

Christian Dior

TERMS AND CONDITIONS OF PARTICIPATION

COMBINED SHAREHOLDERS' MEETING
THURSDAY, APRIL 23, 2026 | 3.30 P.M.

CARROUSEL DU LOUVRE
99, RUE DE RIVOLI | 75001 PARIS

For more information, please refer to the Covering Brochure available on the
Company's website

Please click on one of the links below to select your chosen terms and conditions
of participation in the Shareholders' Meeting.

Key dates of the Shareholders' Meeting

Documents accepted on the day of the Shareholders' Meeting

Attending the Shareholders' Meeting in person :

- [Request your admission card by post \(Single Attendance Form\)](#)
- [Request your admission card online \(VOTACCESS\)](#)

Attending the Shareholders' Meeting remotely :

- [Vote or give proxy by post \(Single Attendance Form\)](#)
- [Vote or give proxy online \(VOTACCESS\)](#)

Key dates of the Shareholders' Meeting

Thursday, April 23, 2026 Combined Shareholders' Meeting	Wednesday, April 1, 2026	<ul style="list-style-type: none">– VOTACCESS opens at 9 a.m. (Paris time)– The preparatory documents for the Shareholders' Meeting will be made available online on www.dior-finance.com
	Thursday, April 16, 2026	<ul style="list-style-type: none">– Record date at zero o'clock* (Paris time)
	Friday, April 17, 2026	<ul style="list-style-type: none">– Deadline for requesting the Single Attendance Form
	Monday, April 20, 2026	<ul style="list-style-type: none">– Deadline for selecting the method of attendance by post
	Wednesday, April 22, 2026	<ul style="list-style-type: none">– VOTACCESS closes at 3.00 p.m. (Paris time)– Deadline for selecting the method of attendance online

*Date on which each shareholder wishing to participate in the Shareholders' Meeting must provide proof of ownership of their shares.

Documents accepted on the day of the Shareholders' Meeting

Acceptable identification documents for all shareholders

Individual Shareholders

- National identity card (French or foreign)
- Passport
- Driver's license
- Carte Vitale with photograph
- Residence permit with photograph
- Disability card or mobility inclusion card with photograph

Corporate Shareholders

- KBIS extract (dated less than 3 months) of the legal entity shareholder
- Certified copy of the articles of association and, where applicable, of the decision to appoint the legal representative

Additional documents

Bearer Shareholders

- Certificate of participation issued and published by the account-keeping institution between Thursday, April 16, 2026 and Thursday, April 23, 2026 certifying the holding of shares as of **Thursday, April 16, 2026 at midnight** (Paris time).
- Foreign financial intermediaries must contact the intermediary **Euroclear France** so that the certificate of participation is certified and allows the shareholder to validly participate in the Shareholders' Meeting.

Proxies*

- Power of attorney (including between spouses) duly registered with Uptevia (Single Form or power of attorney on a separate sheet)
- Power of attorney given by the Legal Representative of the legal person shareholder
- Representative's identity document
- Photocopy of the principal's identity document
- ID document of the authorized representative acting on behalf of a minor and copy of the family record book

* Dated and signed.

Request your admission card by post using the Single Attendance Form (between April 1 and 20, 2026)

You hold	
Pure registered shares	<ol style="list-style-type: none"> 1. Check the box "I WISH TO ATTEND THIS MEETING" at the top of the Single Form (see box 4 of the sample), available on the Company's website. Date and sign the Single Form. 2. Return the Single Form to Uptevia by no later than Monday, April 20, 2026 using the prepaid envelope enclosed with this convening brochure.
Administered registered shares	<ol style="list-style-type: none"> 3. You will receive your admission card by post from Uptevia which you must present together with proof of identity on the day of the Meeting.
Bearer shares	<ol style="list-style-type: none"> 1. Contact your securities account holder and tell them you wish to attend the Shareholders' Meeting. The securities account holder will send your request for an admission card along with a certificate of attendance providing proof of your status as a shareholder to Service Assemblées Générales at Uptevia. 2. You will receive your admission card by post from Uptevia which you must present together with proof of identity on the day of the Meeting.

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.

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

JE DÉSIRE ASSISTER À CETTE ASSEMBLÉE et recevoir une carte d'admission / I WISH TO ATTEND THE SHAREHOLDERS' MEETING and request an admission card. Date and sign at the bottom of the form

Christian Dior
 Société Européenne au capital de 361 015 033 euros
 Siège social : 30, avenue Montaigne 75008 Paris
 582 110 987 RCS PARIS

Assemblée Générale Mixte
 du jeudi 23 avril 2026 à 15 heures 30
 au Carrousel du Louvre
 99 rue de Rivoli - 75001 Paris
 Combined Ordinary and Extraordinary General Meeting
 on Thursday, April 23rd, 2026 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: _____
 Nombre d'actions / Number of shares: _____
 Nombre de voix - Number of voting rights: _____
 Identifiant VoixAG / Login VoixAG : AXXXXXXXXX
 Code temporaire / Temporary code : XXXXXXXX

1. JE VOTE PAR CORRESPONDANCE / I VOTE BY POST
 Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration, la Direction Générale ou la Direction, à l'EXCEPTION de ceux que je signale au contraire ci-dessous. / I vote YES at all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a red mark on this sheet. Do not tick in the box of my choice.

1	2	3	4	5	6	7	8	9	10	A	B
Non / No	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>								
Non / No	<input type="checkbox"/>	Non / No	<input type="checkbox"/>								
11	12	13	14	15	16	17	18	19	20	C	
Non / No	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>								
Non / No	<input type="checkbox"/>	Non / No	<input type="checkbox"/>								
21	22	23	24	25	26	27	28	29	30	E	F
Non / No	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>								
Non / No	<input type="checkbox"/>	Non / No	<input type="checkbox"/>								
31	32	33	34	35	36	37	38	39	40	G	H
Non / No	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>								
Non / No	<input type="checkbox"/>	Non / No	<input type="checkbox"/>								
41	42	43	44	45	46	47	48	49	50	J	K
Non / No	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>								
Non / No	<input type="checkbox"/>	Non / No	<input type="checkbox"/>								

2. JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE
 I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
 See reverse (2)

3. JE DONNE POUVOIR À :
 M. Mlle ou Mlle, Raison Sociale (R), Mlle ou Mlle, Coordonnée Email
 Address / Adresse

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

In all cases, ENTER THE DATE AND YOUR SIGNATURE.

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

4

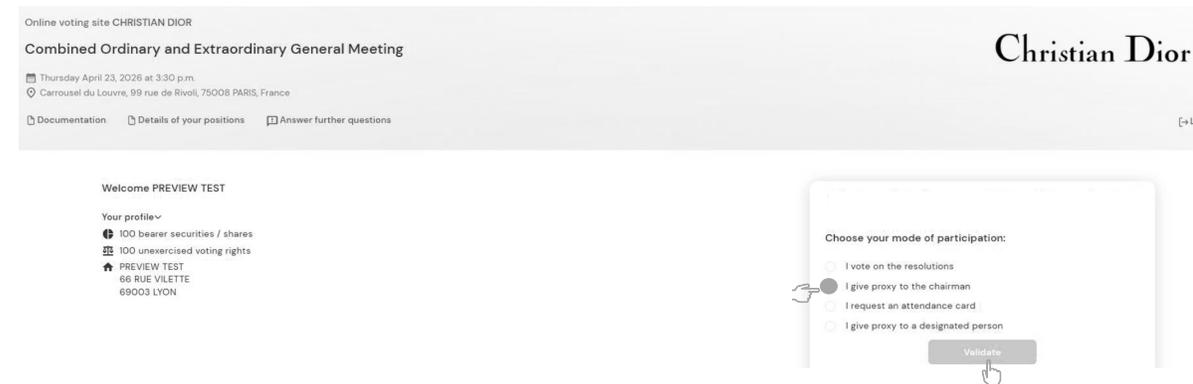
Return this form by **Monday, April 20, 2026** at the latest to :

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

*If you have not received the admission card by **Tuesday, April 21, 2026**, you can contact the Uptevia Investor Relations Department on 0 800 007 535 (from France) or +33 1 49 37 82 36 (from abroad), Monday to Friday, 9.00 a.m. to 6.00 p.m. (Paris time).

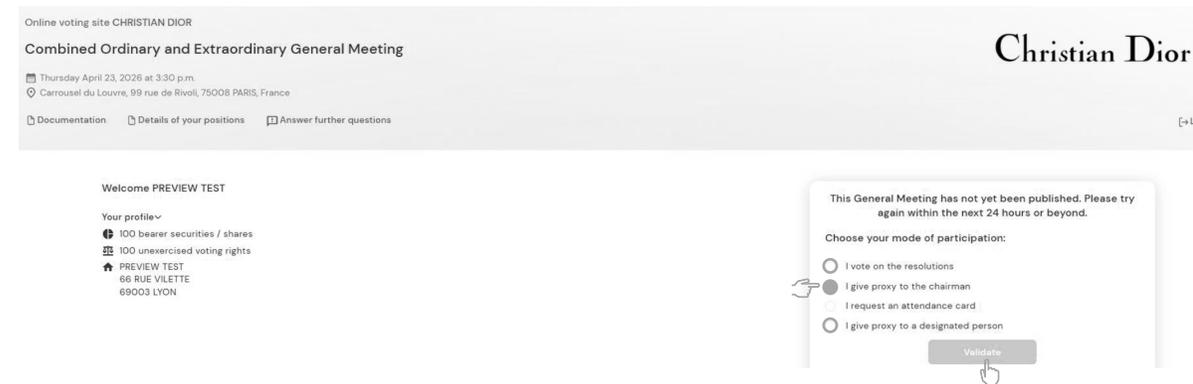
Request your admission card via VOTACCESS (between April 1 and 3 p.m. on April 22, 2026)

You hold	
Pure registered shares	<ol style="list-style-type: none">1. Log in to the Uptevia shareholder space (www.investors.uptevia.com) using your usual login and password and follow the instructions on the screen.2. Request and download your admission card which you must present together with proof of identity on the day of the Meeting.
Administered registered shares	<ol style="list-style-type: none">1. Log in to the VoteAG site (www.voteag.com) using the temporary VoteAG login and code provided on the Single Form (see box 5 of the sample on the next page) or which has been sent by email for shareholders opting for e-notice.2. Request and download your admission card which you must present together with proof of identity on the day of the Meeting.
Bearer shares	<ol style="list-style-type: none">1. If your securities account holder has joined the VOTACCESS platform, connect to your securities account holder's internet portal using your usual login and password. If your securities account holder has not joined the VOTACCESS platform, send your instructions to your securities account holder using the Single Form available on the Company's website.2. Request and download your admission card to be presented on the day of the General Assembly with your ID.



Vote or give proxy online via VOTACCESS (between April 1 and 3 p.m. on April 22, 2026)

You hold	
Pure registered shares	<ol style="list-style-type: none">1. Log in to the Uptevia shareholder space (www.investors.uptevia.com) using your usual logging and password.2. Vote or give proxy to the Chairman of the Meeting or a third party.
Administered registered shares	<ol style="list-style-type: none">1. Log in to the VoteAG website (www.voteag.com) using the temporary VoteAG login and code provided on the Single Form (see box 5 of the sample on the previous page) or which has been sent by email for shareholders opting for e-notice.2. Vote or give proxy to the Chairman of the Meeting or a third party*.
Bearer shares	<ol style="list-style-type: none">1. If your securities account holder has joined the VOTACCESS platform, connect to your securities account holder's internet portal using your usual login and password. If your securities account holder has not joined the VOTACCESS platform, send your instructions to your securities account holder using the Single.2. Vote or give proxy to the Chairman of the Meeting or a third party*.



***If you have given proxy to a third party**, the proxy must provide proof of their power of attorney (Single Form or power of attorney on a separate sheet) and proof of identity as well as a copy of your proof of identity when signing in to the Meeting.

If you wish to cancel a designated proxy and, if applicable, appoint a new proxy, please refer to the Convening Brochure, page 50.