

Christian Dior

***Combined Shareholders' Meeting
June 30, 2020
Closed session meeting
Composition of the Shareholders' Meeting Bureau***

Paris, June 23, 2020

Within the framework of the Combined Shareholders' Meeting of Tuesday, June 30, 2020, which will be held in closed session at 22 avenue Montaigne – 75008 Paris and in accordance with the provisions of Decree No. 2020-418 of April 10, 2020, the Board of Directors, at its meeting on April 15, 2020, named as scrutineers: SEMYRHAMIS, represented by Florian OLLIVIER and Christian de LABRIFFE, Independent Director, Chairman of the Performance Audit Committee and Member of the Nominations and Compensation Committee.

Bernard Kuhn, General Counsel of the Group, will act as Secretary of the Meeting.