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**Pernod Ricard**

*A société anonyme* established with limited liability in the Republic of France  
having a share capital of €396,229,186.15  
with its registered office 5, cours Paul Ricard 75008 Paris, France  
582 041 943 RCS Paris  
(the "**Company**")

**Announces the approval of the revision of the level of the Water Consumption KPI for 2018 by the holders of**

**its €600,000,000 3.250 per cent. Sustainability-Linked Notes due 2 November 2028 (ISIN FR001400DOV0 – Common Code 255135040) (the "2028 Notes"), its €750,000,000 1.375 per cent. Sustainability-Linked Notes due 7 April 2029 (ISIN FR0014009L57 – Common Code 246617678) (the "2029 Notes"), and its €500,000,000 3.750 per cent. Sustainability-Linked Notes due 2 November 2032 (ISIN FR001400DP44 – Common Code 255135074) (the "2032 Notes", and, together with the 2028 Notes and the 2029 Notes, the "Notes", and each of the 2028 Notes, the 2029 Notes and the 2032 Notes being a "Series of Notes")**

Paris, 21 November 2023

The Company, hereby announces that the holders of each Series of Notes (each a "**Noteholder**", and together the "**Noteholders**") approved the proposed Resolutions (as defined in the notice of adjourned noteholders' meetings published on 10 November 2023), in the adjourned general meetings held on 20 November 2023 at 11.00 a.m., 11.20 a.m. and 11.40 a.m. (Paris time), respectively, at the premises of Clifford Chance Europe LLP, at 1, rue d'Astorg, 75008 Paris, France.

**For further information on this notice, in addition to Pernod Ricard, the paying agent and centralising agent may be contacted:**

**PERNOD RICARD**

5, cours Paul Ricard  
75008 Paris  
France  
Tel: +33 1 70 93 16 94  
Email: [Tresorerie@pernod-ricard.com](mailto:Tresorerie@pernod-ricard.com)

## **PAYING AGENT**

**Société Générale**  
32, rue du Champ de Tir  
44308 Nantes  
Cedex 3 France

## **CENTRALISING AGENT**

**Société Générale**  
**Securities Services – General Meeting**  
32, rue du Champ de Tir  
CS 30812 44308 Nantes Cedex, France

Email: [agoblignataire.fr@socgen.com](mailto:agoblignataire.fr@socgen.com)

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