

# CHRISTIAN DIOR

## COMBINED SHAREHOLDERS' MEETING OF APRIL 15, 2021 (with no shareholders present)

### DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of April 13, 2021	180 507 516	180 507 516
Number of shares with voting rights	180 410 580	180 410 580
Number of voting rights	308 449 135	308 449 135
Number of shares being represented or having voted by mail	176 719 023	176 718 843
Number of shareholders votes being represented or having voted by mail	303 710 245	303 709 985
Number of shareholders being represented or having voted by mail	777	774
Number of votes of shareholders having voted by mail	300 791 533	300 791 533
Number of votes of shareholders represented	2 918 712	2 918 452
Quorum (fourth resolution)	97,933%	
Quorum	97,954%	97,954%

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, 2020	176 719 023	97,901%	303 710 245	303 707 945	>99,999%	21	<0,001%	2 279	<0,001%	<b>Adopted</b>
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2020	176 719 023	97,901%	303 710 245	303 707 945	>99,999%	21	<0,001%	2 279	<0,001%	<b>Adopted</b>
3	Appropriation of net profit – determination of dividend	176 719 023	97,901%	303 710 245	303 707 913	>99,999%	51	<0,001%	2 281	<0,001%	<b>Adopted</b>
4	Approval of related - party agreements	174 937 521	96,914%	300 397 560	300 064 566	99,890%	330 699	0,110%	2 295	0,001%	<b>Adopted</b>
5	Renewal of Delphine Arnault's appointment as a Director	176 719 023	97,901%	303 710 245	303 060 438	99,787%	647 523	0,213%	2 284	0,001%	<b>Adopted</b>
6	Renewal of Hélène Desmarais's appointment as a Director	176 719 023	97,901%	303 710 245	303 074 549	99,791%	633 388	0,209%	2 308	0,001%	<b>Adopted</b>
7	Renewal of Jaime de Marichalar y Sáenz de Tejada's term of office as Advisory Board member	176 719 023	97,901%	303 710 245	303 329 083	99,876%	376 119	0,124%	5 043	0,002%	<b>Adopted</b>
8	Approval of modifications made in 2020 to the compensation policy applicable to Directors	176 719 023	97,901%	303 710 245	303 702 094	99,998%	4 684	0,002%	3 467	0,001%	<b>Adopted</b>
9	Approval of modifications made in 2020 to the compensation policy applicable to senior executive officers	176 719 023	97,901%	303 710 245	303 698 678	99,997%	8 103	0,003%	3 464	0,001%	<b>Adopted</b>
10	Approval of the disclosures required under Article L. 22-10-9 I of the French Commercial Code	176 719 023	97,901%	303 710 245	303 695 037	99,996%	11 851	0,004%	3 357	0,001%	<b>Adopted</b>
11	Approval of the items of compensation paid during fiscal year 2020 or due in respect of this same fiscal year to Bernard Arnault, Chairman of the Board of Directors	176 719 023	97,901%	303 710 245	303 682 770	99,992%	24 016	0,008%	3 459	0,001%	<b>Adopted</b>
12	Approval of the items of compensation paid during fiscal year 2020 or due in respect of this same fiscal year to Sidney Toledano, Chief Executive Officer	176 719 023	97,901%	303 710 245	303 659 356	99,984%	47 434	0,016%	3 455	0,001%	<b>Adopted</b>
13	Approval of the compensation policy for Directors	176 719 023	97,901%	303 710 245	303 702 634	99,999%	4 126	0,001%	3 485	0,001%	<b>Adopted</b>
14	Approval of the compensation policy for the Chairman of the Board of Directors	176 719 023	97,901%	303 710 245	303 374 088	99,890%	333 767	0,110%	2 390	0,001%	<b>Adopted</b>
15	Approval of the compensation policy for the Chief Executive Officer	176 719 023	97,901%	303 710 245	303 409 798	99,902%	298 057	0,098%	2 390	0,001%	<b>Adopted</b>
16	Authorization to be granted to the Board of Directors, for a period of 18 months, to trade in the Company's shares for a maximum purchase price of 700 euros per share, thus a maximum cumulative amount of 12.7 billion euros	176 719 023	97,901%	303 710 245	303 705 331	99,999%	2 637	0,001%	2 277	0,001%	<b>Adopted</b>
<b>Extraordinary Shareholders' Meeting</b>											
17	Authorization to be granted to the Board of Directors, for a period of 18 months, to reduce the share capital by retiring shares held by the Company subsequent to a repurchase of its own shares	176 718 843	97,901%	303 709 985	303 707 023	>99,999%	687	<0,001%	2 275	<0,001%	<b>Adopted</b>
18	Modification of Article 15 of the Bylaws in order to fix the age limit for serving as Chief Executive Officer or Group Managing Director at seventy-five years	176 718 843	97,901%	303 709 985	303 692 425	99,996%	12 756	0,004%	4 804	0,002%	<b>Adopted</b>

(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 2157/2001)