

Christian Dior

Societas Europea with share capital of € 361 015 032 euros
Registered office: 30 avenue Montaigne – 75008 Paris
Trade and Companies Register 582 110 987RCS Paris

Compensation policies in respect of Directors and senior executive officers Shareholders' Meeting of Thursday, April 15, 2021

Voting results

(Article R-22-10-14 IV of the French Commercial Code)

The Annual General Meeting of CHRISTIAN DIOR held behind closed doors on Thursday, April 15, 2021, approved, without modification, the resolutions relative to the compensation policies applicable to Directors, the Chairman of the Board of Directors and the Chief Executive Officer as presented in the Annual Report, as follows:

RESOLUTIONS	RESULT OF VOTE	UNIVERSAL REGISTRATION DOCUMENT
8th Resolution Modifications made in 2020 to the compensation policy applicable to Directors	Approved at 99,998%	Paragraph 2.3.1 Page 176
9th Resolution Modifications made in 2020 to the compensation policy applicable to senior executive officers	Approved at 99,997%	Paragraph 2.3.1 Page 176
10th Resolution Compensation policy applicable to Directors	Approved at 99,996%	Paragraph 2.1.1 Pages 166 and 167
11th Resolution Compensation policy applicable to the Chairman of the Board of Directors	Approved at 99,992%	Paragraph 2.1.2 Pages 167 à 169
12th Resolution Compensation policy applicable to the Chief Executive Officer	Approved at 99,984%	Paragraph 2.1.2 Pages 167 à 169