

Christian Dior

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Paris, December 9, 2014

FINANCIAL RELEASE

COMBINED SHAREHOLDERS' MEETING OF DECEMBER 9, 2014

The Combined Shareholders' Meeting of Christian Dior held on Tuesday, December 9, 2014 decided to distribute a gross dividend of 3.10 euros per share for the fiscal year ended June 30, 2014.

As an interim dividend of 1.20 euros per share was paid on Thursday, April 17, 2014, the final dividend per share is 1.90 euros per share. It will be paid on December 15, 2014. The ex-dividend date will be Thursday, December 11, 2014 in the morning. The last trading day with dividend rights will be Wednesday, December 10, 2014.

All the resolutions voted on by the shareholders were adopted. In particular, the Combined Shareholders' Meeting voted in favor of:

- the amendment to the Bylaws making it possible to distribute dividends in kind or interim dividends in kind;
- the exceptional distribution of Hermès International shares, which will be detached and paid on Wednesday, December 17, 2014, the last trading day with dividend rights for Hermès International shares being Tuesday, December 16, 2014;
- the conversion of the Company into a Societas Europaea (SE).

This financial release is available on the website: www.dior-finance.com.