

ANNUAL INFORMATION DOCUMENT

This Annual Information Document has been drawn up in application of Article 451-1-1 of the French Monetary and Financial Code and Article 221-1-1 of the General Regulation of the AMF (*Autorité des Marchés Financiers*). This document lists the information published or made public by L'Oréal from January 1st, 2006 to March 12th, 2007 to meet its legal or regulatory obligations.

Information available on the website www.loreal-finance.com

Press releases

Dates	Press releases
Weekly from January 2 nd , 2006 to March 12 th , 2007	Disclosure of trading in own shares
Monthly from November 30 th , 2006 to February 29 th , 2007	Disclosure of total number of voting rights and number of shares forming the capital
January 13 th , 2006	2005 sales
January 16 th , 2006	Partnership agreement with Diesel
February 16 th , 2006	2005 annual results
February 23 rd , 2006	L'Oréal has observed recent trading with regard to The Body Shop International shares
February 27 th , 2006	SkinEthic
February 28 th , 2006	Episkin, subsidiary of L'Oréal, acquires SkinEthic
March 16 th , 2006	Annual Shareholders' Meeting
March 17 th , 2006	L'Oréal to make an offer for The Body Shop International PLC
March 23 rd , 2006	L'Oréal – The Body Shop
April 12 th , 2006	L'Oréal – The Body Shop
April 17 th , 2006	Episkin, subsidiary of L'Oréal, announces that it holds 97.19% of the capital of SkinEthic
April 19 th , 2006	First quarter 2006 sales
April 25 th , 2006	New Management Organisation
May 4 th , 2006	L'Oréal/The Body Shop – Offer extended
June 1 st , 2006	L'Oréal/The Body Shop – Offer declared unconditional as to acceptances
June 9 th , 2006	L'Oréal/The Body Shop - L'Oréal offer declared wholly unconditional
June 13 th , 2006	L'Oréal/The Body Shop – Posting of compulsory acquisition notices
June 28 th , 2006	Renewal of share buyback programme
July 12 th , 2006	First half 2006 sales
August 31 st , 2006	First half 2006 results
October 12 th , 2006	Sales at September 30 th , 2006
October 24 th , 2006	L'Oréal acquires Sanoflore organic cosmetics brand
January 11 th , 2007	Three new members of the group Management Committee announced
January 25 th , 2007	2006 annual sales
February 15 th , 2007	2006 annual results
February 15 th , 2007	Proposed appointment of Mrs Annette Roux as director

Reference Document

Date	Type of document
April 6 th , 2006	2005 Reference Document D.06.0226 (AMF registration)

“Bulletin des Annonces Légales et Obligatoires”

Date	Issue No.	Publication
February 3 rd , 2006	15	2005 sales
March 20 th , 2006	34	Notice of Extraordinary and Ordinary General Meeting of the shareholders
April 5 th , 2006	41	2005 consolidated financial statements and parent company financial statements
May 1 st , 2006	52	Approval of 2005 financial statements
May 5 th , 2006	54	Voting rights
May 15 th , 2006	58	1 st quarter 2006 sales
August 2 nd , 2006	92	2 nd quarter 2006 sales
September 20 th , 2006	113	Half-year report
October 30 th , 2006	130	3 rd quarter 2006 sales
February 5 th , 2007	16	2006 sales

Publications of notices in journals of legal notices

Journal of legal notices	Publication date	Purpose of notice
<i>Les Petites Affiches</i>	March 9 th , 2006, no. 49	Capital increase, amendment of the Articles of Association
<i>Gazette du Palais</i>	April 7 th -8 th , 2006, page 68	Notice to attend the Extraordinary and Ordinary General Meeting of Shareholders
<i>Les Petites Affiches</i>	May 19 th , 2006, No. 100	Non-renewal of the tenure of a director, appointment of a new director, separation of the duties of Chairman of the Board of Directors from those of Chief Executive Officer, capital increase, capital reduction, amendment of the Articles of Association
<i>Les Petites Affiches</i>	February 21 st , 2007, no. 38	Capital increase, capital reduction, amendment of the Articles of Association

Information registered with the Paris Commercial Court (www.infogreffe.fr)

Date and Registration No.	Purpose of registration
03.13.2006, registration no. 24981	Capital increase (extract from the minutes of the Board of Directors' Meeting of February 15 th , 2006)
03.13.2006, registration no. 24981	Updated Articles of Association at February 15 th , 2006
04.26.2006, registration no. 36914	Capital increase and capital reduction (extract from the minutes of the Board of Directors' Meeting of April 25 th , 2006)
05.05.2006, registration no. 18536	2005 annual financial statements
05.05.2006, registration no. 18537	2005 consolidated financial statements
05.24.2006, registration no. 44785	Appointment of a director, amendments to the Articles of Association (extract from the minutes of the Board of Directors' Meeting of April 25 th , 2006)
05.24.2006, registration no. 44785	Capital increase and capital reduction, separation of the duties of Chairman of the Board of Directors from those of Chief Executive Officer (extract from the minutes of the Board of Directors' Meeting of April 25 th , 2006)
05.24.2006, registration no. 44785	Expiry of the tenure of a director (extract from the minutes of the Board of Directors' Meeting of March 16 th , 2006)
05.24.2006, registration no. 44785	Appointment of a Vice-Chairman of the Board of Directors (extract from the minutes of the Board of Directors' Meeting of April 26 th , 2005)
05.24.2006, registration no. 44785	Updated Articles of Association at April 25 th , 2006
02.22.2007, registration no. 18332	Capital increase and capital reduction (extract from the minutes of the Board of Directors' Meeting of February 14 th , 2007)
02.22.2007, registration no. 18332	Updated Articles of Association at February 14 th , 2007

RECENT EVENTS AND OUTLOOK

News release of Thursday January 11th, 2007

Three new members of the group Management Committee announced, including the appointment of a 2nd woman and further non-French Executives

Mr Jean-Paul Agon, Chief Executive Officer of L'Oréal, has announced that he is to reinforce the group's Executive Committee with the appointment of three new members: Mrs Brigitte Liberman – Managing Director of the Active Cosmetics Division; Mr Jochen Zaumseil – Managing Director of the Asia Zone; and Mr Joseph Bitton – Managing Director of the Latin America Zone.

The appointments illustrate the increasing strategic importance of the group's Active Cosmetics Division, which is today the world leader in dermo-cosmetic products for pharmacies, as well as the essential strategic nature of the major Multidivision regions– Asia and Latin America– both of which play a crucial role in the company's overall growth and success.

From now on, each of the group's four main divisions as well as the three major Multidivision regions will be duly represented within the Group Executive Committee.

Commenting on the appointments, Mr Jean-Paul Agon said, *"I'm particularly delighted that, with the appointment of Mrs Brigitte Liberman, we are able to reinforce the number of women in our senior executive team –and to have the opportunity, through Jochen and Joseph, to further strengthen the international nature of our team"*.

"The different perspectives and professional expertise they will bring to the team can only help to boost the level of creativity and innovation that are key to accelerating our growth model", he continued.

Mrs Brigitte Liberman, 49, joined the group with the Vichy brand in 1986. Since then she has held Marketing Director roles with Biotherm and Vichy International, where, in 2003, she was appointed Managing Director. Mrs Liberman has been Managing Director of the Group's Active Cosmetics Division since January 2005 where she has been responsible for the roll-out of VICHY in China, which, today, offers Chinese consumers a full range of affordable products in more than 1,000 pharmacy outlets. Most recently, she achieved a milestone in the development of the Active Cosmetics business, which also includes the brands LA ROCHE-POSAY and INNÉOV, when she announced that the turnover of the Division had exceeded the €1b (one billion euros) in 2006. Other recent notable developments for the business under the leadership of Mrs Liberman include the acquisition in October 2006 of a certified organic cosmetic products brand, Laboratoire Sanoflore, and, in 2005, that of SKINCETICALS, the skincare brand sold in exclusive spas, and by dermatologists and plastic surgeons in the United States.