

LVMH

Societas Europea with share capital of 150,614,520 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 20, 2023

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 20, 2023, 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 2022 Universal Registration Document, as follows:

RESOLUTIONS	RESULT OF VOTE	UNIVERSAL REGISTRATION DOCUMENT
16th Resolution Compensation policy applicable to Directors	Approved at 99,908 %	Paragraph 2.1.1 Pages 205 and 206
17th Resolution Compensation policy applicable to the Chairman and Chief Executive Officer	Approved at 80,507 %	Paragraph 2.1.2 Pages 206 and 207
18th Resolution Compensation policy applicable to the Group Managing Director	Approved at 80,436 %	Paragraph 2.1.2 Pages 206 and 207