

CHRISTIAN DIOR

COMBINED SHAREHOLDERS' MEETING OF JUNE 30, 2020 (with no shareholders present)

DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of June 26, 2020	180 507 516	180 507 516
Number of shares with voting rights	180 410 580	180 410 580
Number of voting rights	312 602 118	312 602 118
Number of shares being represented or having voted by mail	176 678 221	176 678 144
Number of shareholders votes being represented or having voted by mail	308 286 272	308 286 140
Number of shareholders being represented or having voted by mail	746	743
Number of votes of shareholders having voted by mail	306 393 204	306 393 204
Number of votes of shareholders represented	1 893 068	1 892 936
Quorum	97,931%	97,931%

Rés.		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	176 678 221	97,879%	308 283 937	308 283 883	> 99,999%	54	< 0,001 %	2 335	0,001%	Adopted
2	Approval of the consolidated financial statements	176 678 221	97,879%	308 283 942	308 283 883	> 99,999%	59	< 0,001 %	2 330	0,001%	Adopted
3	Appropriation of net profit – determination of dividend	176 678 221	97,879%	308 283 985	308 263 052	99,993%	20 933	0,007%	2 287	0,001%	Adopted
4	Approval of related - party agreements	176 678 017	97,878%	308 283 573	307 762 221	99,831%	521 352	0,169%	2 291	0,001%	Adopted
5	Renewal of Bernard Arnault's appointment as a Director	176 678 221	97,879%	308 284 045	307 975 113	99,900%	308 932	0,100%	2 227	0,001%	Adopted
6	Renewal of Sidney Toledano's appointment as a Director	176 678 221	97,879%	308 283 772	308 261 139	99,993%	22 633	0,007%	2 500	0,001%	Adopted
7	Renewal of Maria Luisa Loro Piana's term of office as Director	176 678 221	97,879%	308 283 772	307 668 891	99,801%	614 881	0,199%	2 500	0,001%	Adopted
8	Approval of the disclosures required under Article L. 225 - 37 - 3 I of the French Commercial Code	176 678 221	97,879%	308 282 242	308 214 422	99,978%	67 820	0,022%	4 030	0,001%	Adopted
9	Approval of the items of compensation paid during fiscal year 2019 or due in respect of this same fiscal year to Bernard Arnault, Chairman of the Board of Directors	176 678 221	97,879%	308 278 405	308 098 078	99,942%	180 327	0,058%	7 867	0,003%	Adopted
10	Approval of the items of compensation paid during fiscal year 2019 or due in respect of this same fiscal year to Sidney Toledano, Chief Executive Officer	176 678 221	97,879%	308 283 785	307 756 563	99,829%	527 222	0,171%	2 487	0,001%	Adopted
11	Approval of the compensation policy for non - executive company officers	176 678 221	97,879%	308 271 691	308 269 112	99,999%	2 579	0,001%	14 581	0,005%	Adopted
12	Approval of the compensation policy for the Chairman of the Board of Directors	176 678 221	97,879%	308 283 827	307 911 787	99,879%	372 040	0,121%	2 445	0,001%	Adopted
13	Approval of the compensation policy for the Chief Executive Officer	176 678 221	97,879%	308 283 834	307 829 550	99,853%	454 284	0,147%	2 438	0,001%	Adopted
14	Authorization to be granted to the Board of Directors, for a period of 18 months, to trade in the Company's shares for a maximum purchase price of 650 euros per share, thus a maximum cumulative amount of 11.8 billion euros	176 678 221	97,879%	308 284 558	308 243 630	99,987%	40 928	0,013%	1 714	0,001%	Adopted
Assemblée Générale Extraordinaire											
15	Authorization to be granted to the Board of Directors, for a period of 18 months, to reduce the share capital by retiring shares held by the Company subsequent to a repurchase of its own shares	176 678 144	97,879%	308 284 426	308 254 901	99,990%	29 525	0,010%	1 714	0,001%	Adopted
16	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to increase the share capital through the capitalization of profits, reserves, additional paid - in capital or other items	176 678 144	97,879%	308 284 426	307 686 429	99,806%	597 997	0,194%	1 714	0,001%	Adopted
17	Delegation of authority to be granted to the Board of Directors, for a period of 26 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	176 678 144	97,879%	308 284 347	308 264 338	99,994%	20 009	0,006%	1 793	0,001%	Adopted
18	Delegation of authority to be granted to the Board of Directors, for a period of 26 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	176 678 144	97,879%	308 284 332	307 341 928	99,694%	942 404	0,306%	1 808	0,001%	Adopted
19	Delegation of authority to be granted to the Board of Directors, for a period of 26 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, to qualified investors or a select group of investors	176 678 144	97,879%	308 284 267	307 341 716	99,694%	942 551	0,306%	1 873	0,001%	Adopted

Rés.		Shares	% of Capital	Total vote (1)	For		Against		Abstention		State Adoption
					votes	%	votes	%	votes	%	
20	Authorization to be granted to the Board of Directors, for a period of 26 months, to set the issue price of the shares and/or securities giving access to share capital, in a total issue amount not to exceed 10% of the share capital per year, in connection with a capital increase issued without preferential share subscription rights under the eighteenth and nineteenth resolutions	176 678 144	97,879%	308 283 583	307 341 725	99,694%	941 858	0,306%	2 557	0,001%	Adopted
21	Delegation of authority to be granted to the Board of Directors, for a period of 26 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	176 678 144	97,879%	308 283 814	307 342 300	99,695%	941 514	0,305%	2 326	0,001%	Adopted
22	Delegation of authority to be granted to the Board of Directors, for a period of 26 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	176 678 144	97,879%	308 284 347	307 352 456	99,698%	931 891	0,302%	1 793	0,001%	Adopted
23	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to issue, within the limit 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 contribution in kind of equity securities or other securities giving access to the share capital	176 678 144	97,879%	308 284 347	308 167 859	99,962%	116 488	0,038%	1 793	0,001%	Adopted
24	Authorization to be granted to the Board of Directors, for a period of 26 months, to grant subscription options without preferential subscription rights for shareholders or share purchase options to employees and/or executive company officers of the Company and related entities, up to a maximum of 1% of the share capital	176 678 144	97,879%	308 283 804	307 698 944	99,810%	584 860	0,190%	2 336	0,001%	Adopted
25	Delegation of authority to be granted to the Board of Directors, for a period of 26 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 Group's company savings plans (PEEs), up to a maximum of 1% of the share capital	176 678 144	97,879%	308 284 337	308 242 917	99,987%	41 420	0,013%	1 803	0,001%	Adopted
26	Determination of the overall limit for capital increases to be carried out immediately or over time pursuant to delegations of authority	176 678 144	97,879%	308 284 337	308 264 401	99,994%	19 936	0,006%	1 803	0,001%	Adopted
27	Authorization to be granted to the Board of Directors, for a period of 26 months, to grant bonus share awards satisfied using either newly issued shares, without preferential subscription rights for shareholders, or existing shares to employees and/or executive company officers of the Company and related entities, up to a maximum of 1% of the share capital	176 678 144	97,879%	308 283 789	307 684 590	99,806%	599 199	0,194%	2 351	0,001%	Adopted
28	Amendment to Article 12 of the Bylaws to change the procedure for convening meetings of the Board of Directors and to allow the Board to adopt decisions by written consultation in accordance with applicable regulations	176 678 144	97,879%	308 283 791	308 282 035	99,999%	1 756	0,001%	2 349	0,001%	Adopted
29	Amendment to Article 13 of the Bylaws	176 678 144	97,879%	308 283 754	308 282 047	99,999%	1 707	0,001%	2 386	0,001%	Adopted
30	Amendment of the Bylaws to bring them into compliance with various provisions of the Law of May 22, 2019, known as the PACTE law (articles 8, 14, 14a, 17, 19 and 26)	176 678 144	97,879%	308 283 924	308 282 278	99,999%	1 646	0,001%	2 216	0,001%	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)