

LVMH MOET HENNESSY LOUIS VUITTON

Societas Europea with share capital of 151,427,201 euros
Registered office: 22 avenue Montaigne – 75008 Paris
Trade and Companies Register 775 670 417 RCS Paris

Compensation policies in respect of Directors and senior executive officers Shareholders' Meeting of Thursday, April 15, 2021

Voting results

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

The Annual General Meeting of LVMH Moët Hennessy Louis Vuitton held behind closed doors on Thursday, April 15, 2021, approved, without modification, the resolutions relative to the compensation policies applicable to Directors, the Chairman and Chief Executive Officer and the Group Managing Director as presented in the Universal Registration Document, as follows:

RESOLUTIONS	RESULT OF VOTE	UNIVERSAL REGISTRATION DOCUMENT
10th Resolution Modifications made in 2020 to the compensation policy applicable to Directors	Approved at 99,880%	Paragraph 2.3.1 Page 189
11th Resolution Modifications made in 2020 to the compensation policy applicable to senior executive officers	Approved at 82,347%	Paragraph 2.3.1 Page 189
15th Resolution Compensation policy applicable to Directors	Approved at 98,763%	Paragraph 2.1.1 Pages 176 and 177
16th Resolution Compensation policy applicable to the Chairman and Chief Executive Officer	Approved at 78,196%	Paragraph 2.1.2 Pages 177 to 179
17th Resolution Compensation policy applicable to the Group Managing Director	Approved at 78,694%	Paragraph 2.1.2 Pages 177 to 179