

CHRISTIAN DIOR
COMBINED SHAREHOLDERS' MEETING OF APRIL 20, 2023
DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of April 18, 2023	180 507 516	180 507 516
Number of shares with voting rights	180 410 580	180 410 580
Number of voting rights	310 772 906	310 772 906
Number of shares represented at the meeting, being represented or having voted by mail	176 646 849	176 646 840
Number of shareholders votes represented at the meeting, being represented or having voted by mail	305 573 979	305 574 066
Number of shareholders represented at the meeting, being represented or having voted by mail	1 425	1 424
Number of votes of shareholders having voted by mail	1 359 770	1 359 770
Number of votes of shareholders represented	304 214 209	304 214 296
Quorum	97,91%	97,91%

Rés.		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, 2022	176 646 849	97,86%	305 569 114	305 568 734	99,999%	380	0,001%	4 865	0,002%	Adopted
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2022	176 646 849	97,86%	305 570 243	305 569 854	99,999%	389	0,001%	3 736	0,001%	Adopted
3	Appropriation of net profit – determination of dividend	176 646 849	97,86%	305 569 927	305 569 359	99,999%	568	0,001%	4 052	0,001%	Adopted
4	Approval of related-party agreements	176 646 849	97,86%	305 569 623	304 789 918	99,745%	779 705	0,255%	4 356	0,001%	Adopted
5	Ratification of the co-optation of Antoine Arnault as a Director	176 646 849	97,86%	305 570 053	305 491 611	99,974%	78 442	0,026%	3 926	0,001%	Adopted
6	Renewal of Bernard Arnault's term of office as a Director	176 646 849	97,86%	305 567 477	305 191 220	99,877%	376 257	0,123%	6 502	0,002%	Adopted
7	Renewal of Antoine Arnault's term of office as a Director	176 646 849	97,86%	305 567 587	305 489 103	99,974%	78 484	0,026%	6 392	0,002%	Adopted
8	Renewal of Maria Luisa Loro Piana's term of office as a Director	176 646 849	97,86%	305 567 151	304 766 451	99,738%	800 700	0,262%	6 828	0,002%	Adopted
9	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	176 646 849	97,86%	305 566 808	305 521 786	99,985%	45 022	0,015%	7 171	0,002%	Adopted
10	Approval of the items of compensation paid during fiscal year 2022 and awarded in respect of that year to the Chairman of the Board of Directors, Bernard Arnault	176 646 849	97,86%	305 566 561	305 488 433	99,974%	78 128	0,026%	7 418	0,002%	Adopted
11	Approval of the items of compensation paid during fiscal year 2022 and awarded in respect of that year to the Chief Executive Officer, Sidney Toledano	176 646 849	97,86%	305 567 116	305 065 203	99,836%	501 913	0,164%	6 863	0,002%	Adopted
12	Approval of the items of compensation paid during fiscal year 2022 and awarded in respect of that year to the Chief Executive Officer, Antoine Arnault	176 646 849	97,86%	305 535 822	305 443 536	99,970%	92 286	0,030%	38 157	0,012%	Adopted
13	Approval of the compensation policy for Directors	176 646 849	97,86%	305 565 649	305 552 411	99,996%	13 238	0,004%	8 330	0,003%	Adopted
14	Approval of the compensation policy for the Chairman of the Board of Directors	176 646 849	97,86%	305 564 609	305 068 940	99,838%	495 669	0,162%	9 370	0,003%	Adopted
15	Approval of the compensation policy for the Chief Executive Officer	176 646 849	97,86%	305 565 856	305 098 788	99,847%	467 068	0,153%	8 123	0,003%	Adopted
16	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 billion euros	176 646 849	97,86%	305 564 508	305 553 056	99,996%	11 452	0,004%	9 471	0,003%	Adopted
Extraordinary Shareholders' Meeting											
17	Authorization to be granted to the Board of Directors, for a period of eighteen months, to reduce the share capital by retiring shares held by the Company subsequent to a repurchase of its own shares	176 646 840	97,86%	305 564 037	305 545 888	99,994%	18 149	0,006%	10 029	0,003%	Adopted
18	Amendment to Article 11 of the Bylaws to set the age limit for the Chairman of the Board of Directors to eighty	176 646 840	97,86%	305 563 508	305 541 973	99,993%	21 535	0,007%	10 558	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)