

Christian Dior

COMBINED SHAREHOLDERS' MEETING
THURSDAY, APRIL 17, 2025

3.30 P.M.

TERMS AND CONDITIONS OF PARTICIPATION

Carrousel du Louvre
99 rue de Rivoli - 75001 Paris

For more information, please refer to the Convening Brochure available on the Company's website [Christian Dior Finance](#)

Click on one of the links below to select the mode of participation to the Shareholders' Meeting

Key dates

Documents accepted on the day of the Shareholders' Meeting

You wish to attend the Shareholders' Meeting:

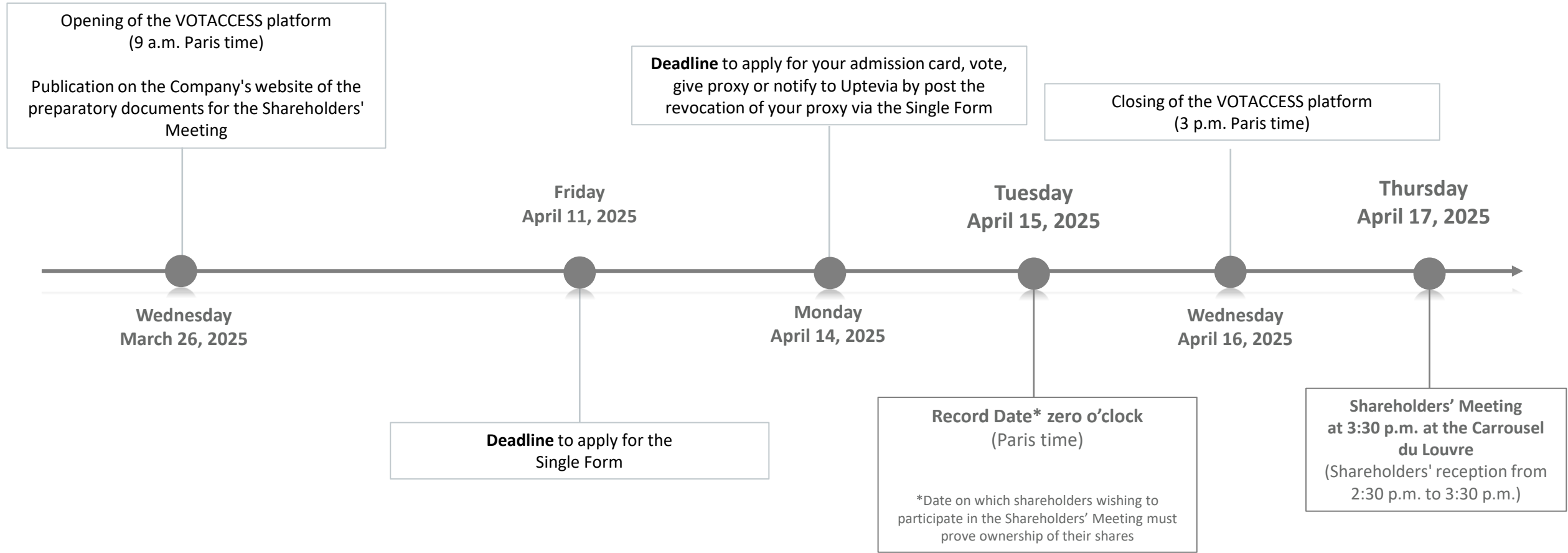
- You wish to apply for your admission card by post
- You wish to apply for your admission card online (VOTACCESS)

You are not able to attend the Shareholders' Meeting:

- You wish to vote or give proxy by post
- You wish to vote or give proxy online (VOTACCESS)



[Back to terms and conditions](#)



Documents accepted on the day of the Shareholders' Meeting

Accepted Identification Documents for all	Additional Documents
<ul style="list-style-type: none"><input checked="" type="checkbox"/> National Identity Card (French or foreign)<input checked="" type="checkbox"/> Passport<input checked="" type="checkbox"/> Driver's License<input checked="" type="checkbox"/> "Carte Vitale" with photograph<input checked="" type="checkbox"/> Residence Permit with photograph <input checked="" type="checkbox"/> Disability Card or "Carte Mobilité Inclusion" (mobility inclusion card) with photograph <input checked="" type="checkbox"/> KBIS Extract (dated less than 3 months) of the shareholder legal entity<input checked="" type="checkbox"/> Certified copy of the articles of association of the shareholder association and, where applicable, the decision appointing the legal representative	<p>Bearer Shareholders</p> <ul style="list-style-type: none"><input checked="" type="checkbox"/> Certificate of participation issued and generated by the account holding institution between Tuesday, April 15, 2025, and Thursday, April 17, 2025, certifying the holding of shares on <u>Tuesday, April 15, 2025, at midnight</u> (Paris time). <p>Proxies*</p> <ul style="list-style-type: none"><input checked="" type="checkbox"/> Proxy (including between spouses)<input checked="" type="checkbox"/> Proxy given by the legal representative of the shareholder legal entity<input checked="" type="checkbox"/> Identification document of the proxyholder<input checked="" type="checkbox"/> Photocopy of the identification document of the principal <p><small>* Dated (up to the day of the General Meeting) and signed.</small></p>

You wish to apply for your admission card by post

- Complete, date and sign the Single Form (check the box 4 of the sample)**
- Return it no later than Monday, April 14, 2025:**
 - Registered shareholders** (pure or administered), to Uptevia using the prepaid envelope enclosed with the Convening Brochure
 - Bearer shareholders**, to your securities account holder
- Receive your admission card*** sent by Uptevia, which you must present on the day of the Shareholders' Meeting with your identity document

* Admission card not received by **Tuesday, April 15, 2025**: contact Uptevia, Investor Relations department by phone on 0 800 007 535 (from France) or+ 33 1 49 37 82 36 (from abroad) from Monday to Friday, 9.00 a.m. to 6.00 p.m. (Paris time)

To attend the Shareholders' Meeting and receive your admission card, check the box.

Enter the date and your signature at the bottom of the form **4**

Holder of administered shares:
VoteAG login and temporary password to log in to the VoteAG website then VOTACCESS.

5

Important: Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important: Before selecting please refer to instructions on reverse side
Quelle que soit l'option choisie, noircir comme ceci ■ la ou les cases correspondantes, dater et signer au bas du formulaire - Whichever option is used, shade box(es) like this ■, date and sign at the bottom of the form

JE DÉSIRES ASSISTER À CETTE ASSEMBLÉE et demande une carte d'admission - dater et signer au bas du formulaire / I WISH TO ATTEND THE SHAREHOLDER'S MEETING and request an admission card: date and sign at the bottom of the form

Christian Dior
Société Européenne au capital de 361 015 032,00 €
Siège social : 30, avenue Montaigne 75008 Paris
582 110 987 RCS PARIS

Assemblée Générale Mixte
du jeudi 17 avril 2025 à 15 heures 30
au Carrousel du Louvre
99 rue de Rivoli - 75001 Paris

*Combined Ordinary and Extraordinary General Meeting
on Thursday, April 17th, 2025 at 3.30 pm
at Carrousel du Louvre
99 rue de Rivoli - 75001 Paris*

CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY

Identifiant - Account: _____

Nominatif Registered: _____

Parteur Bearer: _____

Vote simple Single vote: _____

Vote double Double vote: _____

Nombre de voix - Number of voting rights: _____

Identifiant VoteAG / Login VoteAG : AGXXXXXXXXX **5**

Code temporaire / Temporary code : XXXXXXXX

<p><input type="checkbox"/> JE VOTE PAR CORRESPONDANCE / I VOTE BY POST <small>CI, au verso (2) - See reverse (2)</small></p> <p>Sur les projets de résolutions non agréés, je vote en notifiant la case correspondante à mon choix. On the draft resolutions not approved, I cast my vote by shading the box of my choice.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px;"></td> <td style="width: 20px;">1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td> <td style="width: 20px;">A</td><td style="width: 20px;">B</td> </tr> <tr> <td>Non / No</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td> <td>Oui / Yes</td><td><input type="checkbox"/></td> </tr> <tr> <td>Abs.</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input 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Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name: _____</p> <p>Adresse / Address: _____</p> <p>ATTENTION: Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque. CAUTION: As for bearer shares, the present instructions should be valid only if they are directly returned to your bank.</p> <p>Non, prénom, adresse de l'actionnaire (les modifications de ces informations doivent être adressées à l'établissement concerné et ne peuvent être effectuées à l'aide de ce formulaire). CI au verso (5) Surname, first name, address of the shareholder (Changes regarding this information have to be notified to relevant institution, no changes can be made using this proxy form). See reverse (5)</p>
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Si des amendements ou des résolutions nouvelles étaient présentés en assemblée, je vote NON sauf si je signe ou coche une case correspondante.
In case amendments or new resolutions are proposed during the meeting, I vote NO unless I indicate another choice by shading the corresponding box

- Je donne pouvoir au Président de l'Assemblée Générale / I appoint the Chairman of the general meeting:

- Je m'abstiens / I abstain from voting:

- Je donne procuration (cf. au verso réversé (6) M. Mme ou Mlle, Raison Sociale pour voter en son nom / I appoint (see reverse (6) Mr, Mrs or Miss, Corporate Name to vote on my behalf:

Pour être pris en considération, vos formulaires doivent parvenir au plus tard: / To be considered, the completed form must be returned no later than:

à la bourse / to the bank: 14 avril 2025 / April 14th, 2025
à la société / to the company: 14 avril 2025 / April 14th, 2025

* Si le formulaire est rempli et signé mais qu'aucun choix n'est coché (case(s) d'admission / vote par correspondance / pouvoir au président / pouvoir à un mandataire), cela vaut automatiquement pour le Président de l'Assemblée Générale.
If the form is returned dated and signed but no choice is checked (admission card / postal vote / power of attorney to the President / power of attorney to a representative), this automatically applies as a proxy to the Chairman of the General Meeting.

In all cases, ENTER THE DATE AND YOUR SIGNATURE. **4**

ENTER your surname, first name dans address HERE, or verify them if they are provided already.

Return this form by Monday, April 14, 2025 at the latest to:

Uptevia
Service Assemblées Générales
90-110, Esplanade du Général de Gaulle
92931 Paris-La Défense Cedex, France

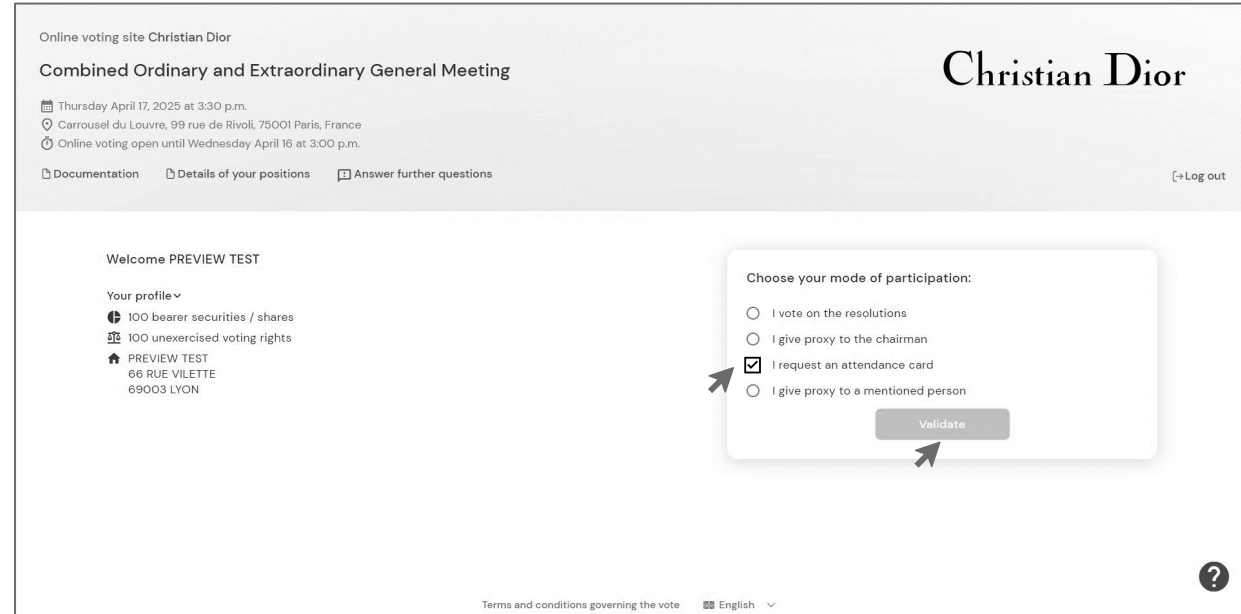
You wish to apply for your admission card online (VOTACCESS)

1.

You are holder of

Log in :

Pure registered shares	to Uptevia Shareholder Space (www.investors.uptevia.com) using your usual login and password
Administered registered shares	on VoteAG (www.voteag.com) using the VoteAG login and temporary code shown on the Single Form (see 5 of the sample) or transmitted by email for e-notices
Bearer shares	to the internet portal of your securities account holder using usual login and password, if your securities account holder has joined the VOTACCESS platform → If your securities account holder has not joined the VOTACCESS platform, follow the procedure to apply for an admission card by post Convening Brochure, page 9.



2. **Apply for and download your admission card**, which you must present on the day of the Shareholders' Meeting with your identity document

You cannot attend the Meeting and also wish to vote by post or by proxy, check the box corresponding to option **1**, **2** or **3**.

Enter your surname, first name and address below, or verify them if they are provided already.

In all cases, enter the date and your signature at the bottom of the form. **4**

Holders of administered shares:
VoteAG login and temporary password to log in to the VoteAG website then VOTACCESS. **5**

You wish to vote or give proxy by post

- Fill out the Single Form** (check the boxes **1**, **2** or **3** of the sample): vote by post, give proxy to the Chairman of the Shareholders' Meeting or to a third party*
- Date and sign the Single Form** (check the box **4** of the sample)
- Return it no later than Monday, April 14, 2025:**
 - Registered shareholders** (pure or administered), to Uptevia using the prepaid envelope enclosed with the Convening Brochure
 - Bearer shareholders**, to your securities account holder

If you wish to dismiss a proxy previously appointed and, if necessary, appoint another proxy, refer to the Convening Brochure, page 7.

*All proxies, including spouses, must provide proof of the power of attorney (Single Form, mandate on plain paper) and present their identity document as well as a copy of the principal at the time of registration.

Important : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side
Quelle que soit l'option choisie, noircir comme ceci **1** ou les cases correspondantes, dater et signer au bas du formulaire - Whichever option is used, shade box(es) like this **1**, date and sign at the bottom of the form

JE DESIRE ASSISTER A CETTE ASSEMBLEE et demande une carte d'admission - date et signer au bas du formulaire // I WISH TO ATTEND THE SHAREHOLDER'S MEETING and request an admission card - date and sign at the bottom of the form

Christian Dior
Assemblée Générale Mixte
du jeudi 17 avril 2025 à 15 heures 30
au Carrousel du Louvre
99 rue de Rivoli - 75001 Paris
Société Européenne au capital de 361 015 032,00 €
Siège social : 30 avenue Montaigne 75008 Paris
582 110 987 RCS PARIS
Combined Ordinary and Extraordinary General Meeting
on Thursday, April 17th, 2025 at 3.30 pm
at Carrousel du Louvre
99 rue de Rivoli - 75001 Paris

CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY

Identifiant - Account: _____
Nominatif Registered: _____
Vote simple Single vote: _____
Nombre d'actions Number of shares: _____
Porteur Shareholder: _____
Vote double Double vote: _____
Nombre de voix - Number of voting rights: _____
Identifiant VoteAG / Login VoteAG : AGXXXXXXXX
Code temporaire / Temporary code : XXXXXXXX **5**

1 JE VOTE PAR CORRESPONDANCE // I VOTE BY POST
Cf. au verso (2) - See reverse (2)

Sur les projets de résolutions dont agités, je vote en marquant la case correspondante à mon choix.
On the draft resolutions not approved, I cast my vote by shading the box of my choice.

2 JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE
Cf. au verso (2)

3 JE DONNE POUVOIR À : Cf. au verso (2)

I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
M. Mmes ou Mlle, Raison Sociale / Mr, Ms, or Miss, Corporate Name
Address / Address

ATTENTION : Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque.
CAUTION: As for bearer shares, the present instructions will be valid only if they are directly returned to your bank.

Nom, prénom, adresse
Surname, first name, address

In all cases, ENTER THE DATE AND YOUR SIGNATURE. **4**

ENTER your surname, first name and address HERE, or verify them if they are provided already.

1 You are voting by post: For each resolution that you wish to vote against adoption, check the box corresponding to your choice.

Enter the date and your signature at the bottom of form **4**

You wish to give proxy to the Chairman of the Shareholders' Meeting. Check box **2**

Enter the date and your signature **4**

You wish to give proxy to your spouse, civil partner, another shareholder of LVMH or to any other private individual or legal entity attending the Shareholders' Meeting.

Check box **3**, and enter the surname, first name and address of the proxy

Enter the date and your signature **4**

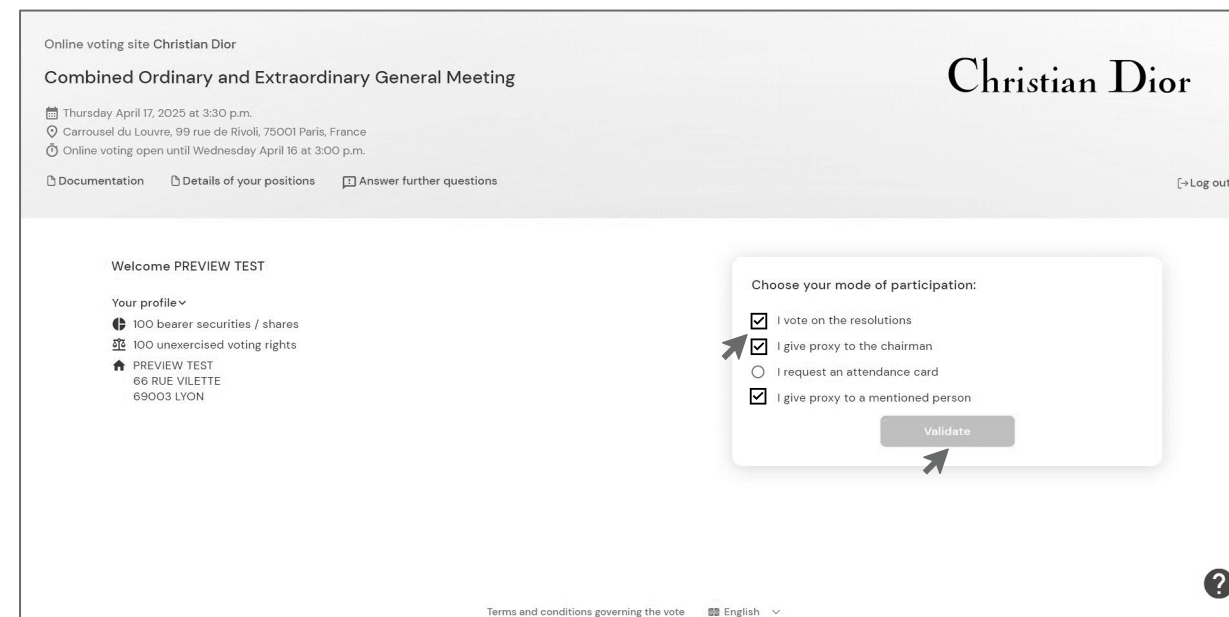
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90-110, Esplanade du Général de Gaulle
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You wish to vote or give proxy online (VOTACCESS)

1 You are holder of	Log in :
Pure registered shares	to Uptevia Shareholder Space (www.investors.uptevia.com) using your usual login and password
Administered registered shares	on VoteAG (www.voteag.com) using the VoteAG login and temporary code shown on the Single Form (see 5 of the sample) or transmitted by email for e-notices
Bearer shares	to the internet portal of your securities account holder using usual login and password, if your securities account holder has joined the VOTACCESS platform → If your securities account holder has not joined the VOTACCESS platform, follow the procedure to apply for an admission card by post Convening Brochure, page 9.

2. Vote, give power of attorney to the Chairman of the Shareholders' Meeting or give power of attorney to a third party*



If you wish to revoke a previously appointed proxy, and if necessary, appoint a new one, log in to the Uptevia Shareholder Space (www.investors.uptevia.com) for the shareholders holder pure registered shares or on the VoteAG website (www.voteag.com) for shareholders holder administered shares. Once logged in, follow the instructions on the VOTACCESS platform.

*All proxies, including spouses, must provide proof of the power of attorney (Single Form, mandate on plain paper) and present their identity document as well as a copy of the principal at the time of registration.