

**LVMH MOET HENNESSY LOUIS VUITTON**  
**COMBINED SHAREHOLDERS' MEETING OF APRIL 21, 2022**  
**DETAILED VOTE OF RESOLUTIONS**

	Ordinary	Extraordinary
Number of shares outstanding as of April 19, 2022	504 757 339	504 757 339
Number of shares with voting rights	502 743 678	502 743 678
Number of voting rights	733 617 673	733 617 673
Number of shares represented at the meeting, being represented or having voted by mail	405 782 703	405 782 953
Number of shareholders votes represented at the meeting, being represented or having voted by mail	631 874 850	631 879 633
Number of shareholders represented at the meeting, being represented or having voted by mail	15 055	15 025
Number of votes of shareholders having voted by mail	161 727 051	161 726 550
Number of votes of shareholders represented at the meeting and represented	470 147 799	470 153 083
Quorum	80,71%	80,71%

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 for the fiscal year ended December 31, 2021	405 782 703	80,39%	631 380 030	631 111 791	99,96%	268 239	0,04%	494 820	0,08%	Adopted
2	Approval of the consolidated financial statements for the fiscal year ended December 31, 2021	405 782 703	80,39%	631 380 588	631 112 184	99,96%	268 404	0,04%	494 262	0,08%	Adopted
3	Allocation of net profit – determination of dividend	405 782 703	80,39%	631 834 669	631 550 338	99,95%	284 331	0,05%	40 181	0,01%	Adopted
4	Approval of related party agreements	405 782 703	80,39%	631 364 368	537 964 506	85,21%	93 399 862	14,79%	510 482	0,08%	Adopted
5	Renewal of Bernard Arnault's term of office as Director	405 782 703	80,39%	628 602 659	578 285 588	92,00%	50 317 071	8,00%	3 272 191	0,52%	Adopted
6	Renewal of Sophie Chassat's term of office as Director	405 782 703	80,39%	631 766 574	619 280 106	98,02%	12 486 468	1,98%	108 276	0,02%	Adopted
7	Renewal of Clara Gaymard's term of office as Director	405 782 703	80,39%	631 665 732	626 075 542	99,12%	5 590 190	0,88%	209 118	0,03%	Adopted
8	Renewal of Hubert Védrine's term of office as Director	405 782 703	80,39%	631 731 792	566 377 835	89,65%	65 353 957	10,35%	143 058	0,02%	Adopted
9	Renewal of Yann Arthus-Bertrand's term of office as Advisory Board member	405 782 703	80,39%	631 019 686	530 602 121	84,09%	100 417 565	15,91%	855 164	0,14%	Adopted
10	Determination of the maximum overall annual compensation amount payable to the Directors	405 782 703	80,39%	631 757 453	631 082 860	99,89%	674 593	0,11%	117 397	0,02%	Adopted
11	Renewal of the appointment of Mazars as Principal Statutory Auditor	405 782 703	80,39%	631 814 149	628 759 217	99,52%	3 054 932	0,48%	60 701	0,01%	Adopted
12	Appointment of Deloitte as Principal Statutory Auditor	405 782 703	80,39%	631 801 308	630 942 190	99,86%	859 118	0,14%	73 542	0,01%	Adopted
13	Observation of the expiry of the terms of office of the Alternate Statutory Auditors	405 782 703	80,392%	631 231 536	631 222 562	99,999%	8 974	0,001%	643 314	0,102%	Adopted
14	Approval of the information on the compensation of executive officers referred to in section I of Article L. 22-10-9 of the French Commercial Code	405 782 703	80,39%	631 753 624	523 170 487	82,81%	108 583 137	17,19%	121 226	0,02%	Adopted
15	Approval of the items of compensation paid during fiscal year 2021 and awarded in respect of that year to the Chairman and Chief Executive Officer, Bernard Arnault	405 782 703	80,39%	631 713 102	521 769 293	82,60%	109 943 809	17,40%	161 748	0,03%	Adopted
16	Approval of the items of compensation paid during fiscal year 2021 and awarded in respect of that year to the Group Managing Director, Antonio Belloni	405 782 703	80,39%	631 757 288	521 743 232	82,59%	110 014 056	17,41%	117 562	0,02%	Adopted
17	Approval of the compensation policy applicable to Directors	405 782 703	80,39%	631 521 240	630 690 612	99,87%	830 628	0,13%	353 610	0,06%	Adopted
18	Approval of the compensation policy in respect of the Chairman and Chief Executive Officer	405 782 703	80,39%	631 771 453	508 971 873	80,56%	122 799 580	19,44%	103 397	0,02%	Adopted
19	Approval of the compensation policy in respect of the Group Managing Director	405 782 703	80,39%	631 388 792	508 583 206	80,55%	122 805 586	19,45%	486 058	0,08%	Adopted
20	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 1,000 euros per share, thus a maximum cumulative amount of 50.5 billion euros	405 782 703	80,39%	629 811 823	627 979 473	99,71%	1 832 350	0,29%	2 063 027	0,33%	Adopted
<b>Extraordinary Shareholders' Meeting</b>											
21	Authorization to be granted to the Board of Directors, for a period of 18 months, to reduce the share capital by canceling shares held by the Company subsequent to a repurchase of its own shares	405 782 703	80,39%	631 806 460	631 314 228	99,92%	492 232	0,08%	73 173	0,01%	Adopted
22	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.	405 782 703	80,39%	631 782 670	532 349 258	84,26%	99 433 412	15,74%	96 963	0,02%	Adopted
23	Modification of Articles 16 (Executive Management) and 24 (Information on the ownership of share capital) of the Bylaws	405 782 703	80,39%	631 756 448	515 713 223	81,63%	116 043 225	18,37%	123 185	0,02%	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)