

# Christian Dior

SOCIETE EUROPEENNE AU CAPITAL DE 361 015 032 EUROS - 582 110 987 R.C.S PARIS  
30 AVENUE MONTAIGNE  
PARIS 75008

## Combined Shareholders' Meeting of Thursday, April 18, 2024

### Procedures for making available and consulting preparatory documents

The Shareholders' Meeting will be held on **Thursday, April 18, 2024 at 3.30 p.m.** at Carrousel du Louvre, 99 rue de Rivoli, 75001 Paris.

The Shareholders who wish to attend the Shareholders' Meeting must hold an admission card and an identity document, it being recalled that all proxies, including spouses, must provide proof of their power of attorney and present their identity document as well as a copy of that of the principal.

The means of taking part in the Shareholders' Meeting and the draft proposed resolutions were published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on Monday, March 11, 2024, in Issue No. 31 ([www.journal-officiel.gouv.fr/balo](http://www.journal-officiel.gouv.fr/balo)).

The convening notice was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on Wednesday, March 27, 2024, in Issue No. 38 ([www.journal-officiel.gouv.fr/balo](http://www.journal-officiel.gouv.fr/balo)).

In accordance with Article R.22-10-23 of the French Commercial Code, shareholders will be able to consult on the Christian Dior website ([www.dior-finance.com](http://www.dior-finance.com)) in the section Annual general meeting, the informational documents in preparation for this Meeting

The documents and information concerning the Shareholders' Meeting will be made available to shareholders as provided by applicable regulations.