

CHRISTIAN DIOR

COMBINED SHAREHOLDERS' MEETING OF APRIL 23, 2026

DETAILED VOTE OF RESOLUTIONS

	Ordinaire	Extraordinaire
Number of shares outstanding as of April 16, 2026	180 507 516	180 507 516
Number of shares with voting rights	180 410 580	180 410 580
Number of voting rights	356 848 603	356 848 603
Number of shares represented at the meeting, being represented or having voted by mail	177 065 952	177 065 458
Number of shareholders votes represented at the meeting, being represented or having voted by mail	352 216 496	352 215 528
Number of shareholders represented at the meeting, being represented or having voted by mail	1 603	1 602
Number of votes of shareholders having voted by mail	1 892 865	1 892 865
Number of votes of shareholders represented at the meeting and represented	350 323 631	350 322 663
Quorum	98.15%	98.15%

Res.		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 for the fiscal year ended December 31, 2025	177 065 952	98.09%	352 209 890	352 209 237	>99.99%	653	<0.01%	6 606	0.00%	Adopted
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2025	177 065 952	98.09%	352 209 230	352 209 119	>99.99%	111	<0.01%	7 266	0.00%	Adopted
3	Appropriation of net profit – determination of dividend	177 065 952	98.09%	352 209 618	352 209 083	>99.99%	535	<0.01%	6 878	0.00%	Adopted
4	Approval of related-party agreements	177 065 952	98.09%	352 209 164	351 401 883	99.77%	807 281	0.23%	7 332	0.00%	Adopted
5	Renewal of Bernard Arnault's term of office as a Director	177 065 952	98.09%	352 209 438	351 806 165	99.89%	403 273	0.11%	7 058	0.00%	Adopted
6	Renewal of Antoine Arnault's term of office as a Director	177 065 952	98.09%	352 209 761	352 012 468	99.94%	197 293	0.06%	6 735	0.00%	Adopted
7	Renewal of Maria Luisa Loro Piana's term of office as a Director	177 065 952	98.09%	352 208 979	351 375 278	99.76%	833 701	0.24%	7 517	0.00%	Adopted
8	Approval of the information on the compensation of executive officers referred to in section I of Article L. 22-10-9 of the French Commercial Code	177 065 952	98.09%	352 208 196	352 167 999	99.99%	40 197	0.01%	8 300	0.00%	Adopted
9	Approval of the items of compensation paid during fiscal year 2025 and awarded in respect of that year to the Chairman of the Board of Directors, Bernard Arnault	177 065 952	98.09%	352 209 332	352 081 884	99.96%	127 448	0.04%	7 164	0.00%	Adopted
10	Approval of the items of compensation paid during fiscal year 2023 and awarded in respect of that year to the Chief Executive Officer, Antoine Arnault	177 065 952	98.09%	352 208 485	351 738 680	99.87%	469 805	0.13%	8 011	0.00%	Adopted
11	Approval of the compensation policy for Directors	177 065 952	98.09%	352 208 279	352 202 210	>99.99%	6 069	<0.01%	8 217	0.00%	Adopted
12	Approval of the compensation policy for the Chairman of the Board of Directors	177 065 952	98.09%	352 209 207	351 674 918	99.85%	534 289	0.15%	7 289	0.00%	Adopted
13	Approval of the compensation policy for the Chief Executive Officer	177 065 952	98.09%	352 208 082	351 730 629	99.86%	477 453	0.14%	8 414	0.00%	Adopted
14	Authorization to be granted to the Board of Directors, for a period of eighteen months, to trade in the Company's shares for a maximum purchase price of 1,200 euros per share, thus a maximum cumulative amount of 21.7	177 065 952	98.09%	352 209 110	352 175 400	99.99%	33 710	0.01%	7 386	0.00%	Adopted
Extraordinary Shareholders' Meeting											
15	Authorization to be granted to the Board of Directors, for a period of eighteen months, to reduce the share capital by retiring Company's shares acquired under Article L. 22-10-62	177 065 458	98.09%	352 208 112	352 195 785	>99.99%	12 327	<0.01%	7 416	0.00%	Adopted
16	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to increase the share capital through the capitalization of profits, reserves, additional paid-in capital or other items	177 065 458	98.09%	352 208 263	352 205 491	>99.99%	2 772	<0.01%	7 265	0.00%	Adopted
17	Delegation of authority to the Board of Directors, for a period of 26 months, to increase the share capital, with preferential subscription rights maintained, through the issuance of ordinary shares and/or equity securities (which may, where applicable, grant access to other equity securities to be issued) and/or securities granting access to equity securities to be issued.	177 065 458	98.09%	352 208 274	352 160 185	99.99%	48 089	0.01%	7 254	0.00%	Adopted
18	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to issue, by means of a public offering (not covered by section 1 of Article L. 411-2 of the French Monetary and Financial Code (Code monétaire et financier)), 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 the removal of preferential subscription rights and the option to grant priority rights.	177 065 458	98.09%	352 206 902	351 123 123	99.69%	1 083 779	0.31%	8 626	0.00%	Adopted
19	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six 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, through a private placement limited to qualified investors or a select group of investors	177 065 458	98.09%	352 206 658	351 108 536	99.69%	1 098 122	0.31%	8 870	0.00%	Adopted
20	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six 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	177 065 458	98.09%	352 205 110	351 128 616	99.69%	1 076 494	0.31%	10 418	0.00%	Adopted
21	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six 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	177 065 458	98.09%	352 207 252	351 141 818	99.70%	1 065 434	0.30%	8 276	0.00%	Adopted

Res.		Shares	% of Capital	Total vote (1)	For		Against		Abstention		State Adoption
					votes	%	votes	%	votes	%	
22	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 of the Company or that confer rights to the allocation of debt securities in consideration for the contributions in kind to the Company of equity securities or other securities giving access to the share capital	177 065 458	98.09%	352 206 687	351 500 448	99.80%	706 239	0.20%	8 841	0.00%	Adopted
23	Authorization to be granted to the Board of Directors, for a period of twenty-six months, to grant subscription options without preferential subscription rights for shareholders or share purchase options to employees and/or senior executive officers of the Company and related entities, up to a maximum of 1% of the share capital	177 065 458	98.09%	352 206 663	351 523 602	99.81%	683 061	0.19%	8 865	0.00%	Adopted
24	Authorization to be granted to the Board of Directors for a twenty-six-month period to award bonus shares to be issued with the removal of preferential subscription rights, or shares in issue for the benefit of employees and/or senior executive officers of the Company and related entities up to a limit of 1% of the share capital	177 065 458	98.09%	352 206 893	351 500 329	99.80%	706 564	0.20%	8 635	0.00%	Adopted
25	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six 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 savings plans (PEEs), up to a maximum of 1% of the share capital	177 065 458	98.09%	352 206 312	352 167 979	99.99%	38 333	0.01%	9 216	0.00%	Adopted
26	Delegation of authority to be granted to the Board of Directors, for a period of 18 months, to carry out capital increases, without preferential subscription rights for shareholders, reserved for categories of beneficiaries comprising eligible employees and executive officers of foreign subsidiaries, up to a maximum of 1% of the share capital	177 065 458	98.09%	352 206 339	352 167 027	99.99%	39 312	0.01%	9 189	0.00%	Adopted
27	Determination of the overall limit for capital increases to be carried out immediately or at a future date pursuant to delegations of authority	177 065 458	98.09%	352 206 503	352 165 073	99.99%	41 430	0.01%	9 025	0.00%	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)