

LVMH

Societas Europea with share capital of 151,427,201.70 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 21, 2022

Voting results

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

The Annual General Meeting of LVMH Moët Hennessy Louis Vuitton held on Thursday, April 21, 2022, approved, without modification, the resolutions relative to the compensation policies applicable to Directors, the Chairman and Chief Executive Officer and the Group Managing Director presented in the 2021 Universal Registration Document, as follows:

RESOLUTIONS	RESULT OF VOTE	UNIVERSAL REGISTRATION DOCUMENT
10th Resolution Determination of the maximum overall annual compensation amount payable to the Directors	Approved at 99,89%	Paragraph 2.1.1 Pages 187 and 188
17th Resolution Compensation policy applicable to Directors	Approved at 99,87%	Paragraph 2.1.1 Pages 187 and 188
18th Resolution Compensation policy applicable to the Chairman and Chief Executive Officer	Approved at 80,56%	Paragraph 2.1.2 Pages 188 to 190
19th Resolution Compensation policy applicable to the Group Managing Director	Approved at 80,55%	Paragraph 2.1.2 Pages 188 to 190