

LVMH MOET HENNESSY LOUIS VUITTON
COMBINED SHAREHOLDERS' MEETING OF APRIL 15, 2021 (with no shareholders present)
DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of April 13, 2021	504 757 339	504 757 339
Number of shares with voting rights	503 917 156	503 917 156
Number of voting rights	737 125 476	737 125 476
Number of shares being represented or having voted by mail	421 851 390	421 847 465
Number of shareholders votes being represented or having voted by mail	649 839 699	649 833 954
Number of shareholders being represented or having voted by mail	11 253	11 241
Number of votes of shareholders having voted by mail	635 194 438	635 192 671
Number of votes of shareholders represented	14 645 261	14 641 283
Quorum (fourth resolution)	83,715%	
Quorum	83,714%	83,714%

Rés.		Shares	% of Capital	Total vote (1)	For		Against		Abstention		State Adoption
					votes	%	votes	%	votes	%	
Ordinary Shareholders' Meeting											
1	Approval of the parent company financial statements	421 851 390	83,575%	649 839 699	648 516 728	99,950%	322 167	0,050%	1 000 804	0,154%	Adopted
2	Approval of the consolidated financial statements	421 851 390	83,575%	649 839 699	648 516 738	99,950%	322 163	0,050%	1 000 798	0,154%	Adopted
3	Allocation of net profit – determination of dividend	421 851 390	83,575%	649 839 699	647 874 221	99,763%	1 539 001	0,237%	426 477	0,066%	Adopted
4	Approval of related party agreements	421 851 390	83,575%	649 839 699	540 741 493	83,287%	108 510 994	16,713%	587 212	0,090%	Adopted
5	Renewal of Antoine Arnault's term of office as Director	421 851 390	83,575%	649 839 699	600 179 745	92,721%	47 119 195	7,279%	2 540 759	0,391%	Adopted
6	Renewal of Nicolas Bazire's term of office as Director	421 851 390	83,575%	649 839 699	510 666 213	80,487%	123 803 522	19,513%	15 369 964	2,365%	Adopted
7	Renewal of Charles de Croisset's term of office as Director	421 851 390	83,575%	649 839 699	557 252 450	86,200%	89 213 878	13,800%	3 373 371	0,519%	Adopted
8	Renewal of Yves Thibault de Silguy's term of office as Director	421 851 390	83,575%	649 839 699	607 931 651	93,640%	41 288 268	6,360%	619 780	0,095%	Adopted
9	Appointment of Olivier Lenel as Alternate Statutory Auditor, replacing Philippe Castagnac	421 851 390	83,575%	649 839 699	643 195 281	99,073%	6 015 738	0,927%	628 680	0,097%	Adopted
10	Approval of modifications made in 2020 to the compensation policy applicable to Directors	421 851 390	83,575%	649 839 699	646 954 145	99,880%	776 471	0,120%	2 109 083	0,325%	Adopted
11	Approval of modifications made in 2020 to the compensation policy applicable to senior executive officers	421 851 390	83,575%	649 839 699	534 547 158	82,347%	114 594 638	17,653%	697 903	0,107%	Adopted
12	Approval of the information referred to in Section I of Article L.22 10 9 of the French Commercial Code	421 851 390	83,575%	649 839 699	552 577 451	85,437%	94 186 238	14,563%	3 076 010	0,473%	Adopted
13	Approval of the items of compensation paid during fiscal year 2020 and awarded in respect of that year to the Chairman and Chief Executive Officer, Bernard Arnault	421 851 390	83,575%	649 839 699	539 457 521	83,395%	107 416 615	16,605%	2 965 563	0,456%	Adopted
14	Approval of the items of compensation paid during fiscal year 2020 and awarded in respect of that year to the Group Managing Director, Antonio Belloni	421 851 390	83,575%	649 839 699	539 527 175	83,591%	105 908 717	16,409%	4 403 807	0,678%	Adopted
15	Approval of the compensation policy applicable to Directors	421 851 390	83,575%	649 839 699	639 722 580	98,763%	8 012 586	1,237%	2 104 533	0,324%	Adopted
16	Approval of the compensation policy in respect of the Chairman and Chief Executive Officer	421 851 390	83,575%	649 839 699	507 669 951	78,196%	141 555 384	21,804%	614 364	0,095%	Adopted
17	Approval of the compensation policy in respect of the Group Managing Director	421 851 390	83,575%	649 839 699	509 767 440	78,694%	138 020 607	21,306%	2 051 652	0,316%	Adopted
18	Authorization to be granted to the Board of Directors, for a period of 18 months, to trade in the Company's shares for a maximum purchase price of 700 euros per share, thus a maximum cumulative amount of 35.3 billion euros	421 851 390	83,575%	649 839 699	643 272 142	99,058%	6 118 071	0,942%	449 486	0,069%	Adopted
Extraordinary Shareholders' Meeting											
19	Authorization to be granted to the Board of Directors, for a period of 18 months, to reduce the share capital by retiring shares held by the Company subsequent to a repurchase of its own shares	421 847 465	83,574%	649 833 954	648 978 698	99,930%	455 188	0,070%	400 068	0,062%	Adopted
20	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to increase the share capital through the capitalization of profits, reserves, additional paid in capital or other items	421 847 465	83,574%	649 833 954	644 764 648	99,280%	4 677 730	0,720%	391 576	0,060%	Adopted
21	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to issue ordinary shares and/or equity securities giving access to other equity securities or that confer rights to the allocation of debt securities, and/or securities giving access to equity securities to be issued, with preferential subscription rights	421 847 465	83,574%	649 833 954	636 760 062	98,461%	9 951 354	1,539%	3 122 538	0,481%	Adopted

Rés.		Shares	% of Capital	Total vote (1)	For		Against		Abstention		State Adoption
					votes	%	votes	%	votes	%	
22	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to issue, by means of public offerings, ordinary shares, and/or equity securities giving access to other equity securities or that confer rights to the allocation of debt securities, and/or securities giving access to equity securities to be issued, without preferential subscription rights but with the option of granting a priority right	421 847 465	83,574%	649 833 954	528 856 436	81,781%	117 820 459	18,219%	3 157 059	0,486%	Adopted
23	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to issue ordinary shares and/or securities giving access to other equity securities or that confer rights to the allocation of debt securities, and/or securities giving access to equity securities to be issued, without preferential subscription rights, through a private placement limited to qualified investors or a select group of investors	421 847 465	83,574%	649 833 954	521 634 695	80,664%	125 042 505	19,336%	3 156 754	0,486%	Adopted
24	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to raise the number of securities to be issued in connection with capital increases, either with or without preferential subscription rights for shareholders, by exercising overallotment options in the event that the securities on offer are oversubscribed	421 847 465	83,574%	649 833 954	522 252 996	80,880%	123 457 775	19,120%	4 123 183	0,634%	Adopted
25	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to issue shares and/or equity securities giving access to other equity securities or that confer rights to the allocation of debt securities in consideration for securities tendered to any public exchange offer initiated by the Company	421 847 465	83,574%	649 833 954	524 553 314	81,115%	122 123 726	18,885%	3 156 914	0,486%	Adopted
26	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to issue, up to a maximum of 10% of share capital, ordinary shares and/or equity securities giving access to other equity securities of the Company or that confer rights to the allocation of debt securities in consideration for the contributions in kind to the Company of equity securities or other securities giving access to the share capital	421 847 465	83,574%	649 833 954	613 685 627	94,495%	35 753 832	5,505%	394 495	0,061%	Adopted
27	Authorization to be granted to the Board of Directors, for a period of 26 months, to grant subscription options without preferential subscription rights for shareholders or share purchase options to employees and/or senior executive officers of the Company and related entities, up to a maximum of 1% of the share capital	421 847 465	83,574%	649 833 954	539 653 124	83,461%	106 938 432	16,539%	3 242 398	0,499%	Adopted
28	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to issue shares and/or securities giving access to the Company's share capital without preferential subscription rights for shareholders, reserved for members of the Group's company savings plans (PEEs), up to a maximum of 1% of the share capital	421 847 465	83,574%	649 833 954	642 098 376	98,869%	7 343 627	1,131%	391 951	0,060%	Adopted
29	Determination of the overall limit for capital increases to be carried out immediately or at a future date pursuant to delegations of authority	421 847 465	83,574%	649 833 954	630 045 693	97,014%	19 390 913	2,986%	397 348	0,061%	Adopted
30	Modification of Article 22 of the Bylaws relating to Statutory Auditors	421 847 465	83,574%	649 833 954	647 855 964	99,759%	1 562 766	0,241%	415 224	0,064%	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)