

# CHRISTIAN DIOR

## COMBINED SHAREHOLDERS' MEETING OF APRIL 18, 2024

### DETAILED VOTE OF RESOLUTIONS

	Ordinaire	Extraordinaire
Number of shares outstanding as of April 16, 2024	180 507 516	180 507 516
Number of shares with voting rights	180 410 580	180 410 580
Number of voting rights	356 945 468	356 945 468
Number of shares represented at the meeting, being represented or having voted by mail	177 001 169	177 000 309
Number of shareholders votes represented at the meeting, being represented or having	352 448 889	352 447 289
Number of shareholders represented at the meeting, being represented or having voted	1 468	1 465
Number of votes of shareholders having voted by mail	1 531 402	1 531 402
Number of votes of shareholders represented at the meeting and represented	350 917 487	350 915 887
Quorum	98,11%	98,11%

Res.		Shares	% of Capital	Total vote (1)	For		Against		Abstention		State Adoption
					votes	%	votes	%	votes	%	
<b>Ordinary Shareholders' Meeting</b>											
1	Approval of the parent company financial statements for the fiscal year ended December 31, 2023	177 001 169	98,06%	352 440 462	352 440 347	100,000%	115	0,000%	8 427	0,00%	Adoptée
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2023	177 001 169	98,06%	352 433 378	352 433 232	100,000%	146	0,000%	15 511	0,00%	Adoptée
3	Appropriation of net profit – determination of dividend	177 001 169	98,06%	352 436 784	352 436 159	100,000%	625	0,000%	12 105	0,00%	Adoptée
4	Approval of related-party agreements	177 001 169	98,06%	352 427 672	351 652 109	99,780%	775 563	0,220%	21 217	0,01%	Adoptée
5	Renewal of Delphine Arnault's term of office as a Director	177 001 169	98,06%	352 443 056	351 689 831	99,786%	753 225	0,214%	5 833	0,00%	Adoptée
6	Renewal of Hélène Desmarais's term of office as a Director	177 001 169	98,06%	352 442 537	351 639 838	99,772%	802 699	0,228%	6 352	0,00%	Adoptée
7	Renewal of Jaime de Marichalar y Saenz de Tejada's term of office as a Advisory Board member	177 001 169	98,06%	352 434 092	351 991 950	99,875%	442 142	0,125%	14 797	0,00%	Adoptée
8	Appointment of Deloitte & Associés as Statutory Auditor in charge of certifying sustainability report	177 001 169	98,06%	352 442 141	352 441 037	100,000%	1 104	0,000%	6 748	0,00%	Adoptée
9	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	177 001 169	98,06%	352 441 407	352 357 612	99,976%	83 795	0,024%	7 482	0,00%	Adoptée
10	Approval of the items of compensation paid during fiscal year 2023 and awarded in respect of that year to the Chairman of the Board of Directors, Bernard Arnault	177 001 169	98,06%	352 442 181	352 336 309	99,970%	105 872	0,030%	6 708	0,00%	Adoptée
11	Approval of the items of compensation paid during fiscal year 2023 and awarded in respect of that year to the Chief Executive Officer, Antoine Arnault	177 001 169	98,06%	352 441 982	351 996 718	99,874%	445 264	0,126%	6 907	0,00%	Adoptée
12	Approval of the compensation policy for Directors	177 001 169	98,06%	352 432 119	352 424 287	99,998%	7 832	0,002%	16 770	0,00%	Adoptée
13	Approval of the compensation policy for the Chairman of the Board of Directors	177 001 169	98,06%	352 432 660	351 988 801	99,874%	443 859	0,126%	16 229	0,00%	Adoptée
14	Approval of the compensation policy for the Chief Executive Officer	177 001 169	98,06%	352 441 274	352 024 061	99,882%	417 213	0,118%	7 615	0,00%	Adoptée
15	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	177 001 169	98,06%	352 442 115	352 438 662	99,999%	3 453	0,001%	6 774	0,00%	Adoptée
<b>Extraordinary Shareholders' Meeting</b>											
16	Authorization to be granted to the Board of Directors to reduce the share capital by canceling Company shares acquired in accordance with Article L. 22-10-62 of the French Commercial Code	177 000 309	98,06%	352 425 558	352 362 904	99,982%	62 654	0,018%	21 731	0,01%	Adoptée
17	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to increase the share capital through the capitalization of profits, reserves, additional paid-in capital or other items	177 000 309	98,06%	352 439 754	352 425 817	99,996%	13 937	0,004%	7 535	0,00%	Adoptée
18	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue ordinary shares and/or equity securities giving access to other equity securities or that confer rights to the allocation of debt securities, and/or securities giving access to equity securities to be issued, with preferential subscription rights	177 000 309	98,06%	352 438 681	352 437 221	100,000%	1 460	0,000%	8 608	0,00%	Adoptée
19	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue, by means of public offerings, ordinary shares, and/or equity securities giving access to other equity securities or that confer rights to the allocation of debt securities, and/or securities giving access to equity securities to be issued, without preferential subscription rights but with the option of granting a priority right	177 000 309	98,06%	352 430 214	351 608 519	99,767%	821 695	0,233%	17 075	0,00%	Adoptée

Res.		Shares	% of Capital	Total vote (1)	For		Against		Abstention		State Adoption
					votes	%	votes	%	votes	%	
20	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue ordinary shares and/or securities giving access to other equity securities or that confer rights to the allocation of debt securities, and/or securities giving access to equity securities to be issued, without preferential subscription rights, through a private placement limited to qualified investors or a select group of investors	177 000 309	98,06%	352 438 540	351 611 934	99,765%	826 606	0,235%	8 749	0,00%	Adoptée
21	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to raise the number of securities to be issued in connection with capital increases, either with or without preferential subscription rights for shareholders, by exercising overallotment options in the event that the securities on offer are oversubscribed	177 000 309	98,06%	352 438 637	351 618 457	99,767%	820 180	0,233%	8 652	0,00%	Adoptée
22	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue shares and/or equity securities giving access to other equity securities or that confer rights to the allocation of debt securities in consideration for securities tendered to any public exchange offer initiated by the Company	177 000 309	98,06%	352 439 279	351 611 296	99,765%	827 983	0,235%	8 010	0,00%	Adoptée
23	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue, up to a maximum of 10% of share capital, ordinary shares and/or equity securities giving access to other equity securities of the Company or that confer rights to the allocation of debt securities in consideration for the contributions in kind to the Company of equity securities or other securities giving access to the share capital	177 000 309	98,06%	352 415 745	352 328 373	99,975%	87 372	0,025%	31 544	0,01%	Adoptée
24	Authorization to be granted to the Board of Directors, for a period of twenty-six months, to grant subscription options without preferential subscription rights for shareholders or share purchase options to employees and/or senior executive officers of the Company and related entities, up to a maximum of 1% of the share capital	177 000 309	98,06%	352 438 656	351 975 900	99,869%	462 756	0,131%	8 633	0,00%	Adoptée
25	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue shares and/or securities giving access to the Company's share capital without preferential subscription rights for shareholders, reserved for members of the savings plans (PEEs), up to a maximum of 1% of the share capital	177 000 309	98,06%	352 438 691	352 371 874	99,981%	66 817	0,019%	8 598	0,00%	Adoptée
26	Authorization to be granted to the Board of Directors for a twenty-six-month period to award bonus shares to be issued with the removal of preferential subscription rights, or shares in issue for the benefit of employees and/or senior executive officers of the Company and related entities up to a limit of 1% of the share capital	177 000 309	98,06%	352 438 974	351 977 352	99,869%	461 622	0,131%	8 315	0,00%	Adoptée
27	Determination of the overall limit for capital increases to be carried out immediately or at a future date pursuant to delegations of authority	177 000 309	98,06%	352 428 594	352 419 687	99,997%	8 907	0,003%	18 695	0,01%	Adoptée

(1) les voix exprimées ne comprennent pas celles attachées aux actions pour lesquelles un actionnaire n'a pas pris part au vote ou s'est abstenu ou a voté blanc ou nul (Règlement Cen°2157/2001)