

Christian Dior

CONDITIONS FOR PARTICIPATING IN THE SHAREHOLDERS' MEETING

Combined Shareholders' Meeting
Thursday April 20, 2023 | 3.30 a.m.

Carrousel du Louvre - 99, rue de Rivoli | 75001 Paris | France

For more information, please refer to the Convening Brochure
available on the Company's website ([Convening Brochure](#))

Click on one of the links below to select how you would like to
participate in the Shareholders' Meeting.

Key dates

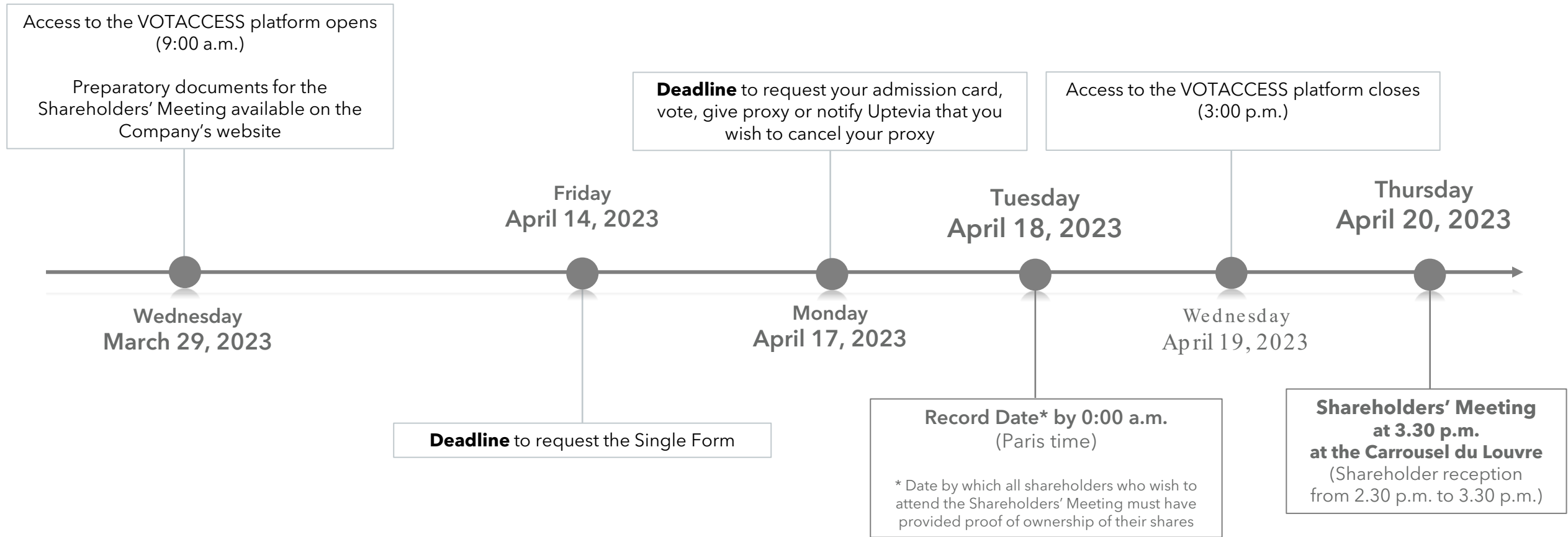
You wish to attend the Shareholders' Meeting:

- [You wish to request an admission card by postal mail](#)
- [You wish to request an admission card online \(VOTACCESS\)](#)

You are not able to attend the Shareholders' Meeting:

- [You wish to vote or give proxy by postal mail](#)
- [You wish to vote or give proxy online \(VOTACCESS\)](#)

← [Back to choice of conditions](#)



Access to the VOTACCESS platform opens (9:00 a.m.)

Preparatory documents for the Shareholders' Meeting available on the Company's website

Wednesday
March 29, 2023

Friday
April 14, 2023

Deadline to request the Single Form

Monday
April 17, 2023

Deadline to request your admission card, vote, give proxy or notify Uptevia that you wish to cancel your proxy

Tuesday
April 18, 2023

Record Date* by 0:00 a.m. (Paris time)
* Date by which all shareholders who wish to attend the Shareholders' Meeting must have provided proof of ownership of their shares

Access to the VOTACCESS platform closes (3:00 p.m.)

Wednesday
April 19, 2023

Thursday
April 20, 2023

Shareholders' Meeting at 3.30 p.m. at the Carrousel du Louvre (Shareholder reception from 2.30 p.m. to 3.30 p.m.)

You wish to request your admission card by postal mail

1. Fill in, date and sign the Single Form (see Box 4 of the template)
2. Return the Single Form no later than Monday, April 17, 2023 :
 - For holders of **registered shares** (pure or administered): To Uptevia, using the prepaid envelope enclosed with the Convening Brochure
 - For holders of **bearer shares**: To your securities account holder

3. Receive your admission card* sent by Uptevia, which you must present at the Shareholders' Meeting with your proof of identity

*If you have not received your admission card by April 18, 2023, please contact Uptevia's Investor Relations Department at +33 (0)1 57 78 34 44 (available from Monday to Friday, 9.00 a.m. to 6.00 p.m. (Paris time))

To attend the Shareholders' Meeting and receive your admission card, check the box. Enter the date and your signature at the bottom of the form 4.

You cannot attend the Meeting but wish to vote by post or by proxy, check the box corresponding to option 1, 2 or 3.

Enter your surname, first name and address below, or verify them if they are provided already.

In all cases, enter the date and your signature at the bottom of the form 4.

The login that you use to connect to your Uptevia Shareholder Space to access the VOTACCESS platform.

Important : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side. Quel que soit l'option choisie, noircir comme ceci. ■ ou les cases correspondantes, dater et signer au bas du formulaire - whichever option is used, shade boxes like this ■, date and sign at the bottom of the form

JE DÉSIRES ASSISTER À CETTE ASSEMBLÉE et demande une carte d'admission / I WISH TO ATTEND THE SHAREHOLDER'S MEETING and request an admission card: date and sign at the bottom of the form

Christian Dior
Société Européenne au capital de 361 015 032,00 €
Siège social : 30, avenue Montaigne 75008 Paris
582 110 987 RCS PARIS

Assemblée Générale Mixte
du jeudi 20 avril 2023 à 15 heures 30
au Carrousel du Louvre
99 rue de Rivoli - 75001 Paris

Combined Ordinary and Extraordinary General Meeting
on Thursday, April 20th, 2023 at 3.30 pm
at Carrousel du Louvre
99 rue de Rivoli - 75001 Paris

CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY

Identifiant - Account

Nombre d'actions / Number of shares

Nombre de voix / Number of voting rights

Identifiant Espace actionnaire Uptevia : XXXXXXXX 5

1 JE VOTE PAR CORRESPONDANCE // I VOTE BY POST

Sur les projets de résolutions proposés, je vote en noircissant la case correspondante à mon choix. / On the draft resolutions not approved, I cast my vote by shading the box of my choice.

11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No	Non / No
Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.	Abs.

Si des amendements ou des résolutions nouvelles étaient présentées en assemblée, je vote NON sauf si je signe un autre choix en noircissant la case correspondante. / If amendments or new resolutions are proposed during the meeting, I VOTE NO unless I indicate another choice by shading the corresponding box.

Je donne pouvoir au Président de l'Assemblée Générale. / I appoint the Chairman of the general meeting.

Je donne pouvoir (et au verso verser AG & M, Mère ou Mère, Raison Sociale pour voter en mon nom). / I appoint (and reverse side AG & M, Mère ou Mère, Raison Sociale to vote on my behalf).

Four this form to be considered, this completed form must be returned no later than 17 April 2023 at 17:00 hours.

à la banque / by the bank 17 avril 2023 - April 17th, 2023

à la société / by the company

2 JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE. / I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING.

ATTENTION : Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque. / CAUTION: If it is about bearer securities, the present instructions will be valid only if they are directly returned to your bank.

Nom, prénom, adresse / Surname, first name, address

Je donne pouvoir (et au verso verser AG & M, Mère ou Mère, Raison Sociale pour voter en mon nom). / I appoint (and reverse side AG & M, Mère ou Mère, Raison Sociale to vote on my behalf).

Four this form to be considered, this completed form must be returned no later than 17 April 2023 at 17:00 hours.

à la banque / by the bank 17 avril 2023 - April 17th, 2023

à la société / by the company

3 JE DONNE POUVOIR À : Cf. au verso (R) pour me représenter à l'Assemblée. / I HEREBY APPOINT: See reverse (R) to represent me at the above mentioned Meeting.

M. Mère ou Mère, Raison Sociale / Mr, Mrs or Miss, Corporate Name

Adresse / Address

ATTENTION : Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque. / CAUTION: If it is about bearer securities, the present instructions will be valid only if they are directly returned to your bank.

Nom, prénom, adresse / Surname, first name, address

Je donne pouvoir (et au verso verser AG & M, Mère ou Mère, Raison Sociale pour voter en mon nom). / I appoint (and reverse side AG & M, Mère ou Mère, Raison Sociale to vote on my behalf).

Four this form to be considered, this completed form must be returned no later than 17 April 2023 at 17:00 hours.

à la banque / by the bank 17 avril 2023 - April 17th, 2023

à la société / by the company

1 You are voting by post:

For each resolution that you wish to vote against adoption, check the box corresponding to your choice.

Enter the date and your signature at the bottom of the form (box 4)

Note that the decisions of the Shareholders' Meeting shall be taken based on a majority of valid votes. Valid do not include the votes of shareholders who have not participated in the voting or who have abstained or cast a blank vote or failed to vote validly.

You wish to give proxy to the Chairman of the Shareholders' Meeting.

Check box 2

Enter the date and your signature in box 4

You wish to give proxy to your spouse, civil partner, another shareholder of Christian Dior or to any other individual or legal entity attending the Shareholders' Meeting.

Check the box 3 and enter the surname, first name and address of the proxy.

Enter the date and your signature at the bottom of the form (box 4).

Return this form by Monday, April 17, 2023 at the latest to:

Uptevia
Service Assemblées Générales
12 place des États-Unis, CS 40083
92549 Montrouge Cedex 9, France

You wish to request your admission card via VOTACCESS

1. Log in to either:

- the **Uptevia Shareholder Space** (www.investor.uptevia.com) using either your usual login and password (for holders of **pure registered shares**) or the login ID shown on the Single Form (for holders of **administered registered shares**), or
- **your securities account holder's web portal** using your usual login and password (for holders of **bearer shares**), if your securities account holder has joined the VOTACCESS platform
 - If your securities account holder has not joined the VOTACCESS platform, please refer to the Convening Brochure, page 9 ([Convening Brochure](#))

- ## 2. Request and download your admission card, which you must present at the Shareholders' Meeting with your proof of identity



Give proxy to the chairman →

Vote on the resolutions →

Request an attendance card →

Give proxy to a mentioned person →



Consult the documentation →

Answer further questions →

Balance by associated ISIN codes →

Combined general meeting on April 20, 2023 at 03:30 PM

au Carrousel du Louvre
99 Rue de Rivoli
75001 Paris
France



ELECTRONIC VOTING OPENING

The **March 29, 2023**
at **03:00 PM**



YOUR BALANCE

100 bearer / securities / shares
100 voting rights of which
0 exercised voting rights



ACCOUNT OWNER DETAILS

PREVIEW TEST
66 RUE VILETTE
69003 LYON

[← Back to choice of conditions](#)

You wish to vote or give proxy by postal mail

1. **Fill in the Single Form** (see Boxes 1, 2 and 3 of the template): vote by postal mail, give proxy to the Chairman of the Shareholders' Meeting or to a third party*

2. **Date and sign the Single Form** (see Box 4 of the template)

3. **Return the Single Form no later than Monday, April 17, 2023:**

- For holders of **registered shares** (pure or administered): To Uptevia, using the prepaid envelope enclosed with the Convening Brochure
- For holders of **bearer shares**: To your securities account holder

If you wish to **cancel a previously named proxy** and, where applicable, appoint a new proxy, please refer to the Convening Brochure, page 7 ([Convening Brochure](#))

*If you give proxy to a third party (including your spouse), your proxy must provide proof of authorization (Single Form, handwritten or typed authorization on a separate sheet of paper) and present his/her proof of identity as well as a copy of your proof of identity when signing in.

Important : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side
Quelle que soit l'option choisie, noircir comme ceci ou les cases correspondantes, dater et signer au bas du formulaire / Whichever option is used, shade box(es) like this , date and sign at the bottom of the form

JE DESIRE ASSISTER A CETTE ASSEMBLEE et demande une carte d'admission / I wish to attend the Shareholders' Meeting and request an admission card (date and sign at the bottom of the form)

Christian Dior
Société Européenne au capital de 361 015 032.00€
Siège social : 30, avenue Montaigne 75008 Paris
582 110 987 RCS-PARIS

Assemblée Générale Mixte
du jeudi 20 avril 2023 à 15 heures 30
au Carrousel du Louvre
99 rue de Rivoli - 75001 Paris
Combined Ordinary and Extraordinary General Meeting
on Thursday, April 20th, 2023 at 3.30 pm
at Carrousel du Louvre
99 rue de Rivoli - 75001 Paris

CADRE RESERVE A LA SOCIETE - FOR COMPANY'S USE ONLY
Identifiant - Account: XXXXXXXX
Identifiant Espace actionnaire Uptevia: XXXXXXXX

1 **JE VOTE PAR CORRESPONDANCE / I VOTE BY POST**
 CE au verso (2) - See reverse (2)
Je vote **OUI** / I vote **YES** sur les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directeur ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci l'une des cases "Non" ou "Absentéisme". / I vote **YES** on the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this of the boxes "No" or "Absence".

11	22	33	44	55	66	77	88	99	100	Oui / Yes	<input type="checkbox"/>
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
111	12	133	144	155	166	177	188	199	200	Oui / Yes	<input type="checkbox"/>
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
21	22	233	244	255	266	277	288	299	300	Oui / Yes	<input type="checkbox"/>
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
31	32	33	344	355	366	377	388	399	400	Oui / Yes	<input type="checkbox"/>
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
41	42	433	444	455	466	477	488	499	500	Oui / Yes	<input type="checkbox"/>
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>

2 **JE DONNE POUVOIR A / I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING**
 CE au verso (2) - See reverse (2)

3 **JE DONNE POUVOIR A / I HEREBY APPOINT:** CE au verso (1) pour me représenter à l'Assemblée Générale. / See reverse (1) to represent me at the above mentioned Meeting.
M. Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name
Adresse / Address

4 **ENTER THE DATE AND YOUR SIGNATURE**

5 **ENTER your surname, first name and address HERE or verify them if they are provided already.**

1 **You are voting by post:**
For each resolution that you wish to vote against adoption, check the box corresponding to your choice.
Enter the date and your signature at the bottom of the form (box 4)
Note that the decisions of the Shareholders' Meeting shall be taken based on a majority of valid votes. Valid do not include the votes of shareholders who have not participated in the voting or who have abstained or cast a blank vote or failed to vote validly.

2 **You wish to give proxy to the Chairman of the Shareholders' Meeting. Check box**
Enter the date and your signature in box 4

3 **You wish to give proxy to your spouse, civil partner, another shareholder of Christian Dior or to any other individual or legal entity attending the Shareholders' Meeting.**
Check the box 3 and enter the surname, first name and address of the proxy.
Enter the date and your signature at the bottom of the form (box 4).

Return this form by Monday, April 17, 2023 at the latest to:
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92549 Montrouge Cedex 9, France

You wish to vote or give proxy via VOTACCESS

1. Log in to either:

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- **your securities account holder's web portal** using your usual login and password (for holders of **bearer shares**), if your securities account holder has joined the VOTACCESS platform
 - If your securities account holder has not joined the VOTACCESS platform, please refer to the Convening Brochure, page 9 ([Convening Brochure](#))

2. Vote, give proxy to the Chairman of the Shareholders' Meeting or to a third party*

*If you give proxy to a third party (including your spouse), your proxy must provide proof of authorization (Single Form, handwritten or typed authorization on a separate sheet of paper) and present his/her proof of identity as well as a copy of your proof of identity when signing in.



- [Give proxy to the chairman](#)
- [Vote on the resolutions](#)
- [Request an attendance card](#)
- [Give proxy to a mentioned person](#)



- [Consult the documentation](#)
- [Answer further questions](#)
- [Balance by associated ISIN codes](#)

Combined general meeting on April 20, 2023 at 03:30 PM

au Carrousel du Louvre
99 Rue de Rivoli
75001 Paris
France



ELECTRONIC VOTING OPENING

The March 29, 2023
at 03:00 PM



YOUR BALANCE

100 bearer / securities / shares
100 voting rights of which
0 exercised voting rights



ACCOUNT OWNER DETAILS

PREVIEW TEST
66 RUE VILETTE
69003 LYON

If you wish to **cancel a previously named proxy** and, where applicable, appoint a new proxy, log in to the Uptevia Shareholder Space (www.investor.uptevia.com). Once you are logged in, follow the instructions on the VOTACCESS platform.



- [Dismissal of a proxy](#)
- [Appointment of another proxy](#)