

# LVMH

## *Combined Shareholders' Meeting of Thursday, April 15, 2021, with no shareholders present*

### *Composition of the Shareholders' Meeting Bureau*

Paris, April 1, 2021

Within the framework of the Combined Shareholders' Meeting of Thursday, April 15, 2021, which will be held in closed session at the registered office of LVMH Moët Hennessy Louis Vuitton and in accordance with the relevant legal and regulatory provisions in force, Christian Dior and Agache have been appointed to act as scrutineers.

Bernard Kuhn, General Counsel of the Group, will act as Secretary of the Meeting.

The Shareholders' Meeting will be transmitted live and a recorded version will be available on the Company's website : [www.lvmh.com](http://www.lvmh.com).