

Christian Dior

Societas Europea with share capital of € 361 015 032 euros
Registered office: 30 avenue Montaigne – 75008 Paris
Trade and Companies Register 582 110 987 RCS Paris

Compensation policies in respect of Directors and senior executive officers Shareholders' Meeting of Thursday, April 28, 2024

Voting results

(Article R-22-10-14 IV of the French Commercial Code)

The Annual General Meeting of CHRISTIAN DIOR held on Thursday, April 18, 2024, approved, without modification, the resolutions relative to the compensation policies applicable to Directors, the Chairman of the Board of Directors and the Chief Executive Officer as presented in the Annual Report, as follows:

RESOLUTIONS	RESULT OF VOTE	ANNUAL REPORT
12th Resolution Compensation policy applicable to Directors	Approved 99,998 %	Paragraph 2.1.1 Pages 208 et 209
13th Resolution Compensation policy applicable to the Chairman of the Board of Directors	Approved at 99,874 %	Paragraph 2.1.2 Pages 208 à 209
14th Resolution Compensation policy applicable to the Chief Executive Officer	Approved at 99,882 %	Paragraph 2.1.2 Pages 209 à 210