

LVMH MOET HENNESSY LOUIS VUITTON
COMBINED SHAREHOLDERS' MEETING OF APRIL 20, 2023
DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of April 18, 2023	502 048 400	502 048 400
Number of shares with voting rights	500 628 821	500 628 821
Number of voting rights	733 165 340	733 165 340
Number of shares represented at the meeting, being represented or having voted by mail	418 307 511	418 300 762
Number of shareholders votes represented at the meeting, being represented or having voted by mail	645 148 073	645 135 941
Number of shareholders represented at the meeting, being represented or having voted by mail	19 868	19 846
Number of votes of shareholders having voted by mail	173 198 288	173 196 557
Number of votes of shareholders represented at the meeting and represented	471 949 785	471 939 384
Quorum	83,32%	83,32%

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	418 307 511	83,32%	644 367 373	644 277 163	99,986%	90 210	0,014%	780 700	0,12%	Adopted
2	Approval of the consolidated financial statements	418 307 511	83,32%	644 373 925	644 289 379	99,987%	84 546	0,013%	774 148	0,12%	Adopted
3	Allocation of net profit – determination of dividend	418 307 511	83,32%	644 922 898	644 821 948	99,984%	100 950	0,016%	225 175	0,03%	Adopted
4	Approval of related party agreements	418 307 511	83,32%	643 805 315	544 831 299	84,627%	98 974 016	15,373%	1 342 758	0,21%	Adopted
5	Renewal of Delphine Arnault's term of office as Director	418 307 511	83,32%	644 906 876	594 851 036	92,238%	50 055 840	7,762%	241 197	0,04%	Adopted
6	Renewal of Antonio Belloni's term of office as Director	418 307 511	83,32%	644 899 937	597 821 219	92,700%	47 078 718	7,300%	248 136	0,04%	Adopted
7	Renewal of Marie - Josée Kravis' term of office as Director	418 307 511	83,32%	644 936 771	546 897 557	84,799%	98 039 214	15,201%	211 302	0,03%	Adopted
8	Renewal of Marie - Laure Sauty de Chalon's term of office as Director	418 307 511	83,32%	644 893 736	635 278 967	98,509%	9 614 769	1,491%	254 337	0,04%	Adopted
9	Renewal of Natacha Valla's term of office as Director	418 307 511	83,32%	644 910 614	614 474 351	95,281%	30 436 263	4,719%	237 459	0,04%	Adopted
10	Appointment of Laurent Mignon as Director	418 307 511	83,32%	644 921 832	586 388 969	90,924%	58 532 863	9,076%	226 241	0,04%	Adopted
11	Renewal of Lord Powell of Bayswater's term of office as Advisory Board member	418 307 511	83,32%	642 330 468	516 806 568	80,458%	125 523 900	19,542%	2 817 605	0,44%	Adopted
12	Appointment of Diego Della Valle as Advisory Board member	418 307 511	83,32%	642 325 006	516 764 149	80,452%	125 560 857	19,548%	2 823 067	0,44%	Adopted
13	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	418 307 511	83,32%	643 915 057	531 329 585	82,515%	112 585 472	17,485%	1 233 016	0,19%	Adopted
14	Approval of the items of compensation paid during fiscal year 2022 and awarded in respect of that year to the Chairman and Chief Executive Officer, Bernard Arnault	418 307 511	83,32%	643 954 086	529 530 580	82,231%	114 423 506	17,769%	1 193 987	0,19%	Adopted
15	Approval of the items of compensation paid during fiscal year 2022 and awarded in respect of that year to the Group Managing Director, Antonio Belloni	418 307 511	83,32%	643 917 777	529 442 771	82,222%	114 475 006	17,778%	1 230 296	0,19%	Adopted
16	Approval of the compensation policy applicable to Directors	418 307 511	83,32%	644 794 486	644 198 168	99,908%	596 318	0,092%	353 587	0,05%	Adopted
17	Approval of the compensation policy in respect of the Chairman and Chief Executive Officer	418 307 511	83,32%	643 967 143	518 439 197	80,507%	125 527 946	19,493%	1 180 930	0,18%	Adopted
18	Approval of the compensation policy in respect of the Group Managing Director	418 307 511	83,32%	643 929 632	517 954 032	80,436%	125 975 600	19,564%	1 218 441	0,19%	Adopted
19	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 1,200 euros per share, thus a maximum cumulative amount of 60.4 billion euros	418 307 511	83,32%	644 881 272	642 362 001	99,609%	2 519 271	0,391%	266 801	0,04%	Adopted
	Extraordinary Shareholders' Meeting										
20	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	418 300 762	83,32%	644 925 999	644 852 578	99,989%	73 421	0,011%	209 942	0,03%	Adopted
21	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	418 300 762	83,32%	644 922 078	644 641 560	99,957%	280 518	0,043%	213 863	0,03%	Adopted
22	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	418 300 762	83,32%	644 840 682	641 005 694	99,405%	3 834 988	0,595%	295 259	0,05%	Adopted
23	Delegation of authority to be granted to the Board of Directors, for a period of 26 months, to issue, by means of a public offering (not covered by section 1 of Article L. 411-2 of the French Monetary and Financial Code (Code monétaire et financier)), 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 the removal of preferential subscription rights and the option to grant priority rights.	418 300 762	83,32%	644 054 836	523 841 761	81,335%	120 213 075	18,665%	1 081 105	0,17%	Adopted

Rés.		Shares	% of Capital	Total vote (1)	For		Against		Abstention		State Adoption
					votes	%	votes	%	votes	%	
24	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 the removal of preferential subscription rights, to qualified investors or a select group of investors	418 300 762	83,32%	643 902 904	517 204 132	80,323%	126 698 772	19,677%	1 233 037	0,19%	Adopted
25	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	418 300 762	83,32%	643 026 466	517 129 105	80,421%	125 897 361	19,579%	2 109 475	0,33%	Adopted
26	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 in consideration for securities tendered to any public exchange offer initiated by the Company	418 300 762	83,32%	643 953 432	519 246 185	80,634%	124 707 247	19,366%	1 182 509	0,18%	Adopted
27	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	418 300 762	83,32%	644 840 786	622 096 639	96,473%	22 744 147	3,527%	295 155	0,05%	Adopted
28	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	418 300 762	83,32%	643 852 149	535 271 694	83,136%	108 580 455	16,864%	1 283 792	0,20%	Adopted
29	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	418 300 762	83,32%	644 862 533	641 976 757	99,552%	2 885 776	0,448%	273 408	0,04%	Adopted
30	Determination of the overall limit for capital increases to be carried out immediately or at a future date pursuant to delegations of authority	418 300 762	83,32%	644 924 938	622 818 076	96,572%	22 106 862	3,428%	211 003	0,03%	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)