CHRISTIAN DIOR

COMBINED SHAREHOLDERS' MEETING OF NOVEMBER 02, 2026

DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of April 16, 2026	180 507 516	180 507 516
Number of shares with voting rights	180 410 580	180 410 580
Number of voting rights	356 844 599	356 844 599
Number of shares represented at the meeting, being represented or having voted by mail	176 292 350	176 292 543
Number of shareholders votes represented at the meeting, being represented or having voted by mail	351 427 720	351 428 106
Number of shareholders represented at the meeting, being represented or having voted by mail	852	851
Number of votes of shareholders having voted by mail	1 549 441	1 549 827
Number of votes of shareholders represented at the meeting and represented	349 878 279	349 878 279
Quorum	97.72%	97.72%

Res.		*Shares*	*% of Capital*	*Total vote (1)*	*For*		*Against*		*Abstention*		*State Adoption*
					votes	*%*	*votes*	*%*	*votes*	*%*	
	Extraordinary Shareholders' Meeting										
1	Ratification of the amendment to the paragraph concerning attendance at general meetings of Article 17 of the bylaws, in order to bring it into compliance with new regulatory provisions	176 292 543	97,66%	351 428 106	351 425 507	>99,99%	1 640	<0,01%	959	0,00%	**Adopted**
2	Approval of the transformation of the Company's legal form by adoption of the public limited company (société anonyme) form and the terms of the transformation project	176 292 543	97,66%	351 428 106	351 404 349	>99,99%	21 972	<0,01%	1 785	0,00%	**Adopted**
3	Approval of the Company's bylaws in its new public limited company (société anonyme) form	176 292 543	97,66%	351 428 106	351 403 032	>99,99%	22 706	<0,01%	2 368	0,00%	**Adopted**
4	Confirmation of all authorizations and delegations of competence and powers previously granted to the Board of Directors of the Company in its European company form	176 292 543	97,66%	351 428 106	351 402 437	99,99%	23 755	0,01%	1 914	0,00%	**Adopted**
	Ordinary Shareholders' Meeting										
5	*Confirmation of the continuation of the mandates of the members of the Board of Directors*	176 292 350	97,66%	351 427 720	351 152 915	99,93%	241 394	0,07%	33 411	0,00%	**Adopted**
6	Confirmation of the statutory auditors in their duties	176 292 350	97,66%	351 427 720	351 424 292	>99,99%	2 714	0,00%	714	0,00%	**Adopted**
7	Powers to carry out formalities	176 292 350	97,66%	351 427 720	351 417 247	>99,99%	9 420	0,00%	1 053	0,00%	**Adopted**

(1) Votes cast do not include votes attaching to shares in respect of which the shareholder has not taken part in the vote, has abstained or as returned an uncompleted or invalid voting paper (Council Regulation n° 2157/2001)