

RICHEMONT

NOTICE OF EXTRAORDINARY GENERAL MEETING

An extraordinary general meeting of shareholders of Compagnie Financière Richemont SA, Geneva, Switzerland (the “Company”), will be held at 10 a.m. on Thursday 9 October 2008 at the Four Seasons Hotel des Bergues, 33 Quai des Bergues, 1201 Geneva.

AGENDA

1. **Approval of the restructuring of the business of the Company to separate its luxury goods operations from its other interests and consequential amendments to the articles of association of the Company to allow the removal of the twinning of the shares with participation certificates of Richemont SA.**

The Board of Directors proposes to approve the restructuring of the Company’s business to separate the luxury goods operations from the Company’s other interests, in the manner outlined in the Information Memorandum of Compagnie Financière Richemont SA and Richemont SA and dated as of 15 August 2008. As a consequence, the Board of Directors proposes that the articles of association of the Company be amended as follows:

Current text	Proposed change
9. Preferential Subscription Rights	No change
In case of an increase of the share capital, the initial relation between the number of registered shares and the number of bearer shares shall be respected. Each shareholder is entitled to subscribe, with regard to his class, a fraction of the newly issued securities corresponding proportionally to the number of shares of said class which he is already holding.	No change
However, each class of shareholders may, by a resolution adopted by at least two thirds of the votes cast and the absolute majority of the nominal share capital attributed to the respective class of shares represented at the General Meeting, waive its preferential subscription right for important reasons. By the terms of the law (art. 652b of the Code of Obligations), important reasons include, without limitation, the acquisition of participations or of a business enterprise in whole or in part and the participation of employees. Should such a waiver occur with the class of holders of registered shares, it shall be up to the Board of Directors to determine the persons, shareholders of another class or third parties, to whom the shares not yet subscribed to shall be offered.	No change
Whenever the shareholders of the Company (or respectively one class thereof) waive, or do not, according to Swiss law, benefit from their preferential subscription right with regard to any increase of the Company’s share capital, such shareholders shall be deemed to have simultaneously waived their subscription right with regard to the participation certificates issued at the same time by RICHEMONT SA, Luxembourg.	Deleted

III. **TWINNING OF THE SHARES WITH PARTICIPATION CERTIFICATES**

10. **Twinning of Shares**

The registered and bearer shares issued by the Company (hereinafter “the company’s shares”) shall bear the following legend: “Each share of the company is twinned with a participation certificate issued by Richemont SA, Luxembourg, (hereinafter “Richemont SA PCs”) so that the securities representing the company’s shares and the Richemont SA PCs form a single negotiable instrument and so that the shares and the PCs may not be separated.

The above is hereafter subject to the particular provisions of the Articles of Richemont SA relating to the twinning of the Richemont SA PCs with the company’s shares”.

Articles 11 to 37 of the articles of association of the Company are re-numbered accordingly.

This agenda item shall become invalid, and the proposal of the Board of Directors set forth above will be withdrawn, if:

(A) the resolutions set out in the notice convening a meeting of the shareholders and the participation-certificate holders of Richemont SA (published on or about the same date as this notice) have not been passed by such shareholders and participation-certificate holders; or

(B) the resolutions set out in the notice convening a meeting of the shareholders of Remgro Limited (published on or about the same date as this notice) have not been passed by such shareholders or waived by Remgro Limited in accordance with their terms.

2. **Amendments to the articles of association of the Company to incorporate the Company’s bearer shares into a permanent global certificate**

The Board of Directors further proposes that the bearer shares of the Company be incorporated in a permanent global certificate and that the articles of association of the Company be consequently amended as follows:

Current text	Proposed change
6. Classes of shares	No change
I. ‘A’ Shares The ‘A’ shares are bearer shares. They shall be numbered and signed by a Director. The Company may issue instead of single share certificates, stock certificates representing the shares. They shall be transferable by delivery of the certificate.cats représenttant plusieurs actions.	I. ‘A’ Shares The ‘A’ shares are bearer shares. They may be issued in the form of a permanent global certificate. In such a case, each shareholder retains a pro-rata of interest in the relevant permanent global certificate. The permanent global certificate remains in safekeeping with SIS Segalntersettle AG or any other collective safe custody organisation approved by SWX Swiss Exchange or any successor thereof. Shareholders do not have the right to request the printing and delivery of individually certificated shares. Individual share certificates may however be printed and delivered, or otherwise permitted, if considered appropriate by the Company.

II. ‘B’ Shares The ‘B’ shares shall be registered. They shall be numbered and signed by a Director. The Company may issue instead of single share certificates, stock certificates representing the shares. The Administration shall keep a Share Register containing the names and addresses of the shareholders.	II. ‘B’ Shares No change
The shares shall be transferable by endorsement. However, a transfer of shares shall be valid only if approved by the Board of Directors and entered in the Share Register. The Company may refuse the entry into the Share Register only if it offers to the seller to purchase the shares at market value as determined at the time the request for registration is made.	
Furthermore, the Company may refuse the entry into the Share Register if the purchaser fails to confirm that he purchased the registered share for his own account.	
If the Company fails to approve entry into the Share Register within three months, or refuses entry without valid reason, approval shall be deemed to be given.	
This agenda item shall become invalid, and the proposal of the Board of Directors to amend the articles of association of the Company will be withdrawn, if the proposal of the Board of Directors under agenda item 1 is withdrawn or otherwise not passed.	

VOTING

The resolutions that the Board of Directors proposes to the shareholders of the Company for approval at the extraordinary general meeting require the absolute majority of the votes attributed to the shares represented at the meeting. The meeting shall be deemed validly constituted irrespective of the number of shares represented.

An Information Memorandum of the Company dated as of 15 August 2008 will be available for inspection at the Company’s registered office from 16 August 2008 onwards. A copy of the Information Memorandum will be sent to shareholders (subject to certain restrictions) who submit a request to the following address:

Compagnie Financière Richemont S.A.
Attn. Company Secretary
50, chemin de la Chênaie
1293 Bellevue Geneva
Switzerland

Subject to certain restrictions, the Information Memorandum is also available at the following internet address: www.richemont.com.

Cards for admission to the meeting, together with proxy forms, may be obtained by shareholders who hold certificates representing their shares and the participation certificates of Richemont S.A. (together the “Units”), upon deposit of those certificates, from the offices of the following banks up to Friday 3 October 2008:

UBS AG
Bank Vontobel AG
Pictet et Cie
Lombard, Odier, Darier, Hentsch & Cie

The Company will not issue admission cards itself.

Units so deposited will be blocked until the close of the meeting.

Unitholders who hold their Units with a financial intermediary other than those listed above and who wish to attend the meeting in person or appoint a proxy must (i) instruct their financial intermediary with whom the Units are on deposit, (i) to block their Units and (ii) to send a blocking certificate (the“Blocking Certificate”) to one of the relevant banks listed above in order to arrange for admission cards and voting forms.

The Blocking Certificate should indicate clearly the precise identity of the unitholder, the number of Units being blocked, the date from which such Units are being blocked, which must be no later than Friday 3 October 2008, and a statement that the Units are deposited in the unitholder’s name and shall be blocked by the financial intermediary until the close of the meeting.

No admission cards will be issued on the day of the meeting.

Shareholders may appoint a proxy, who need not be a shareholder. Forms of proxy are provided on the reverse of the admission cards and proxy voting instructions. Proxy voting instructions may be given to the Chairman of the Meeting or the independent proxy, Me Michel Gampert, Etude Gampert & Demierre, Notaires, 19 rue Général Dufour, CH-1204 Geneva and must be received by the Company or the independent proxy duly completed, signed and dated, by Friday 3 October 2008.

Unless proxies given to the Chairman of the meeting or the independent proxy include explicit instructions as to the contrary, voting rights will be exercised in support of the proposals of the Board of Directors.

The meeting will be held in English with a simultaneous translation into French.

Depository agents, as defined in Article 689d of the Swiss Code of Obligations, are requested to indicate to the Company, as soon as possible and in any event to the admission control prior to the commencement of the meeting, the number and par value of the shares they represent together with the reference numbers of the relevant admission cards. Institutions subject to the Swiss Federal Act on Banks and Savings Banks of 8 November 1934 and professional fund managers and trustees may be considered as depository agents.

For the Board of Directors

Johann Rupert
EXECUTIVE CHAIRMAN

Norbert Platt
GROUP CHIEF EXECUTIVE OFFICER

Geneva, 15 August 2008