

# Christian Dior

COMBINED SHAREHOLDERS' MEETING  
THURSDAY, APRIL 18, 2024

3.30 P.M.

## TERMS AND CONDITIONS OF PARTICIPATION

Carrousel du Louvre  
99 rue de Rivoli - 75001 Paris

For more information, please refer to the Convening Brochure available on the Company's website ([www.dior-finance.com](http://www.dior-finance.com))

Click on one of the links below to select the mode of participation to the Shareholders' Meeting

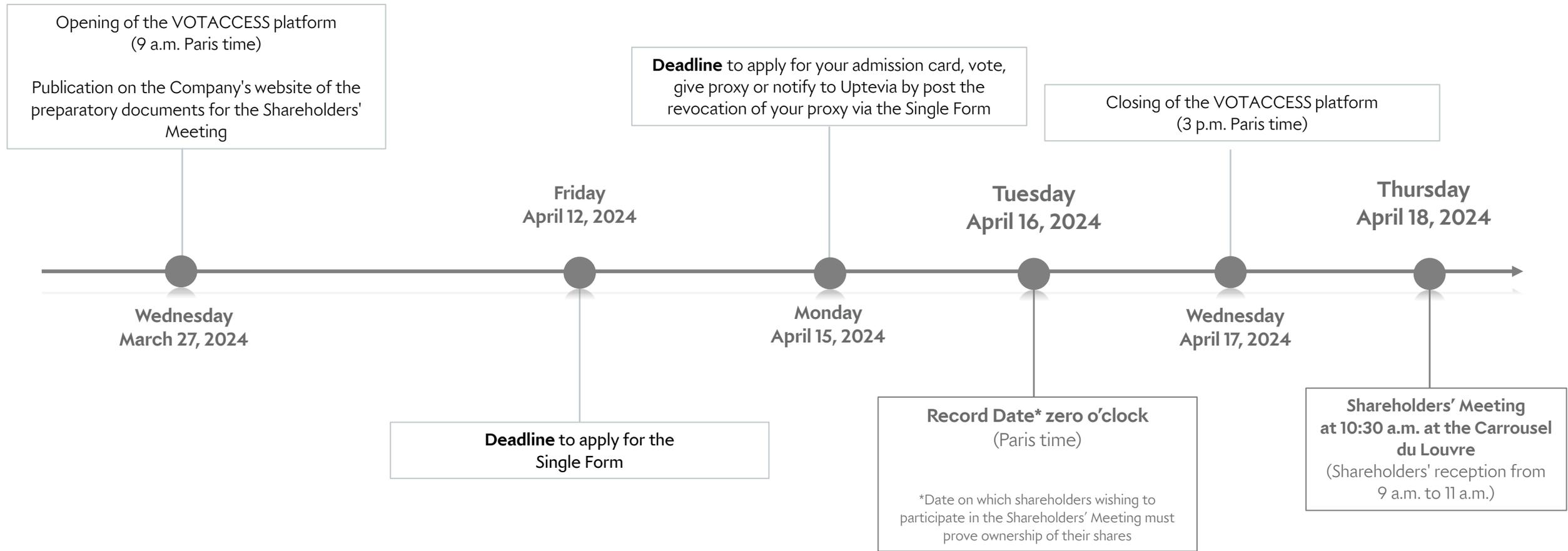
### Key dates

#### **You wish to attend the Shareholders' Meeting:**

- [You wish to apply for your admission card by post](#)
- [You wish to apply for your admission card online \(VOTACCESS\)](#)

#### **You are not able to attend the Shareholders' Meeting:**

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



# You wish to apply for your admission card by post

To attend to the Shareholders' Meeting and receive your admission card, **check the box**. Enter the date and sign. **4**

- Complete, date and sign the Single Form** (check the box **4** of the sample)
- Return it no later than Monday, April 15, 2024:**
  - Registered shareholders** (pure or administered), to Uptevia using the prepaid envelope enclosed with the Convening Brochure
  - Bearer shareholders**, to your securities account holder
- Receive your admission card\*** sent by Uptevia, which you must present on the day of the Shareholders' Meeting with your identity document

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 ■ la 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 DÉSIRE ASSISTER À CETTE ASSEMBLÉE et demande une carte d'admission : dater et signer au bas du formulaire / 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 18 avril 2024 à 15 heures 30  
 au Carrousel du Louvre  
 99 rue de Rivoli - 75001 Paris  
 Combined Ordinary and Extraordinary General Meeting  
 on Thursday, April 18<sup>th</sup>, 2024 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  
 Nominal / Registered  
 Porteur / Bearer  
 Nombre de voix - Number of voting rights

Identifiant Espace actionnaire Uptevia : XXXXXXXX

JE VOTE PAR CORRESPONDANCE / I VOTE BY POST  
 Cf. au verso (2) - See reverse (2)  
 Je vote OUI si tous 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 "Abstention" / I vote YES if all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this ■, one of the cases "No" or "Abst."

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

JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE  
 Cf. au verso (3)  
 I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING  
 See reverse (3)

JE DONNE POUVOIR À : Cf. au verso (4)  
 pour me représenter à l'Assemblée  
 I HEREBY APPOINT: See reverse (4)  
 to represent me at the above mentioned Meeting  
 M. Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name  
 Adresse / Address

|          |                          |                          |                          |                          |                          |                          |                          |                          |                          |           |                          |
|----------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-----------|--------------------------|
| 1        | 2                        | 3                        | 4                        | 5                        | 6                        | 7                        | 8                        | 9                        | 10                       | A         | B                        |
| Non / No | <input type="checkbox"/> | Oui / Yes | <input type="checkbox"/> |
| Abst.    | <input type="checkbox"/> | Non / No  | <input type="checkbox"/> |
| 11       | 12                       | 13                       | 14                       | 15                       | 16                       | 17                       | 18                       | 19                       | 20                       | C         | D                        |
| Non / No | <input type="checkbox"/> | Oui / Yes | <input type="checkbox"/> |
| Abst.    | <input type="checkbox"/> | Non / No  | <input type="checkbox"/> |
| 21       | 22                       | 23                       | 24                       | 25                       | 26                       | 27                       | 28                       | 29                       | 30                       | E         | F                        |
| Non / No | <input type="checkbox"/> | Oui / Yes | <input type="checkbox"/> |
| Abst.    | <input type="checkbox"/> | Non / No  | <input type="checkbox"/> |
| 31       | 32                       | 33                       | 34                       | 35                       | 36                       | 37                       | 38                       | 39                       | 40                       | G         |                          |
| Non / No | <input type="checkbox"/> | Oui / Yes | <input type="checkbox"/> |
| Abst.    | <input type="checkbox"/> | Non / No  | <input type="checkbox"/> |
| 41       | 42                       | 43                       | 44                       | 45                       | 46                       | 47                       | 48                       | 49                       | 50                       | J         |                          |
| Non / No | <input type="checkbox"/> | Oui / Yes | <input type="checkbox"/> |
| Abst.    | <input type="checkbox"/> | Non / No  | <input type="checkbox"/> |

Si des amendements ou des résolutions nouvelles étaient présentées en assemblée, je vote NON sauf si je signe en outre choix en renvoyant la case correspondante.  
 If case 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 à: M. Mme ou Mlle, Raison Sociale pour voter en mon nom. I appoint (see reverse) (2) Mr, Mrs or Miss, Corporate to vote on my behalf

Pour être pris en considération, tout formulaire doit parvenir au plus tard :  
 To be considered, this completed form must be returned no later than:

à la banque / by the bank 15 avril 2024 / April 15<sup>th</sup>, 2024  
 à la société / by the company

DATE & SIGNATURE  
**4**

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.

Non, prénom, adresse de l'actionnaire (les modifications de ces informations doivent être adressées à l'établissement concerné)  
 Surname, first name, address of the shareholder (Change regarding this information have to be notified to relevant institution, no change can be made using this proxy form). See reverse (1)

In all cases, ENTER THE DATE AND YOUR SIGNATURE.

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

Return this form by **Monday, April 15, 2024**, at the latest to:

**Uptevia**  
**Service Assemblées Générales**  
**90-110, Esplanade du Général de Gaulle**  
**92931 Paris-La Défense Cedex, France**

\*Admission card not received by **Tuesday, April 16, 2024**: contact Uptevia, Investor Relations department on +33 1 57 78 34 44 (open from Monday to Friday from 9 a.m. to 6 p.m., Paris time)

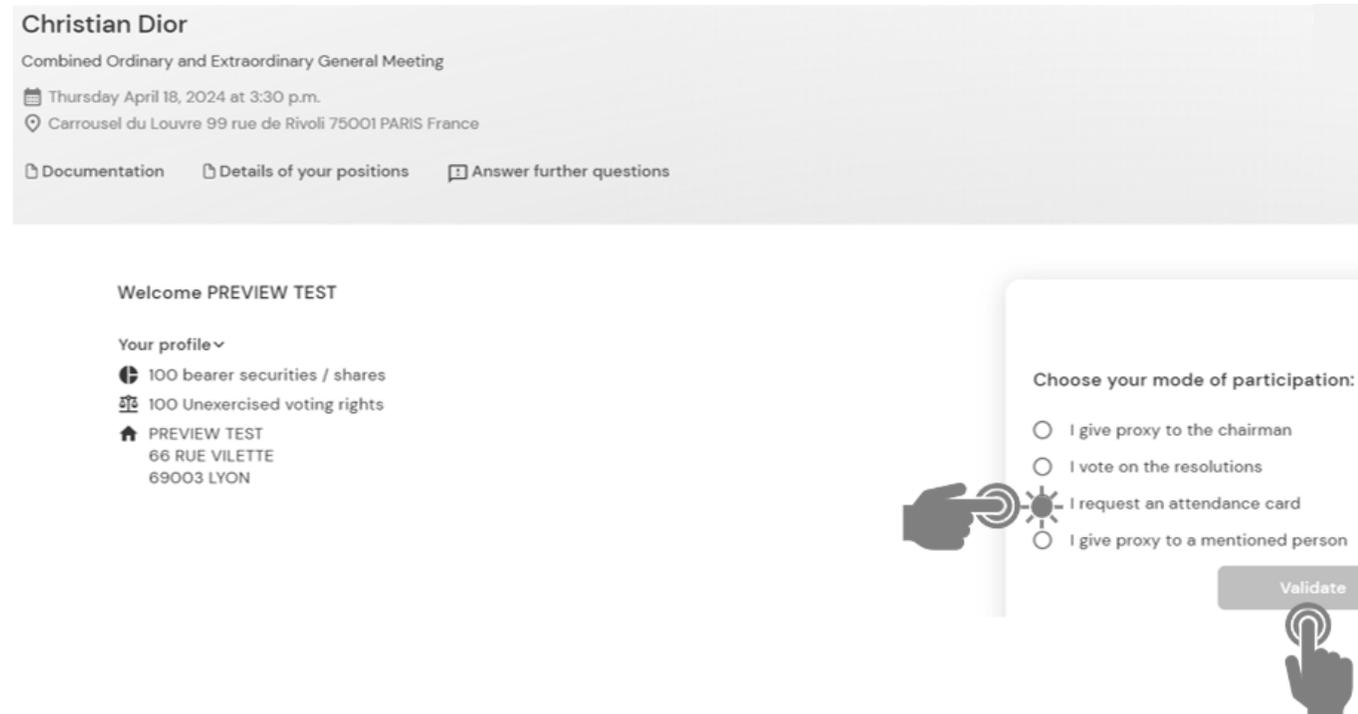
# You wish to apply for your admission card online (VOTACCESS)

## 1. Log in:

- to the **Uptevia Shareholder Space** ([www.investor.uptevia.com](http://www.investor.uptevia.com)) using your usual login and password for holders of **pure registered shares**, or using the login ID shown on the Single Form for holders of **administrated registered shares**
- to the **internet portal of your securities account holder** using 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, follow the procedure to apply for an admission card by post

- ## 2. Apply for and download your admission card
- which you must present on the day of the Shareholders' Meeting with your identity document



# Vous souhaitez voter ou donner pouvoir par voie postale

1. **Fill out the Single Form** (check the boxes **1**, **2** or **3** of the sample): vote by post, give proxy to the Chairman of the Shareholders' Meeting or to a third party\*
2. **Date and sign the Single Form** (check the box **4** of the sample)
3. **Return it no later than Monday, April 15, 2024:**
  - **Registered shareholders** (pure or administered), to Uptevia using the prepaid envelope enclosed with the Convening Brochure
  - **Bearer shareholders**, to your securities account holder

If you wish to dismiss a proxy previously appointed and, if necessary, appoint another proxy, refer to the Convening Brochure, page 7 ([link to the Brochure](#))

\*All proxies, including spouses, must provide proof of the power of attorney (Single Form, mandate on plain paper) and present their identity document as well as a copy of the principal at the time of registration.

You cannot attend the Meeting but wish to vote by post or give 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**. **4**

The login that you use to connect to your Uptevia shareholder Space to access the VOTACCESS platform. **5**

**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, merci comme ceci/la ou les cases correspondantes, dater et signer au bas du formulaire - Whatever option is used, shade box(es) like this/g, date and sign at the bottom of the form

JE DÉSIRE ASSISTER À CETTE ASSEMBLÉE / I WISH TO ATTEND THE SHAREHOLDER'S MEETING and request an admission card - date and sign at the bottom of the form

**Christian Dior**  
Assemblée Générale Mixte  
du jeudi 18 avril 2024 à 15 heures 30  
au Carrousel du Louvre  
99 rue de Rivoli - 75001 Paris  
99 rue de Rivoli - 75001 Paris

**CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY**  
Identifiant - Account  
Nominalist Registered  
Vote simple Single vote  
Nombre d'actions Number of shares  
Pouvoir Bearer  
Vote double Double vote  
Nombre de voix - Number of voting rights  
Titulaire Espace actionnaire Uptevia : XXXXXXXX

**1** JE VOTE PAR CORRESPONDANCE // I VOTE BY POST  
Cf. au verso (2)  
Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directeur ou la Gérante, à l'EXCEPTION de ceux que je signale en notifiant comme ceci / I vote YES at all the resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this X, one of the boxes "No" or "Abst."

|        |                          |                          |                          |                          |                          |                          |                          |                          |                          |         |                          |
|--------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|---------|--------------------------|
| 1      | 2                        | 3                        | 4                        | 5                        | 6                        | 7                        | 8                        | 9                        | 10                       | A       | B                        |
| Non/No | <input type="checkbox"/> | Oui/Yes | <input type="checkbox"/> |
| Abst.  | <input type="checkbox"/> | Non/No  | <input type="checkbox"/> |
| 11     | 12                       | 13                       | 14                       | 15                       | 16                       | 17                       | 18                       | 19                       | 20                       | C       | D                        |
| Non/No | <input type="checkbox"/> | Oui/Yes | <input type="checkbox"/> |
| Abst.  | <input type="checkbox"/> | Non/No  | <input type="checkbox"/> |
| 21     | 22                       | 23                       | 24                       | 25                       | 26                       | 27                       | 28                       | 29                       | 30                       | E       | F                        |
| Non/No | <input type="checkbox"/> | Oui/Yes | <input type="checkbox"/> |
| Abst.  | <input type="checkbox"/> | Non/No  | <input type="checkbox"/> |
| 31     | 32                       | 33                       | 34                       | 35                       | 36                       | 37                       | 38                       | 39                       | 40                       | G       |                          |
| Non/No | <input type="checkbox"/> | Oui/Yes | <input type="checkbox"/> |
| Abst.  | <input type="checkbox"/> | Non/No  | <input type="checkbox"/> |
| 41     | 42                       | 43                       | 44                       | 45                       | 46                       | 47                       | 48                       | 49                       | 50                       | J       |                          |
| Non/No | <input type="checkbox"/> | Oui/Yes | <input type="checkbox"/> |
| Abst.  | <input type="checkbox"/> | Non/No  | <input type="checkbox"/> |

**2** JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE  
I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING  
See reverse (3)

**3** JE DONNE POUVOIR À : Cf. au verso (4)  
I HEREBY APPOINT: See reverse (4)  
M. Mlle ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name  
Adresse / Address

**4** In all cases, ENTER THE DATE AND YOUR SIGNATURE.

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

**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.

Non, prénom, adresse / I authorize the modifications of the information provided by the shareholder / Modification concerne uniquement les actionnaires / Address of the shareholder / Change regarding this information have to be notified to relevant institution, no change can be made using this proxy form. See reverse (5)  
Surname, first name, address

à la banque / by the bank  
à la société / by the company

15 avril 2024 / April 15, 2024

**1** You are voting by post:  
For each resolution that you wish to vote against adoption, check the box corresponding to your choice.

You wish to give proxy to the Chairman of the Shareholders' Meeting.  
Check box **2**

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 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. **4**

Enter the date and your signature **4** at the bottom of the form.

Enter the date and your signature **4** at the bottom of the form.

Return this form by **Monday, April 15, 2024**, at the latest to:  
**Uptevia**  
Service Assemblées Générales  
90-110, Esplanade du Général de Gaulle  
92931 Paris-La Défense Cedex, France

# You wish to vote or give proxy online (VOTACCESS)

## 1. Log in:

- to the **Uptevia Shareholder Space** ([www.investor.uptevia.com](http://www.investor.uptevia.com)) using your usual login and password for holders of **pure registered shares**, or using the login ID shown on the Single Form for holders of **administrated registered shares**
- to the **internet portal of your securities account holder** using 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, follow the procedure to apply for an admission card by post

## 2. Vote, give power of attorney to the Chairman of the Shareholders' Meeting or give power of attorney to a third party\*

\*All proxies, including spouses, must provide proof of the power of attorney (Single Form, mandate on plain paper) and present their identity document as well as a copy of the principal at the time of registration.

Christian Dior  
Combined Ordinary and Extraordinary General Meeting  
Thursday April 18, 2024 at 3:30 p.m.  
Carrousel du Louvre 99 rue de Rivoli 75001 PARIS France  
Documentation Details of your positions Answer further questions

Welcome PREVIEW TEST

Your profile

- 100 bearer securities / shares
- 100 Unexercised voting rights
- PREVIEW TEST  
66 RUE VILETTE  
69003 LYON

Choisissez votre mode de participation parmi les trois choix suivants :

- Donner pouvoir au Président
- Voter sur les résolutions
- Donner pouvoir à un tiers

Validate

If you wish to revoke a previously appointed proxy, and if necessary, appoint a new one, log in to the Uptevia Shareholder Space ([www.investor.uptevia.com](http://www.investor.uptevia.com)). Once logged in, follow the instructions on the VOTACCESS platform (see opposite).

Your choice

You gave power to Monsieur Révocation d'un mandat Test.

Your choice was recorded on March 19, 2024 at 4:36 p.m.

Download my certificate of mandate

- Dismissal of a proxy
- Appointment of another proxy