

# Christian Dior

EUROPEAN COMPANY WITH SHARE CAPITAL OF 361 015 032 EUROS - 582 110 987 R.C.S PARIS  
30 AVENUE MONTAIGNE  
PARIS 75008 (FRANCE)

## **Combined Shareholders' Meeting of Thursday, April 21, 2022**

### **Procedures for making available and consulting preparatory documents**

The Shareholders' Meeting will be held on Thursday, April 21, 2022 at .30 p.m. at Carrousel du Louvre, 99 rue de Rivoli, 75001 Paris.

The Shareholders who wish to attend the Shareholders' Meeting must hold an admission card.

The means of taking part in the Shareholders' Meeting and the draft proposed resolutions were published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on Monday, March 14, 2022, in Issue No. 31 ([www.journal-officiel.gouv.fr/balo](http://www.journal-officiel.gouv.fr/balo)).

The convening notice was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on Wednesday, March 30, 2022, in Issue No. 38 ([www.journal-officiel.gouv.fr/balo](http://www.journal-officiel.gouv.fr/balo)).

In accordance with Article R.22-10-23 of the French Commercial Code, shareholders will be able to consult on the CHRISTIAN DIOR website [www.dior-finance.com](http://www.dior-finance.com) (Documentation / Annual General Meeting), the informational documents in preparation for this Meeting.

The documents and information concerning the Shareholders' Meeting will be made available to shareholders as provided by applicable regulations.