

Christian Dior

*Combined Shareholders' Meeting
Tuesday, June 30, 2020
Closed session meeting/Participation conditions*

Paris, June 8, 2020

Against the backdrop of the Covid-19 pandemic, and in compliance with the measures implemented by the French government to contain the spread of this pandemic, which prevent our Shareholders' Meeting from being held at the Carrousel du Louvre in Paris, or in any other public space, the Board of Directors decided at its meeting of April 15, 2020, in accordance with the provisions of the Order of March 25, 2020 and the Decree of April 10, 2020, to hold the Shareholders' Meeting on June 30, 2020 in closed session at 22 avenue Montaigne, 75008 Paris, France.

As a result, no admission cards will be issued, and we kindly request you to use the various means of taking part in the meeting that are available to you. To help you with this process, a table outlining the procedures for each of the voting methods is provided below.

In order to facilitate your participation in this Meeting, you will be given the option – in addition to the legally regulated framework for the submission of written questions – to send questions by email to the following address: **assembleegenerale2020@dior-finance.com** between Monday, June 8 and Monday, June 29 by 12:00 p.m. (Paris time). These questions must be accompanied by the certificate of registration (“certificat d’inscription en compte”) of your shares. These questions will be answered during the Shareholders' Meeting based on a representative selection of topics raised by shareholders.

Lastly, a live broadcast and recording of the Shareholders' Meeting will be available on the Company's website at www.dior-finance.com.