



Conditions for participating in the Shareholders' Meeting

Combined Shareholders' Meeting
Thursday April 20, 2023 | 10:30 a.m.

Carrousel du Louvre – 99, rue de Rivoli | 75001 Paris | France

For more information, please refer to the Convening Brochure, available
on the Company's website ([Convening Brochure](#))

Click on one of the links below to select how you would like to
participate in the Shareholders' Meeting

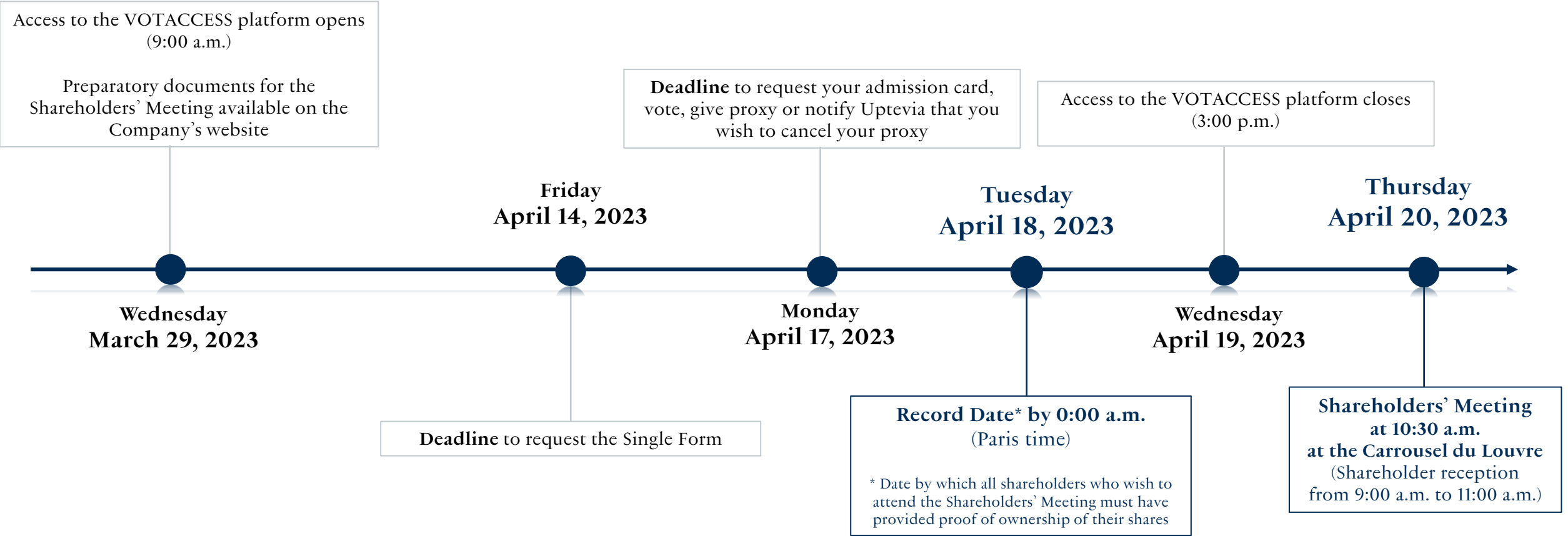
Key dates

You wish to attend the Shareholders' Meeting:

- [You wish to request an admission card by postal mail](#)
- [You wish to request an admission card online \(VOTACCESS\)](#)

You are not able to attend the Shareholders' Meeting:

- [You wish to vote or give proxy by postal mail](#)
- [You wish to vote or give proxy online \(VOTACCESS\)](#)



← [Back to choice of conditions](#)

You wish to request your admission card by postal mail

1. Fill in, date and sign the Single Form (see Box 4 of the template)
2. Return the Single Form no later than Monday, April 17, 2023:
 - For holders of **registered shares** (pure or administered): To Uptevia, using the prepaid envelope enclosed with the Convening Brochure
 - For holders of **bearer shares**: To your securities account holder
3. Receive your admission card* sent by Uptevia, which you must present at the Shareholders' Meeting with your proof of identity

* If you have not received your admission card by April 18, 2023, please contact Uptevia's Investor Relations Department at +33 (0)1 57 78 34 44 (available from Monday to Friday, 9:00 a.m. to 6:00 p.m. (Paris time))

To attend the Shareholders' Meeting and receive your admission card, **check the box**. Enter the date and your signature at the bottom of the form 4.

You cannot attend the Meeting and wish to vote by post or by proxy, **check the box** corresponding to option 1, 2 or 3.
Enter your surname, first name and address below, or verify them if they are provided already.
In all cases, **enter the date and your signature** at the bottom of the form 4.

Important : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side
Quelle que soit l'option choisie, noircir comme ceci ■ la ou les cases correspondantes, dater et signer au bas du formulaire - Whichever option is used, shade box(es) like this ■, date and sign at the bottom of the form

☐ JE DÉSIRES ASSISTER À CETTE ASSEMBLÉE et demande une carte d'admission : dater et signer au bas du formulaire / I WISH TO ATTEND THE SHAREHOLDER'S MEETING and request an admission card: date and sign at the bottom of the form

LVMH
Société Européenne au capital de 150 614 520 €
Siège social : 22, avenue Montaigne - 75008 Paris
775 670 417 RCS PARIS

Assemblée Générale Mixte
du jeudi 20 avril 2023 à 10 heures 30
au Carrousel du Louvre
99 rue de Rivoli - 75001 Paris

Combined Ordinary and Extraordinary General Meeting
on Thursday, April 20th, 2023 at 10.30 am
at Carrousel du Louvre
99 rue de Rivoli - 75001 Paris

CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY

Identifiant - Account
Nominatif / Registered
Porteur / Bearer
Nombre d'actions / Number of shares
Vote simple / Single vote
Vote double / Double vote
Nombre de voix - Number of voting rights

Uptevia Shareholder Space Identifier: xxxxxxxx 5

1 JE VOTE PAR CORRESPONDANCE / I VOTE BY POST
Cf. au verso (2) - See reverse (2)
Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou la Direction ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci ■ l'une des cases "Non" ou "Abstention". / I vote YES all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this ■, one of the boxes "No" or "Abst".
Sur les projets de résolutions non agréés, je vote en noircissant la case correspondant à mon choix. On the draft resolutions not approved, I cast my vote by shading the box of my choice.

1	2	3	4	5	6	7	8	9	10	A	B
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>

11	12	13	14	15	16	17	18	19	20	C	D
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>

21	22	23	24	25	26	27	28	29	30	E	F
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>

31	32	33	34	35	36	37	38	39	40	G	H
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>

41	42	43	44	45	46	47	48	49	50	J	K
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>

Si des amendements ou des résolutions nouvelles étaient présentés en assemblée, je vote NON sauf si je signale en noircissant la case correspondante: In case amendments or new resolutions are proposed during the meeting, I vote NO unless I indicate another choice by shading the corresponding box.
- Je donne pouvoir au Président de l'Assemblée Générale. / I appoint the Chairman of the general meeting
- Je m'abstiens. / I abstain from voting.
- Je donne procuration (cf. au verso verso (2) à M. Mlle ou Mlle, Raison Sociale pour voter en mon nom.
- J'appoint par reverse (2) M. Mlle ou Mlle, Corporate to vote on my behalf.
Pour être prise en considération, tout formulaire doit parvenir au plus tard : To be considered, this completed form must be returned no later than:
à la banque / by the bank 17 avril 2023 / April 17th, 2023
à la société / by the company

sur 1^{ère} convocation / on 1st notification sur 2^{ème} convocation / on 2nd notification
Date et Signature 4

2 JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE Cf. au verso (3)
I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING See reverse (3)

3 JE DONNE POUVOIR À : Cf. au verso (4)
I HEREBY APPOINT: to represent me at the above mentioned Meeting M. Mlle ou Mlle, Raison Sociale / M. Mlle or Mlle, Corporate Name
Adresse / Address

ATTENTION: Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque.
CAUTION: If it is about bearer securities, the present instructions will be valid only if they are directly returned to your bank.
Nom, prénom, adresse de l'actionnaire (les modifications de ces informations doivent être adressées à l'établissement concerné et ne peuvent être envoyées à l'adresse de ce formulaire). Cf. au verso (1)
Surname, first name, address of the shareholder (Change regarding this information have to be notified to relevant institution, no change can be made using this proxy form). See reverse (1)

In all cases, ENTER THE DATE AND YOUR SIGNATURE.

ENTER your surname, first name and address HERE or verify them if they are provided already.

1 You are voting by post: For each resolution that you wish to vote against adoption, **check the box** corresponding to your choice.
Enter the date and your signature at the bottom of the form (box 4).
Note that the decisions of the Shareholders' Meeting shall be taken based on a majority of valid votes. Valid votes do not include the votes of shareholders who have not participated in the voting or who have abstained or cast a blank vote or failed to vote validly.

You wish to give proxy to the Chairman of the Shareholders' Meeting.
Check box 2.
Enter the date and your signature at the bottom of the form (box 4).

You wish to give proxy to your spouse, civil partner, another shareholder of LVMH or to any other individual or legal entity attending the Shareholders' Meeting.
Check box 3 and **enter** the surname, first name and address of the proxy.
Enter the date and your signature at the bottom of the form (box 4).

5 The login that you use to connect to your Uptevia Shareholder Space to access the VOTACCESS platform.

**Return this form
by Monday, April 17, 2023 at the latest to:**

Uptevia
Service Assemblées Générales
12, place des États-Unis
CS 40083
92549 Montrouge Cedex 9, France

You wish to request your admission card via VOTACCESS

1. Log in to either:

- the **Uptevia Shareholder Space** (www.investor.uptevia.com) using either your usual login and password (for holders of **pure registered shares**) or the login ID shown on the Single Form (for holders of **administered registered shares**), or
- **your securities account holder's web portal** using your usual login and password (for holders of **bearer shares**), if your securities account holder has joined the VOTACCESS platform
 - If your securities account holder has not joined the VOTACCESS platform, please refer to the Convening Brochure, page 9 ([Convening Brochure](#))

2. Request and download your admission card, which you must present at the Shareholders' Meeting with your proof of identity

The screenshot displays the LVMH VOTACCESS portal. At the top, the header reads "LVMH" and "COMBINED GENERAL MEETING ON APRIL 20, 2023". Below this is a navigation bar with several options: "Give proxy to the chairman", "Vote on the resolutions", "Request an attendance card" (highlighted in red), and "Give proxy to a mentioned person" on the left; and "Consult the documentation", "Answer further questions", and "Balance by associated ISIN codes" on the right. Each option has a right-pointing arrow icon. Below the navigation bar, the meeting details are shown: "Combined general meeting on April 20, 2023 at 10:30 AM" and the address "au Carrousel du Louvre, 99 rue de Rivoli, 75001 Paris, France". At the bottom, there are three main sections: "ELECTRONIC VOTING OPENING" showing "The March 29, 2023 at 9.00 AM", "YOUR BALANCE" showing "100 bearer securities / shares" and "100 voting rights of which 0 exercised voting rights", and "ACCOUNT OWNER DETAILS" showing "PREVIEW TEST" and "66 RUE VILETTE 69003 LYON".

You wish to vote or give proxy by postal mail

1. **Fill in the Single Form** (see Boxes ①, ② and ③ of the template): vote by postal mail, give proxy to the Chairman of the Shareholders' Meeting or to a third party*
2. **Date and sign the Single Form** (see Box ④ of the template)
3. **Return the Single Form no later than Monday, April 17, 2023:**
 - For holders of **registered shares** (pure or administered): To Uptevia, using the prepaid envelope enclosed with the Convening Brochure
 - For holders of **bearer shares**: To your securities account holder

If you wish to **cancel a previously named proxy** and, where applicable, appoint a new proxy, please refer to the Convening Brochure, page 7 ([Convening Brochure](#))

* If you give proxy to a third party (including your spouse), your proxy must provide proof of authorization (Single Form, handwritten or typed authorization on a separate sheet of paper) and present his/her proof of identity as well as a copy of your proof of identity when signing in.

To attend the Shareholders' Meeting and receive your admission card, **check the box**. Enter the date and your signature at the bottom of the form ④.

You cannot attend the Meeting but wish to vote by post or by proxy, **check the box** corresponding to option ①, ② or ③. Enter your surname, first name and address below, or verify them if they are provided already. In all cases, **enter the date and your signature** at the bottom of the form ④.

Important : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side
Quelle que soit l'option choisie, noircir comme ceci ■ la ou les cases correspondantes, dater et signer au bas du formulaire - Whichever option is used, shade box(es) like this ■, date and sign at the bottom of the form

☐ JE DÉSIRE ASSISTER À CETTE ASSEMBLÉE et demande une carte d'admission / I wish to attend the Shareholders' Meeting and request an admission card: date and sign at the bottom of the form

LVMH
Société Européenne au capital de 150 614 520 €
Siège social : 22, avenue Montaigne - 75008 Paris
775 670 417 RCS PARIS

Assemblée Générale Mixte
du jeudi 20 avril 2023 à 10 heures 30
au Carrousel du Louvre
99 rue de Rivoli - 75001 Paris
Combined Ordinary and Extraordinary General Meeting
on Thursday, April 20th, 2023 at 10.30 am
at Carrousel du Louvre
99 rue de Rivoli - 75001 Paris

CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY
Identifiant - Account
Nombre d'actions / Number of shares
Nominatif / Registered
Porteur / Bearer
Vote simple / Single vote
Vote double / Double vote
Nombre de voix - Number of voting rights

Uptevia Shareholder Space Identifier: xxxxxxxx ⑤

① JE VOTE PAR CORRESPONDANCE / I VOTE BY POST
Cf. au verso (2) - See reverse (2)
Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directoire ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci ■ l'une des cases "Non" ou "Abstention". / I vote YES all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this ■, one of the boxes "No" or "Abst".
Sur les projets de résolutions non agréés, je vote en noircissant la case correspondant à mon choix. On the draft resolutions not approved, I cast my vote by shading the box of my choice.

1	2	3	4	5	6	7	8	9	10	A	B
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>

② JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE
Cf. au verso (3)
I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
See reverse (3)

③ JE DONNE POUVOIR À : Cf. au verso (4)
I HEREBY APPOINT: See reverse (4)
M. Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name
Adresse / Address

ATTENTION : Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque.
CAUTION: If it is about bearer securities, the present instructions will be valid only if they are directly returned to your bank.

Non, prénom, adresse de l'actionnaire (les modifications de ces informations doivent être adressées à l'établissement concerné - it ne peuvent être apportées à l'aide de ce formulaire). Cf. au verso (1)
Surname, first name, address of the shareholder (Change regarding this information have to be notified to relevant institution, no change can be made using this proxy form). See reverse (1)

In all cases, ENTER THE DATE AND YOUR SIGNATURE. ④

ENTER your surname, first name and address HERE or verify them if they are provided already.

Si des amendements ou des résolutions nouvelles étaient présentées en assemblée, je vote NON sauf si je signale un autre choix en noircissant la case correspondante. In case amendments or new resolutions are proposed during the meeting, I vote NO unless I indicate another choice by shading the corresponding box:
- Je donne pouvoir au Président de l'Assemblée Générale. / I appoint the Chairman of the general meeting.
- Je m'abstiens. / I abstain from voting.
- Je donne procuration (cf. au verso verso (4) à M. Mme ou Mlle, Raison Sociale pour voter en mon nom.
- I appoint (see reverse (4) M. Mrs or Miss, Corporate to vote on my behalf.

Pour être pris en considération, tout formulaire doit parvenir au plus tard :
To be considered, this completed form must be returned no later than:
aupar 17 avril 2023 / au 17th April 2023
à la banque / by the bank
à la société / by the company

Si le formulaire est renvoyé daté et signé mais qu'aucun choix n'est coché (carte d'admission / vote par correspondance / pouvoir au président / pouvoir à mandataire), cela vaut automatiquement pouvoir au Président de l'Assemblée Générale.
If the form is returned dated and signed but no choice is indicated (admission card / vote by correspondence / power of attorney to the president / power of attorney to the proxy holder), this automatically constitutes a power of attorney to the Chairman of the general meeting.

① You are voting by post: For each resolution that you wish to vote against adoption, **check the box** corresponding to your choice. Enter the date and your signature at the bottom of the form (box ④).

Note that the decisions of the Shareholders' Meeting shall be taken based on a majority of valid votes. Valid votes do not include the votes of shareholders who have not participated in the voting or who have abstained or cast a blank vote or failed to vote validly.

You wish to give proxy to the Chairman of the Shareholders' Meeting. Check box ②. Enter the date and your signature at the bottom of the form (box ④).

You wish to give proxy to your spouse, civil partner, another shareholder of LVMH or to any other individual or legal entity attending the Shareholders' Meeting. Check box ③ and enter the surname, first name and address of the proxy. Enter the date and your signature at the bottom of the form (box ④).

⑤ The login that you use to connect to your Uptevia Shareholder Space to access the VOTACCESS platform.

Return this form by Monday, April 17, 2023 at the latest to:

Uptevia
Service Assemblées Générales
12, place des États-Unis
CS 40083
92549 Montrouge Cedex 9, France

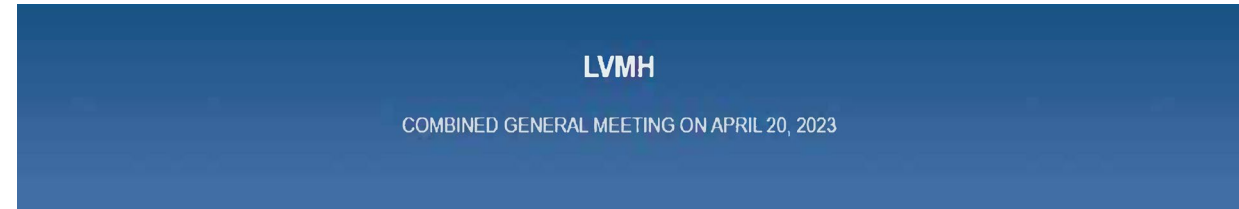
You wish to vote or give proxy via VOTACCESS

1. Log in to either:

- the **Uptevia Shareholder Space** (www.investor.uptevia.com) using either your usual login and password (for holders of **pure registered shares**) or the login ID shown on the Single Form (for holders of **administered registered shares**), or
- your securities account holder's web portal** using your usual login and password (for holders of **bearer shares**), if your securities account holder has joined the VOTACCESS platform
 - If your securities account holder has not joined the VOTACCESS platform, please refer to the Convening Brochure, page 9 ([Convening Brochure](#))

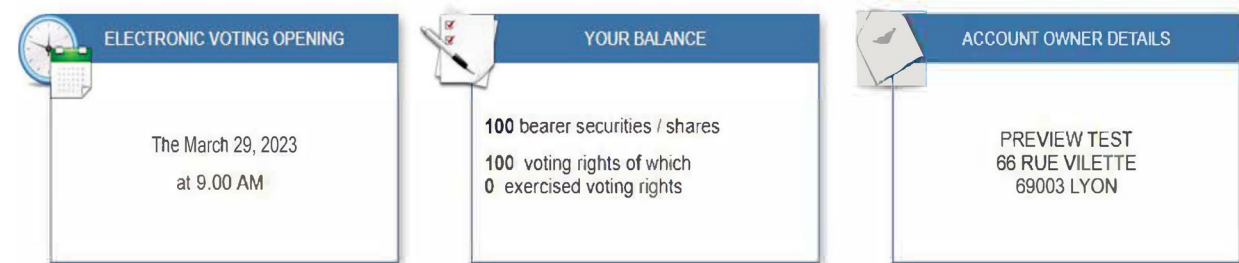
2. Vote, give proxy to the Chairman of the Shareholders' Meeting or to a third party*

* If you give proxy to a third party (including your spouse), your proxy must provide proof of authorization (Single Form, handwritten or typed authorization on a separate sheet of paper) and present his/her proof of identity as well as a copy of your proof of identity when signing in.



Combined general meeting on April 20, 2023 at 10:30 AM

au Carrousel du Louvre
99 rue de Rivoli
75001 Paris
France



If you wish to **cancel a previously named proxy** and, where applicable, appoint a new proxy, log in to the Uptevia Shareholder Space (www.investor.uptevia.com). Once you are logged in, follow the instructions on the VOTACCESS platform.

