

Christian Dior

Combined Shareholders' Meeting of Thursday, April 15, 2021, with no shareholders present

Composition of the Shareholders' Meeting Bureau

Paris, April 1, 2021

Within the framework of the Combined Shareholders' Meeting of Thursday, April 15, 2021, which will be held in closed session at 22, avenue Montaigne – 75008 Paris and in accordance with the relevant legal and regulatory provisions in force, Financière Agache and Agache have been appointed to act as scrutineers.

Bernard Kuhn, General Counsel of the Group, will act as Secretary of the Meeting.

The Shareholders' Meeting will be transmitted live and a recorded version will be available on the Company's website : www.dior-finance.com.