

# CHRISTIAN DIOR

## COMBINED SHAREHOLDERS' MEETING OF APRIL 21, 2022

### DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of April 19, 2022	180 507 516	180 507 516
Number of shares with voting rights	180 410 580	180 410 580
Number of voting rights	310 726 395	310 726 395
Number of shares represented at the meeting, being represented or having voted by mail	176 837 578	176 837 231
Number of shareholders votes represented at the meeting, being represented or having voted by mail	305 930 141	305 929 547
Number of shareholders represented at the meeting, being represented or having voted by mail	1 277	1 271
Number of votes of shareholders having voted by mail	1 417 185	1 416 951
Number of votes of shareholders represented	906 015	905 815
Quorum	98,02%	98,02%

Rés.		Shares	% of Capital	Total vote (1)	For		Against		Abstention		State Adoption
					votes	%	votes	%	votes	%	
<b>Ordinary Shareholders' Meeting</b>											
1	Approval of the parent company financial statements for the fiscal year ended December 31, 2021	176 837 578	98,020%	305 924 523	305 921 686	99,999%	2 837	0,001%	5 618	0,002%	Adopted
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2021	176 837 578	98,020%	305 924 936	305 924 889	99,999%	47	0,001%	5 205	0,002%	Adopted
3	Allocation of net profit – determination of dividend	176 837 578	98,020%	305 925 495	305 925 407	99,999%	88	0,001%	4 646	0,002%	Adopted
4	Approval of related-party agreements	176 837 578	98,020%	305 924 945	305 085 357	99,726%	839 588	0,274%	5 196	0,002%	Adopted
5	Renewal of Nicolas Bazire's term of office as Director	176 837 578	98,020%	305 924 654	305 097 943	99,730%	826 711	0,270%	5 487	0,002%	Adopted
6	Renewal of Renaud Donnedieu de Vabres's term of office as a Director	176 837 578	98,020%	305 924 637	305 462 159	99,849%	462 478	0,151%	5 504	0,002%	Adopted
7	Renewal of Ségolène Gallienne's term of office as a Director	176 837 578	98,020%	305 921 868	305 096 445	99,730%	825 423	0,270%	8 273	0,003%	Adopted
8	Renewal of Christian de Labriffe's term of office as a Director	176 837 578	98,020%	305 924 561	305 435 461	99,840%	489 100	0,160%	5 580	0,002%	Adopted
9	Termination of the appointment of Ernst & Young et Autres as Principal Statutory Auditor following its resignation; appointment of a Statutory Auditor to replace	176 837 578	98,020%	305 924 266	305 904 788	99,994%	19 478	0,006%	5 875	0,002%	Adopted
10	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	176 837 578	98,020%	305 923 628	305 884 083	99,987%	39 545	0,013%	6 513	0,002%	Adopted
11	Approval of the items of compensation paid during fiscal year 2021 and awarded in respect of that year to the Chairman of the Board of Directors, Bernard Arnault	176 837 578	98,020%	305 923 355	305 847 133	99,975%	76 222	0,025%	6 786	0,002%	Adopted
12	Approval of the items of compensation paid during fiscal year 2021 and awarded in respect of that year to the Chief Executive Officer, Sidney Toledano	176 837 578	98,020%	305 923 684	305 466 620	99,851%	457 064	0,149%	6 457	0,002%	Adopted
13	Approval of the compensation policy applicable to Directors	176 837 578	98,020%	305 923 196	305 918 799	99,999%	4 397	0,001%	6 945	0,002%	Adopted
14	Approval of the compensation policy in respect of the Chairman of the Board of Directors	176 837 578	98,020%	305 924 049	305 498 320	99,861%	425 729	0,139%	6 092	0,002%	Adopted
15	Approval of the compensation policy in respect of the Chief Executive Officer	176 837 578	98,020%	305 924 226	305 475 755	99,853%	448 471	0,147%	5 915	0,002%	Adopted
16	Authorization to be granted to the Board of Directors to trade in the Company's shares for a maximum purchase price of 950 euros per share, thus a maximum cumulative amount of 17.2 billion euros	176 837 578	98,020%	305 923 771	305 923 521	99,999%	250	0,001%	6 370	0,002%	Adopted
<b>Extraordinary Shareholders' Meeting</b>											
17	Authorization to be granted to the Board of Directors, for a period of eighteen months, to reduce the share capital by canceling shares held by the Company subsequent to a repurchase of its own shares	176 837 231	98,019%	305 923 425	305 923 190	99,999%	235	0,001%	6 122	0,002%	Adopted
18	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	176 837 231	98,019%	305 923 557	305 923 052	99,999%	505	0,001%	5 990	0,002%	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 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 preferential subscription rights	176 837 231	98,019%	305 923 502	305 922 618	99,999%	884	0,001%	6 045	0,002%	Adopted
20	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue, by means of public offerings, 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, without preferential subscription rights but with the option of granting a priority right	176 837 231	98,019%	305 832 800	304 839 324	99,675%	993 476	0,320%	96 747	0,032%	Adopted
21	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	176 837 231	98,019%	305 923 169	304 831 089	99,643%	1 092 080	0,360%	6 378	0,002%	Adopted

Rés.		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 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	176 837 231	98,019%	305 923 175	304 840 094	99,646%	1 083 081	0,350%	6 372	0,002%	Adopted
23	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	176 837 231	98,019%	305 923 020	304 869 012	99,655%	1 054 008	0,340%	6 527	0,002%	Adopted
24	Delegation of authority to be granted to the Board of Directors, for a period of twenty-six months, to issue, up to a maximum of 10% of share capital, 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	176 837 231	98,019%	305 920 908	305 714 512	99,933%	206 396	0,070%	8 639	0,003%	Adopted
25	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	176 837 231	98,019%	305 920 762	305 297 032	99,796%	623 730	0,200%	8 785	0,003%	Adopted
26	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	176 837 231	98,019%	305 920 443	305 864 928	99,982%	55 515	0,020%	9 104	0,003%	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	176 837 231	98,019%	305 920 695	305 918 873	99,999%	1 822	0,001%	8 852	0,003%	Adopted
28	Authorization and powers 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	176 837 231	98,019%	305 920 498	305 296 261	99,796%	624 237	0,204%	9 049	0,003%	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)