

**LVMH MOET HENNESSY LOUIS VUITTON**  
**COMBINED SHAREHOLDERS' MEETING OF JUNE 30, 2020 (with no shareholders present)**  
**DETAILED VOTE OF RESOLUTIONS**

	Ordinary	Extraordinary
Number of shares outstanding as of June 26, 2020	505 027 339	505 027 339
Number of shares with voting rights	503 603 401	503 603 401
Number of voting rights	736 231 780	736 231 780
Number of shares being represented or having voted by mail	406 182 182	406 175 662
Number of shareholders votes being represented or having voted by mail	635 596 005	635 590 310
Number of shareholders being represented or having voted by mail	9 086	9 047
Number of votes of shareholders having voted by mail	619 832 829	619 833 044
Number of votes of shareholders represented	15 763 176	15 757 266
Quorum	80,655%	80,654%

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	406 182 182	80,428%	634 984 780	634 953 321	99,995%	31 459	0,005%	611 225	0,096%	Adopted
2	Approval of the consolidated financial statements	406 182 182	80,428%	634 986 119	634 958 818	99,996%	27 301	0,004%	609 886	0,096%	Adopted
3	Allocation of income – setting the dividend	406 182 182	80,428%	635 561 359	635 401 763	99,975%	159 596	0,025%	34 646	0,005%	Adopted
4	Approval of related party agreements	394 777 231	78,169%	610 728 260	507 489 479	83,096%	103 238 781	16,904%	2 648 295	0,432%	Adopted
5	Reappointment of Delphine Arnault as Director	406 182 182	80,428%	635 217 400	584 512 718	92,018%	50 704 682	7,982%	378 605	0,060%	Adopted
6	Reappointment of Antonio Belloni as Director	406 182 182	80,428%	635 445 628	586 515 629	92,300%	48 929 999	7,700%	150 377	0,024%	Adopted
7	Reappointment of Diego Della Valle as Director	406 182 182	80,428%	633 844 186	517 379 015	81,626%	116 465 171	18,374%	1 751 819	0,276%	Adopted
8	Reappointment of Marie-Josée Kravis as Director	406 182 182	80,428%	635 445 265	615 992 995	96,939%	19 452 270	3,061%	150 740	0,024%	Adopted
9	Reappointment of Marie-Laure Sauty de Chalons as Director	406 182 182	80,428%	635 445 268	634 855 790	99,907%	589 478	0,093%	150 737	0,024%	Adopted
10	Appointment of Natacha Valla as Director	406 182 182	80,428%	635 445 098	635 327 431	99,981%	117 667	0,019%	150 907	0,024%	Adopted
11	Appointment of Lord Powell of Bayswater as Advisory Board member	406 182 182	80,428%	632 199 532	529 155 613	83,701%	103 043 919	16,299%	3 396 473	0,534%	Adopted
12	Approval of the information referred to Article L. 225-37-3 I of the French Commercial Code	406 182 182	80,428%	633 892 760	546 202 116	86,166%	87 690 644	13,834%	1 703 245	0,268%	Adopted
13	Approval of the compensation paid during fiscal year 2019 and awarded in respect of that year to the Chairman and Chief Executive Officer, Bernard Arnault	406 182 182	80,428%	632 582 273	524 367 912	82,893%	108 214 361	17,107%	3 013 732	0,474%	Adopted
14	Approval of the compensation paid during fiscal year 2019 and awarded in respect of that year to the Group Managing Director, Antonio Belloni	406 182 182	80,428%	630 764 058	528 977 925	83,863%	101 786 133	16,137%	4 831 947	0,760%	Adopted
15	Approval of the compensation policy in respect of non-senior executive officers	406 182 182	80,428%	633 882 543	631 084 167	99,559%	2 798 376	0,441%	1 713 462	0,270%	Adopted
16	Approval of the compensation policy in respect of the Chairman and Chief Executive Officer	406 182 182	80,428%	634 136 987	531 726 415	83,850%	102 410 572	16,150%	1 459 018	0,230%	Adopted
17	Approval of the compensation policy in respect of the Group Managing Director	406 182 182	80,428%	630 916 908	530 181 490	84,033%	100 735 418	15,967%	4 679 097	0,736%	Adopted
18	Authorization to be granted to the Board of Directors over a period of 18 months to trade in the Company's shares at a maximum purchase price of 550 euros per share, for a cumulated maximum of 27.8 billion euros	406 182 182	80,428%	633 423 451	628 103 104	99,160%	5 320 347	0,840%	2 172 554	0,342%	Adopted
<b>Extraordinary Shareholders' Meeting</b>											
19	Authorization to be granted to the Board of Directors, for a period of 18 months, to reduce the share capital through the cancellation of shares held by the Company following the repurchase of its own shares	406 175 662	80,426%	635 565 904	634 876 758	99,892%	689 146	0,108%	24 406	0,004%	Adopted
20	Authorization to be granted to the Board of Directors for a 26-month period to award bonus shares to be issued with the removal of preferential subscription rights, or shares in issue for the benefit of employees and/or senior executive officers of the Company and related entities up to a limit of 1% of the share capital	406 175 662	80,426%	632 698 586	522 956 432	82,655%	109 742 154	17,345%	2 891 724	0,455%	Adopted
21	Modification of Article 11 of the Bylaws to define the terms for the appointment of Directors representing employees	406 175 662	80,426%	635 510 888	633 586 486	99,697%	1 924 402	0,303%	79 422	0,012%	Adopted
22	Modification of Article 13 of the Bylaws to change the method by which notice is served for meetings of the Board of Directors and to introduce the option for the Board of Directors to take decisions based on written consultation pursuant to the provisions set out in the regulations	406 175 662	80,426%	635 511 518	632 644 369	99,549%	2 867 149	0,451%	78 792	0,012%	Adopted
23	Modification of Article 14 of the Bylaws (Powers of the Board of Directors)	406 175 662	80,426%	635 552 045	633 670 040	99,704%	1 882 005	0,296%	38 265	0,006%	Adopted
24	Harmonization of the Bylaws with various provisions, legal and regulatory in particular, of the French Law of May 22, 2019 known as the Pacte Law (articles 20, 21, 23 and 25)	406 175 662	80,426%	635 552 745	632 639 325	99,542%	2 913 420	0,458%	37 565	0,006%	Adopted

(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 n° 2157/2001)