

CHRISTIAN DIOR

COMBINED SHAREHOLDERS' MEETING OF APRIL 17, 2025

DETAILED VOTE OF RESOLUTIONS

	Ordinaire	Extraordinaire
Number of shares outstanding as of April 15, 2025	180 507 516	180 507 516
Number of shares with voting rights	180 410 580	180 410 580
Number of voting rights	356 884 154	356 884 154
Number of shares represented at the meeting, being represented or having voted by mail	177 474 839	177 474 831
Number of shareholders votes represented at the meeting, being represented or having voted by mail	353 050 616	353 050 669
Number of shareholders represented at the meeting, being represented or having voted by mail	1 430	1 428
Number of votes of shareholders having voted by mail	1 878 703	1 878 703
Number of votes of shareholders represented at the meeting and represented	351 171 913	351 171 966
Quorum	98,37%	98,37%

Res.		Shares	% of Capital	Total vote (1)	For		Against		Abstention		State Adoption
					votes	%	votes	%	votes	%	
	Ordinary Shareholders' Meeting										
1	Approval of the parent company financial statements for the fiscal year ended December 31, 2024	177 474 839	98,32%	353 044 463	353 043 632	100,00%	831	0,00%	6 153	0,00%	Adopted
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2024	177 474 839	98,32%	353 044 891	353 044 741	100,00%	150	0,00%	5 725	0,00%	Adopted
3	Appropriation of net profit – determination of dividend	177 474 839	98,32%	353 045 948	353 045 705	100,00%	243	0,00%	4 668	0,00%	Adopted
4	Approval of related-party agreements	177 474 839	98,32%	353 043 114	352 220 663	99,77%	822 451	0,23%	7 502	0,00%	Adopted
5	Renewal of Ségolène Gallienne's term of office as a Director	177 474 839	98,32%	353 043 256	352 214 340	99,77%	828 916	0,23%	7 360	0,00%	Adopted
6	Renewal of Nicolas Bazire's term of office as a Director	177 474 839	98,32%	353 043 075	352 167 315	99,75%	875 760	0,25%	7 541	0,00%	Adopted
7	Renewal of Christian de Labriffe's term of office as a Advisory Board member	177 474 839	98,32%	353 043 322	352 561 378	99,86%	481 944	0,14%	7 294	0,00%	Adopted
8	Renewal of the appointment of Deloitte & Associés as Statutory Auditor	177 474 839	98,32%	353 041 926	353 040 796	100,00%	1 130	0,00%	8 690	0,00%	Adopted
9	Appointment of a new Statutory Auditor	177 474 839	98,32%	353 043 667	353 034 547	100,00%	9 120	0,00%	6 949	0,00%	Adopted
10	Renewal of the appointment of Deloitte & Associés as Statutory Auditor in charge of certifying sustainability report	177 474 839	98,32%	353 042 955	353 041 361	100,00%	1 594	0,00%	7 661	0,00%	Adopted
11	Approval of the information on the compensation of executive officers referred to in section I of Article L. 22-10-9 of the French Commercial Code	177 474 839	98,32%	353 044 044	352 979 817	99,98%	64 227	0,02%	6 572	0,00%	Adopted
12	Approval of the items of compensation paid during fiscal year 2024 and awarded in respect of that year to the Chairman of the Board of Directors, Bernard Arnault	177 474 839	98,32%	353 043 944	352 965 015	99,98%	78 929	0,02%	6 672	0,00%	Adopted
13	Approval of the items of compensation paid during fiscal year 2024 and awarded in respect of that year to the Chief Executive Officer, Antoine Arnault	177 474 839	98,32%	353 044 428	352 541 547	99,86%	502 881	0,14%	6 188	0,00%	Adopted
14	Approval of the compensation policy for Directors	177 474 839	98,32%	353 044 298	353 035 376	100,00%	8 922	0,00%	6 318	0,00%	Adopted
15	Approval of the compensation policy for the Chairman of the Board of Directors	177 474 839	98,32%	353 044 338	352 542 671	99,86%	501 667	0,14%	6 278	0,00%	Adopted
16	Approval of the compensation policy for the Chief Executive Officer	177 474 839	98,32%	353 044 289	352 573 756	99,87%	470 533	0,13%	6 327	0,00%	Adopted
17	Authorization to be granted to the Board of Directors, for a period of eighteen months, to trade in the Company's shares for a maximum purchase price of 1,200 euros per share, thus a maximum cumulative amount of 21.7 billion euros	177 474 839	98,32%	353 045 104	353 041 954	100,00%	3 150	0,00%	5 512	0,00%	Adopted
	Extraordinary Shareholders' Meeting										
18	Authorization to be granted to the Board of Directors, for a period of eighteen months, to reduce the share capital by retiring Company's shares acquired under Article L. 22-10-62	177 474 831	98,32%	353 044 776	353 009 459	99,99%	35 317	0,01%	5 893	0,00%	Adopted
19	Amendment to Articles 11 and 15 of the Bylaws to set the same age limit for both the Chairman of the Board of Directors and the Chief Executive Officer to eighty-five	177 474 831	98,32%	353 044 838	352 998 920	99,99%	45 918	0,01%	5 831	0,00%	Adopted
20	Harmonization of the Bylaws with various legal and regulatory provisions arising from the law of June 13, 2024, known as the Attractiveness law	177 474 831	98,32%	353 044 867	352 656 740	99,89%	388 127	0,11%	5 802	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)