CHRISTIAN DIOR
Société Européenne au capital de 361 015 032 euros
Siège social : 30, avenue Montaigne - 75008 Paris
582 110 987 RCS Paris
(the « **Company** »)

TEXT OF THE PROPOSED RESOLUTIONS FOR THE MIXED GENERAL MEETING OF NOVEMBER 2, 2026

FIRST RESOLUTION

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

The General Meeting, ruling under the quorum and majority conditions for extraordinary general meetings, having taken note of the report of the Board of Directors to the General Meeting and in accordance with the second paragraph of Article L. 225-36 of the Commercial Code, **ratifies** the amendment of the third paragraph of the "*Attendance*" section of Article 17 of the bylaws made by the Board of Directors at its meeting of July 27, 2026, in order to bring it into compliance with decree no. 2026-94 of February 13, 2026, as follows:

Old wording : "*The right to participate in Meetings is evidenced by the entry in the accounts of the securities in the name of the shareholder or the custodian acting on their behalf on the second business day preceding the Meeting at midnight, Paris time, either in the registered securities accounts held by the company, or in the bearer securities accounts held by the authorized intermediary. The entry in the accounts of bearer securities is evidenced by a certificate of participation issued by the account-holding intermediary.*"

New wording : "*The right to participate in Meetings is evidenced by the entry in the accounts of the securities in the name of the shareholder or the custodian acting on their behalf on the fifth business day preceding the Meeting at midnight, Paris time, either in the registered securities accounts held by the company, or in the bearer securities accounts held by the authorized intermediary. The entry in the accounts of bearer securities is evidenced by a certificate of participation issued by the account-holding intermediary.*"

SECOND RESOLUTION

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

The General Meeting, ruling under the quorum and majority conditions for extraordinary general meetings, having taken note:

- of the project to transform the Company into a public limited company (société anonyme) drawn up by the Board of Directors on September 23, 2026, and filed with the Registry of the Paris Commercial Court, explaining and justifying the legal and economic aspects of the transformation, indicating the consequences for shareholders and employees of adopting the public limited company (société anonyme) form, and including as an appendix the draft bylaws of the Company in its new public limited company (société anonyme) form;

- of the report of the Board of Directors to the General Meeting;
- of the report of the transformation auditor appointed by order of the President of the Paris Commercial Court;

having established that the Company meets the conditions required by the provisions of Council Regulation (EC) no. 2157/2001 of October 8, 2001 on the statute for a European company, and in particular those referred to in Article 66(1) of the said regulation, as well as Article L. 229-10 para. 1 of the Commercial Code, relating to the transformation of a European company into a public limited company (société anonyme);

and having noted that:

- the transformation of the Company into a public limited company (société anonyme) will not result in the dissolution of the Company or the creation of a new legal entity;
- the duration of the Company, its purpose, and its registered office will not be changed;
- the Company's capital will remain fixed at the same amount and will continue to be divided into the same number of shares, it being specified that the same number of voting rights will remain attached to each share;
- the duration of the current fiscal year will not be modified due to the adoption of the public limited company (société anonyme) form and that the accounts for this fiscal year will be prepared, presented, and audited under the conditions set forth in the Company's bylaws in their new form and the provisions of the Commercial Code relating to public limited companies (société anonyme);
- subject to the adoption of the fifth resolution, the term of office of each member of the Company's Board of Directors in office on the date of the transformation will continue under the same conditions and for their remaining term;
- subject to the adoption of the sixth resolution, the term of office of the Company's statutory auditors in office on the date of the transformation will continue under the same conditions and for their remaining term;
- subject to the adoption of the fourth resolution, all authorizations and delegations of powers conferred upon the Company's Board of Directors in its current European company form by all General Meetings of the Company and in force on the date of the completion of the Company's transformation into a public limited company (société anonyme) will automatically apply to the Company's Board of Directors in its new public limited company (société anonyme) form and will continue to produce all their effects after the date of said completion;

1. **approves**, subject to the suspensive condition of the adoption of the third resolution, the transformation of the Company into a public limited company (société anonyme) with a board of directors, approves the terms of the Company's transformation project and the report to the General Meeting as determined by the Board of Directors, and acknowledges that this transformation of the Company into a public limited company (société anonyme) will take effect on the date of fulfillment of the aforementioned suspensive condition;

2. **grants** all powers to the Board of Directors, with the power to subdelegate, to carry out the necessary formalities for the registration of the Company as a public limited company (société anonyme) and more generally to do what is necessary to establish the final completion of the transformation.

THIRD RESOLUTION

Approval of the Company's bylaws in its new public limited company (société anonyme) form

The General Meeting, ruling under the quorum and majority conditions for extraordinary general meetings, having taken note:

- of the draft bylaws for the transformation of the Company into a société anonyme prepared by the Board of Directors dated [23] September 2026 and filed with the Registry of the Paris Commercial Court explaining and justifying the legal and economic aspects of the transformation and indicating the consequences for shareholders and employees of adopting the société anonyme form and including as an appendix the draft bylaws of the Company in its new société anonyme form;
- of the report of the Board of Directors to the General Meeting;
- of the draft bylaws of the Company in its new société anonyme form;

1. **takes note** that as of the final completion of the transformation of the Company into a société anonyme, its corporate name "Christian Dior" shall be followed, in all documents issued by the Company, by the words "Société Anonyme" or the initials "SA".

2. **adopts**, subject to the suspensive condition of the adoption of the second resolution, article by article, then as a whole, the text of the bylaws of the Company in its new société anonyme form.

   These bylaws, a copy of which is attached to the minutes of this General Meeting, will become effective upon the final completion of the transformation of the Company into a société anonyme resulting from its registration.

FOURTH RESOLUTION

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

The General Meeting, ruling under the quorum and majority requirements for extraordinary general meetings, after reviewing the report of the Board of Directors, **decides**, subject to the final completion of the transformation of the Company into a société anonyme subject of the second and third resolutions above, to confirm, as needed, to the Board of Directors of the Company in its new société anonyme form, all authorizations and delegations of competence and powers in effect, as granted to the Board of Directors of the Company in its current European company form by prior General Meetings.

FIFTH RESOLUTION

Confirmation of the continuation of the mandates of the members of the Board of Directors

As a consequence of the second and third resolutions, having reviewed the report of the Board of Directors to the General Meeting, the General Meeting, ruling under the quorum and majority requirements for ordinary general meetings, **confirms**, as needed, the continuation of the mandates of the members of the Board of Directors of the Company in progress on the date of the transformation under the same conditions and for their remaining term.

<u>SIXTH RESOLUTION</u>

Confirmation of the statutory auditors in their duties

As a consequence of the second and third resolutions and having reviewed the report of the Board of Directors to the General Meeting, the General Meeting, ruling under the quorum and majority requirements for ordinary general meetings, **confirms**, as needed, the continuation of the mandates of the statutory auditors in progress on the date of the transformation of the Company under the same conditions and for their remaining term.

<u>SEVENTH RESOLUTION</u>

Powers to carry out formalities

The General Meeting, ruling under the quorum and majority requirements for ordinary general meetings, **grants** all powers to the bearer of an original, a copy or an extract of the minutes of this General Meeting to carry out all necessary formalities.

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