

CONVENING BROCHURE
COMBINED SHAREHOLDERS' MEETING
THURSDAY, APRIL 18, 2024 | 10.30 a.m.

LVMH

CARROUSEL DU LOUVRE
99, RUE DE RIVOLI | 75001 PARIS | FRANCE

The presentations and discussions will be transmitted live
and a recorded version will be available on the Company's website at www.lvmh.com.

CONTACT:

Uptevia
Investor Relations
Tel.: +33 (0)1 57 78 34 44
Monday to Friday,
9.00 a.m. to 6.00 p.m.
(Paris time)

LVMH

CONVENING BROCHURE

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AGENDA

ORDINARY RESOLUTIONS

- 1st resolution:** Approval of the parent company financial statements for the fiscal year ended December 31, 2023
- 2nd resolution:** Approval of the consolidated financial statements for the fiscal year ended December 31, 2023
- 3rd resolution:** Allocation of net profit – determination of dividend
- 4th resolution:** Approval of related party agreements
- 5th resolution:** Renewal of Antoine Arnault's term of office as Director
- 6th resolution:** Appointment of Henri de Castries as Director
- 7th resolution:** Appointment of Alexandre Arnault as Director
- 8th resolution:** Appointment of Frédéric Arnault as Director
- 9th resolution:** Appointment of Deloitte & Associés as the statutory auditor in charge of certifying sustainability reporting
- 10th resolution:** 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
- 11th resolution:** Approval of the items of compensation paid during fiscal year 2023 and awarded in respect of that year to the Chairman and Chief Executive Officer, Bernard Arnault
- 12th resolution:** Approval of the items of compensation paid during fiscal year 2023 and awarded in respect of that year to the Group Managing Director, Antonio Belloni
- 13th resolution:** Approval of the compensation policy applicable to Directors
- 14th resolution:** Approval of the compensation policy in respect of the Chairman and Chief Executive Officer
- 15th resolution:** Approval of the compensation policy in respect of the Group Managing Director
- 16th resolution:** Authorization and powers to be granted to the Board of Directors, for a period of 18 months, to purchase the Company's shares

EXTRAORDINARY RESOLUTIONS

- 17th resolution:** Authorization to be granted to the Board of Directors, for a period of 18 months, to reduce the share capital by canceling Company shares acquired in accordance with Article L. 22-10-62 of the French Commercial Code
- 18th resolution:** Authorization to be granted to the Board of Directors, for a period of 26 months, to award bonus shares to be issued without 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
- 19th resolution:** 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 company or group savings plans, up to a maximum of 1% of the share capital
- 20th resolution:** Delegation of authority to be granted to the Board of Directors, for a period of 18 months, to carry out capital increases without preferential subscription rights for shareholders, reserved for categories of beneficiaries comprising eligible employees and executive officers of foreign subsidiaries, up to a maximum of 1% of the share capital

HOW TO PARTICIPATE IN THE SHAREHOLDERS' MEETING

The Shareholders' Meeting will be held on Thursday, April 18, 2024 at 10.30 a.m. at the Carrousel du Louvre, 99, rue de Rivoli, 75001 Paris, France.

The terms and conditions of participation in the Shareholders' Meeting are also available on the Company's website at www.lvmh.com (under Investors/Events/2024 Annual General Meeting).

To help you participate, we recommend that you use the VOTACCESS platform.

The Shareholders' Meeting will be transmitted live and a recorded version will be available on the Company's website (under Investors / Events / 2024 Annual General Meeting).

In addition to your legal right to put questions in writing, you can submit questions by email to assembleegenerale2024@lvmh.com between Wednesday, March 27 and 12.00 midday (Paris time) on Wednesday, April 17, 2024. These questions must imperatively be accompanied by a certificate of shareholder account registration. They will be answered during the Shareholders' Meeting based on a representative selection of the subjects addressed by the shareholders.

CONDITIONS TO BE MET FOR PARTICIPATING IN THE SHAREHOLDERS' MEETING

All shareholders, regardless of the number of shares in LVMH Moët Hennessy Louis Vuitton, hereafter "LVMH", they own, have the right to attend the Shareholders' Meeting, in accordance with the prevailing laws and regulations.

They must provide evidence of their status **two business days before the Shareholders' Meeting, i.e. by zero o'clock** (Paris time) on **Tuesday, April 16, 2024**, by registering the shares in an account in their name or in the case of a non-resident shareholder, in the name of their registered financial intermediary^{(1) (2)}:

- for holders of **REGISTERED** shares: in the Company's register which is held by its agent, Uptevia

- for holders of **BEARER** shares: in the securities accounts held by the securities account holder, where the latter shall provide evidence of registration by delivering a **certification of attendance certifying the holding of the shares on Tuesday, April 16, 2024 at zero o'clock** (Paris time)

In the case of joint shareholders, one of the shareholders may attend the Shareholders' Meeting, and shall represent the other shareholder.

All proxies, including spouses, must provide proof of their power of attorney and present their identity document as well as a copy of that of the principal.

(1) For shareholders who have sold their shares before **zero o'clock** (Paris time) on **Tuesday, April 16, 2024** and have already transferred their voting instructions, the latter shall be canceled or modified as appropriate by Uptevia in accordance with the number of shares sold. Sales or transactions involving shares carried out after **zero o'clock** (Paris time) on **Tuesday, April 16, 2024**, regardless of the method used, will not be notified by the securities account holder and will not be taken into consideration by Uptevia.

(2) Shares acquired pursuant to one of the operations specified in Article L. 22-10-48 of the French Commercial Code, which have not been disclosed to the Company and the French Financial Market Authority (Autorité des marchés financiers) **at the latest by the second business day before the Shareholders' Meeting, i.e. zero o'clock** (Paris time) on **Tuesday, April 16, 2024**, shall be deprived of voting rights for this Shareholders' Meeting and for any subsequent Shareholders' Meeting that may be held, until the resale or restitution of the said shares.

TERMS AND CONDITIONS OF PARTICIPATION IN AND VOTING AT THE SHAREHOLDERS' MEETING

<ul style="list-style-type: none"> ● attend the Shareholders' Meeting 	<ul style="list-style-type: none"> ● give proxy to the Chairman of the Shareholders' Meeting or to any individual or legal entity 	<ul style="list-style-type: none"> ● vote by post or online
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There are **two ways** for you to choose how to participate in and vote at the Shareholders' Meeting:

- | | |
|--|--|
| <ul style="list-style-type: none"> • use the Single Attendance Form, hereafter the “Single Form” (follow the instructions given on pages 5, 6 and 9) | <ul style="list-style-type: none"> • use the VOTACCESS platform (follow the instructions given on pages 7 and 8) |
|--|--|

VOTACCESS PORTAL

[illegible]

Online Writing Site LVMH

LVMH

Thursday April 18, 2024 at 9:00 a.m.

au Conservatoire de Louvain 89 rue de Woluwe 10000 Paris France

Online writing open until Wednesday April 17 at 3:00 p.m.

Documentation

Details of your positions

Answer further questions

Log out

Welcome PREVIEW TEST

COMPETENCE ORALE: 1867-1900 ORAL: 1874, 1876, 1878

Your profile*

800 Intermed resources / rhazes

800 Intermed writing notes

PREVIEW TEST

8616, 8617E
8600D LVMH

Choose your mode of participation:

☐ I give priority to the chairman

☐ I vote on the resolutions

☐ I request an attendance card

☐ I give priority to a moderated position

validate

USING THE SINGLE ATTENDANCE FORM

HOW TO RECEIVE THE SINGLE FORM

You are a holder of **REGISTERED SHARES** (pure or administered): Uptevia has automatically sent you a Single Form with this convening brochure.

You are a holder of **BEARER SHARES**: the Single Form is available on the Company's website at www.lvmh.com (under Investors/

Events/2024 Annual General Meeting) or can be obtained from your securities account holder or may be requested in writing by **Friday, April 12, 2024 at the latest** from Uptevia, Service Assemblées générales, 90-110, Esplanade du Général de Gaulle, 92931 Paris La Défense Cedex, France.

HOW TO USE THE SINGLE FORM TO CHOOSE YOUR METHOD OF PARTICIPATION

You wish to attend the Shareholders' Meeting

YOU ARE A HOLDER OF REGISTERED SHARES (PURE OR ADMINISTERED):

- **CHECK the box "I WISH TO ATTEND THIS MEETING"** at the top of the Single Form (see **sample** page 9);
- **ENTER THE DATE AND YOUR SIGNATURE** in box **4** (see **sample**); and
- **RETURN the Single Form** to Uptevia, Service Assemblées générales **using the prepaid envelope enclosed** with this convening brochure.

Uptevia will send you an admission card by post.

YOU ARE A HOLDER OF BEARER SHARES:

- **CONTACT** your securities account holder and tell them you wish to attend the Shareholders' Meeting. The securities account holder will send your request for an admission card along with a certificate of attendance providing proof of your status as a shareholder to Service Assemblées générales at Uptevia.

Uptevia will send you an admission card by post.

Your request for an admission card must be received by Uptevia **no later than Monday, April 15, 2024.**

Requests for an admission card must not, under any circumstances, be sent directly to LVMH.

If you have not received the admission card **by Tuesday, April 16, 2024**, please contact Uptevia's Investor Relations department on +33 (0)1 57 78 34 44, which is open from Monday to Friday, 9.00 a.m. to 6.00 p.m. (Paris time).

Alternatively, on the day of the Shareholders' Meeting, you may go directly to the admission desk with a form of identification for **registered shareholders**, and for **holders of bearer shares**, with a form of identification and your certificate of attendance produced and delivered by your securities account holder

between Tuesday, April 16 and Thursday, April 18, 2024, proving your status as a shareholder at **zero o'clock** (Paris time) **two days before the Shareholders' Meeting, i.e. Tuesday, April 16, 2024.**

A dedicated area and fax machine will be made available to **holders of bearer shares** arriving without a certificate of attendance so they can contact their securities account holder and carry out the necessary procedures to sign the attendance form and participate in the Shareholders' Meeting.

How to participate in the Shareholders' Meeting

You are not able to attend the Shareholders' Meeting and you would like to vote by post or by proxy

You may choose from one of the following three options by checking the corresponding box on the Single Form:

- you wish to **vote by post**: **CHECK box ①** (see sample of Single Form on page 9 of this convening brochure) and **VOTE** following the instructions;
- you wish to **give proxy to the Chairman of the Shareholders' Meeting**: **CHECK box ②** (see sample) and leave the Single Form blank. The Chairman will then vote on your behalf in favor of the adoption of the draft resolutions presented or agreed by the Board of Directors and against the adoption of all other draft resolutions;
- you wish to **give proxy** to your spouse, civil partner, another shareholder of LVMH or any other person or legal entity: **CHECK box ③** (see sample) and **name** the proxy who will attend the Shareholders' Meeting. The proxy must provide proof of identity when signing in to the Meeting⁽¹⁾.

For all proxy votes where the name of the proxy has not been provided, the Chairman of the Shareholders' Meeting will vote in favor of adopting the draft resolutions presented or agreed by the Board of Directors and against all other draft resolutions.

Regardless of your choice, you must **DATE** and **SIGN** the Single Form (see box ④ of the sample) and **RETURN** it as instructed below:

YOU ARE A HOLDER OF REGISTERED SHARES (PURE OR ADMINISTERED):

- **RETURN the Single Form**, along with your instructions, to Uptevia, Service Assemblées générales, **using the prepaid envelope enclosed** with the convening brochure, ensuring that it arrives at Uptevia **at the latest by Monday, April 15, 2024**.

YOU ARE A HOLDER OF BEARER SHARES:

- **RETURN the Single Form**, along with your instructions, to your securities account holder who will send it along with the certificate of attendance issued by it to Uptevia, Service Assemblées générales, bearing in mind that these two documents must arrive at Uptevia **at the latest by Monday, April 15, 2024**.

In cases where a Single Form is returned by a financial intermediary, the Company reserves the right to ask the said intermediary about the identity of the voter(s).

In all cases, do not, under any circumstances, send the Single Form directly to LVMH.

(1) Notification of the appointment or cancellation of a proxy must be received by Uptevia by post **at the latest on Monday, April 15, 2024**, indicating the name of the Company, the date of the Meeting, the surname, first name, address and account number for **registered** shareholders or full bank details for **bearer** shareholders, as well as the surname, first name and address of the proxy. Holders of **bearer** shares will also be required to ask their securities account holder to send written confirmation to Uptevia, Service Assemblées générales, 90-110, Esplanade du Général de Gaulle, 92931 Paris La Défense Cedex, France.

USING THE VOTACCESS PLATFORM

Shareholders may participate in the Shareholders' Meeting by using the electronic communication methods available on the VOTACCESS platform.

You can log into the VOTACCESS platform to request and download your admission card, vote online or give proxy to the Chairman of the Shareholders' Meeting or to any individual or legal entity attending the Meeting.

If you have problems logging in, you can contact Uptevia's Investor Relations department by telephone on +33 (0)1 57 78 34 44, which is open from Monday to Friday from 9.00 a.m. to 6.00 p.m. (Paris time), or by email at ct-contact@uptevia.com.

VOTACCESS PORTAL

The VOTACCESS platform will be open from **9 a.m.** (Paris time) **on Wednesday, March 27, 2024 to 3 p.m.** (Paris time) **on Wednesday, April 17, 2024.**

To avoid congestion on the VOTACCESS platform, we advise that you do not wait until the day before the Shareholders' Meeting to send your instructions.

To access the VOTACCESS platform and send your instructions, please follow the procedure below:

YOU ARE A HOLDER OF REGISTERED SHARES (PURE OR ADMINISTERED):

- If you hold **pure registered shares**: you must log in to the **Uptevia shareholder Space** at www.investor.uptevia.com using your usual login and password and follow the instructions on the screen. Your login ID is shown on the Single Form (see 5 of the sample) sent to you with this convening brochure. Once you have logged in, click on **"Vote online"** and you will be automatically directed to the VOTACCESS platform where you can request and download your admission card, vote online or give proxy to the Chairman of the Shareholders' Meeting or to any individual or legal entity attending the Shareholders' Meeting or cancel any **previously** named proxy.
- If you hold **administered registered shares**: you must log in to the **Uptevia shareholder Space** at www.investor.uptevia.com using the login ID shown on the Single Form (see 5 of the sample) sent to you with this convening brochure. Once you have logged in, follow the instructions on screen to access the VOTACCESS platform where you can request and download your admission card, vote online or give proxy to the Chairman of the Shareholders' Meeting or to any individual or legal entity attending the Shareholders' Meeting or cancel any **previously** named proxy. If you do not have your password, you must request it by clicking on the button **"password forgotten or not received"**. Then follow the instructions displayed on the screen to obtain your login password.

How to participate in the Shareholders' Meeting

YOU ARE A HOLDER OF BEARER SHARES:

- If your securities account holder has joined the VOTACCESS⁽¹⁾ platform, you must connect to your securities account holder's internet portal using your usual login and password, click on the icon which appears on the line corresponding to your LVMH shares and follow the indications on the screen in order to send your instructions (request and download an admission card, vote on the resolutions, give proxy to the Chairman of the Shareholders' Meeting or to any individual or legal entity attending the Shareholders' Meeting or cancel any **previously** named proxy).
- If your securities account holder has not joined the VOTACCESS⁽²⁾ platform, you must send your instructions to your securities account holder following the procedure described on pages 5 and 6 (see paragraph "Using the Single Attendance Form").

If you have voted using the VOTACCESS platform, please do not return your Single Form.

WRITTEN QUESTIONS

Shareholders may submit written questions to the Company by registered letter with acknowledgment of receipt addressed to the Chairman of the Board of Directors at the Company's head office. In accordance with the provisions of Articles L. 225-108 par. 3 and R. 225-84 of the French Commercial Code, written

questions will be validly taken into account if they are sent to the Chairman of the Board of Directors **at the latest on the fourth business day before the Shareholders' Meeting, i.e. Friday, April 12, 2024**. These questions must be accompanied by a certificate of shareholder account registration.

PRACTICAL INFORMATION

You must hold an admission card if you wish to attend the Shareholders' Meeting. The instructions for obtaining this card are described in this convening brochure. Please note that admission cards are **strictly personal** and may not be transferred to another person or entity.

Shareholders or their proxies are solely authorized to enter the Shareholders' Meeting. Persons accompanying shareholders may not attend the meeting (barring cases where a person is required to accompany the shareholder due to disability).

Shareholder reception will take place between 9 a.m. and 11 a.m.

We recommend that you go straight to the sign-in desk with your admission card and proof of identity to sign the attendance form and obtain your voting box.

All proxies, including spouses, must provide proof of their power of attorney and present their identity document as well as a copy of that of the principal.

Shareholders' Club cards, securities account statements, portfolio estimates or value statements may not be used to attend the Shareholders' Meeting.

We also advise that you leave any bulky luggage you may have in the cloakroom.

(1) Access to the VOTACCESS platform via the website of the shareholder's securities account holder may be subject to special conditions of use defined by the latter. Consequently, bearer shareholders interested in this service are invited to contact their securities account holder in order to familiarize themselves with said conditions of use.

(2) Bearer shareholders whose securities account holder has not joined the VOTACCESS platform and who wish to cancel a **previously** named proxy, must send an email to ct-mandataires-assemblees@uptevia.com, which must imperatively include the name of the Company, the date of the Meeting, the surname, first name, address and full bank details of the principal and the surname, first name and address of the proxy. Holders of bearer shares will also be required to ask their securities account holder to send written confirmation to **Uptevia**, Service Assemblées générales, 90-110, Esplanade du Général de Gaulle, 92931 Paris La Défense Cedex, France **by Monday, April 15, 2024 at the latest**. Requests to appoint or cancel a proxy may solely be sent to the email address given above; any other request or notification concerning other subjects sent to that email address will not be taken into account or processed.

HOW TO COMPLETE YOUR SINGLE ATTENDANCE FORM

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 : 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 150 420 228 €
Siège social : 22, avenue Montaigne - 75008 Paris
775 670 417 RCS PARIS

Assemblée Générale Mixte
du jeudi 18 avril 2024 à 10 heures 30
au Carrousel du Louvre
99 rue de Rivoli - 75001 Paris

Combined Ordinary and Extraordinary General Meeting
on Thursday, April 18th, 2024 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
Vote simple
Single vote
Vote double
Double vote
Nominatif
Registered
Porteur
Bearer
Nombre d'actions
Number of shares
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 ■, for which I vote No or I abstain.

1	2	3	4	5	6	7	8	9	10
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"/>
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"/>
11	12	13	14	15	16	17	18	19	20
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"/>
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"/>
21	22	23	24	25	26	27	28	29	30
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"/>
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"/>
31	32	33	34	35	36	37	38	39	40
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"/>
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"/>
41	42	43	44	45	46	47	48	49	50
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"/>
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"/>

Si des amendements ou des résolutions nouvelles étaient présentés 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 renvoi (4)) à M. / Mme ou Mlle, Raison Sociale pour voter en mon nom.
I appoint [see reverse (4)] Mr. / Mrs or Miss, Corporate Name 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:

à la banque / to the bank sur 1^{ère} convocation / on 1st notification sur 2^{ème} convocation / on 2nd notification
à la société / to the company 15 avril 2024 / April 15th, 2024

* 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 checked (admission card / postal vote / power of attorney to the President / power of attorney to a representative), this automatically applies as a proxy to the Chairman of the General Meeting.

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)
to represent me at the above mentioned Meeting
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: As for bearer shares, 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 effectuées à l'aide de ce formulaire). Cf. au verso (1)
Surname, first name, address of the shareholder (Changes regarding this information have to be notified to relevant institution, no changes 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.

Date & Signature

4

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 **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 **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 **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 15, 2024 at the latest to:

Uptevia
Service Assemblées générales
90-110, Esplanade du Général de Gaulle
92931 Paris La Défense Cedex, France

EXECUTIVE AND SUPERVISORY BODIES; STATUTORY AUDITORS

Board of Directors

Bernard Arnault
Chairman and Chief Executive Officer

Antonio Belloni
Group Managing Director

Antoine Arnault⁽¹⁾

Delphine Arnault

Dominique Aumont
Director representing the employees

Nicolas Bazire⁽²⁾

Marie-Véronique Bellocil-Melkin
Director representing the employees

Sophie Chassat⁽³⁾

Charles de Croisset⁽²⁾⁽³⁾
Lead Director

Clara Gaymard⁽³⁾

Marie-Josée Kravis⁽³⁾

Laurent Mignon⁽³⁾

Marie-Laure Sauty de Chalon⁽³⁾

Yves-Thibault de Silguy⁽²⁾⁽³⁾

Natacha Valla⁽³⁾

Hubert Védrine⁽³⁾

Advisory Board members

Yann Arthus-Bertrand

Diego Della Valle

Lord Powell of Bayswater

APPOINTMENTS PROPOSED AT THE SHAREHOLDERS' MEETING OF APRIL 18, 2024

Board of Directors

Henri de Castries⁽³⁾

Alexandre Arnault

Frédéric Arnault

Executive Committee

Bernard Arnault
Chairman and Chief Executive Officer

Antonio Belloni
Group Managing Director

Delphine Arnault
Christian Dior Couture

Nicolas Bazire
Development and Acquisitions

Pietro Beccari
Louis Vuitton

Stéphane Bianchi
Watches & Jewelry

Michael Burke
Fashion Group

Chantal Gaemperle
Human Resources and Synergies

Jean-Jacques Guiony
Finance

Christopher de Lapuente
Selective Retailing

Stéphane Rinderknech
Hospitality Excellence & Beauty

Philippe Schaus
Wines & Spirits

Jérôme Sibille
General Administration & Legal Affairs

Jean-Baptiste Voisin
Strategy

General Secretary

Marc-Antoine Jamet

Performance Audit Committee⁽⁴⁾

Clara Gaymard⁽³⁾
Chairman

Charles de Croisset⁽²⁾⁽³⁾

Marie-Laure Sauty de Chalon⁽³⁾

Yves-Thibault de Silguy⁽²⁾⁽³⁾

Governance & Compensation Committee⁽⁴⁾

Natacha Valla⁽³⁾
Chairman

Sophie Chassat⁽³⁾

Charles de Croisset⁽²⁾⁽³⁾

Marie-Josée Kravis⁽³⁾

Ethics & Sustainable Development Committee⁽⁴⁾

Yves-Thibault de Silguy⁽²⁾⁽³⁾
Chairman

Delphine Arnault

Marie-Laure Sauty de Chalon⁽³⁾

Hubert Védrine⁽³⁾

Statutory Auditors

Deloitte & Associés
*represented by Guillaume Troussicot
and Bénédicte Sabadie*

Mazars
*represented by Isabelle Sapet
and Simon Beillevaire*

APPOINTMENT PROPOSED AT THE SHAREHOLDERS' MEETING OF APRIL 18, 2024

Statutory Auditor in charge of certifying sustainability reporting

Deloitte & Associés
*represented by Guillaume Troussicot
and Olivier Jan*

(1) Renewal as Director proposed at the Shareholders' Meeting of April 18, 2024.

(2) Until the close of the Shareholders' Meeting of April 18, 2024.

(3) Independent Director.

(4) Proposed changes to this committee to be made by decision of the Board of Directors following the Shareholders' Meeting of April 18, 2024.

LVMH GROUP / KEY FIGURES

KEY CONSOLIDATED DATA

(EUR millions)	2023	2022	2021
Revenue	86,153	79,184	64,215
Profit from recurring operations	22,802	21,055	17,151
Net profit	15,952	14,751	12,698
Net profit, Group share	15,174	14,084	12,036
Cash from operations before changes in working capital	29,520	26,770	22,621
Operating investments	7,478	4,969	2,664
Free operating cash flow ^(a)	8,104	10,113	13,531
Total equity ^(b)	62,701	56,604	48,909
Net financial debt ^(c)	10,746	9,201	9,607
Net financial debt/Equity ratio	17.1%	16.3%	19.6%

(a) See the consolidated cash flow statement on p. 26 of the Financial Documents as of December 31, 2023 available on the Company's website for definition of Operating free cash flow.

(b) Including minority interests.

(c) Excluding "Lease liabilities" and "Purchase commitments for minority interests" included in "Other non-current liabilities".

DATA PER SHARE

(EUR)	2023	2022	2021
Earnings per share			
Basic Group share of earnings per share	30.34	28.05	23.90
Diluted Group share of earnings per share	30.33	28.03	23.89
Dividend per share			
Interim	5.50	5.00	3.00
Final	7.50	7.00	7.00
Gross amount paid for fiscal year ^{(a)(b)}	13.00	12.00	10.00

(a) Gross amount paid for the fiscal year, excluding the impact of tax regulations applicable to the recipient.

(b) Amount proposed at the Shareholders' Meeting of April 18, 2024.

INFORMATIONS BY BUSINESS GROUP

Revenue by business group

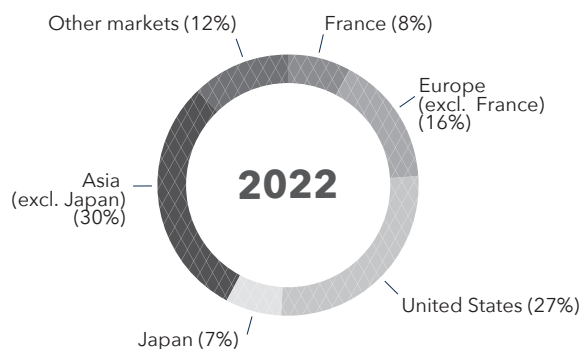
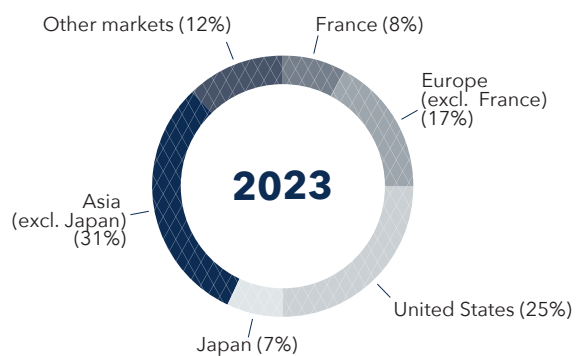
(EUR millions)	2023	2022	2021
Wines and Spirits	6,602	7,099	5,974
Fashion and Leather Goods	42,169	38,648	30,896
Perfumes and Cosmetics	8,271	7,722	6,608
Watches and Jewelry	10,902	10,581	8,964
Selective Retailing	17,885	14,852	11,754
Other activities and eliminations	324	281	19
TOTAL	86,153	79,184	64,215

Profit from recurring operations by business group

(EUR millions)	2023	2022	2021
Wines and Spirits	2,109	2,155	1,863
Fashion and Leather Goods	16,836	15,709	12,842
Perfumes and Cosmetics	713	660	684
Watches and Jewelry	2,162	2,017	1,679
Selective Retailing	1,391	788	534
Other activities and eliminations	(409)	(274)	(451)
TOTAL	22,802	21,055	17,151

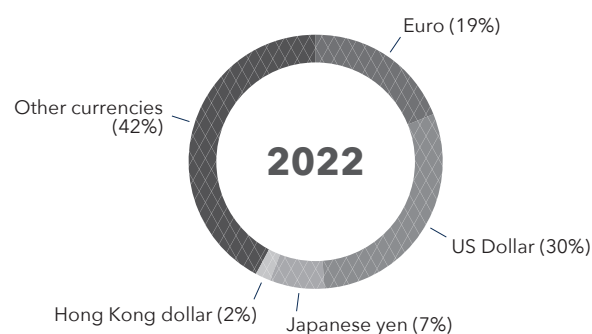
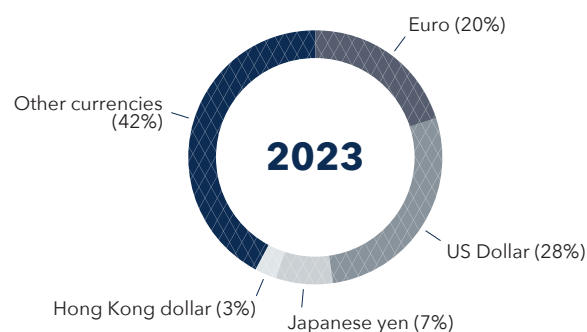
Revenue by geographic region of delivery

(in %)



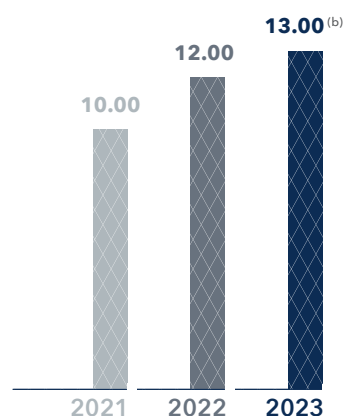
Revenue by invoicing currency

(in %)



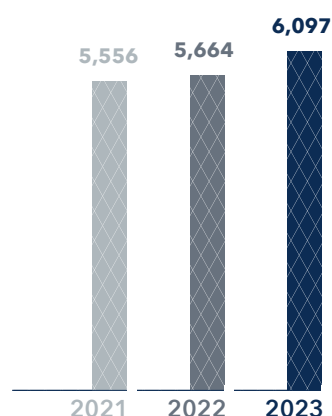
DIVIDEND PER SHARE ^(a)

(in euros)



NUMBER OF STORES

(in number)



(a) Gross amount paid for the fiscal year, excluding the impact of tax regulations applicable to the recipient.

(b) Amount proposed at the Shareholders' Meeting of April 18, 2024.

LVMH GROUP / EXECUTIVE SUMMARY

CONSOLIDATED INCOME STATEMENT

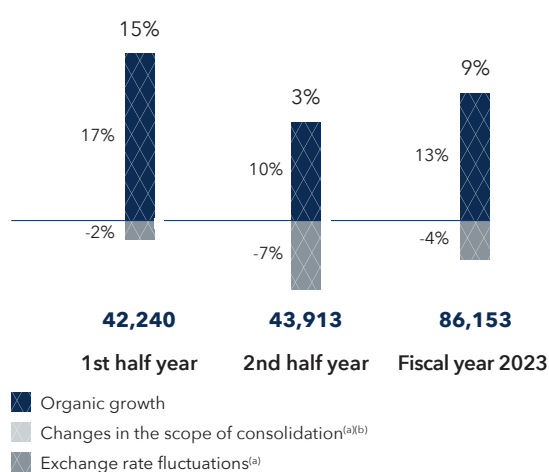
(EUR millions, except for earnings per share)	2023	2022	2021
Revenue	86,153	79,184	64,215
Cost of sales	(26,876)	(24,988)	(20,355)
Gross margin	59,277	54,196	43,860
Marketing and selling expenses	(30,768)	(28,151)	(22,308)
General and administrative expenses	(5,714)	(5,027)	(4,414)
Income/(Loss) from joint ventures and associates	7	37	13
Profit from recurring operations	22,802	21,055	17,151
Other operating income and expenses	(242)	(54)	4
Operating profit	22,560	21,001	17,155
Cost of net financial debt	(367)	(17)	41
Interest on lease liabilities	(393)	(254)	(242)
Other financial income and expenses	(175)	(617)	254
Net financial income/(expense)	(935)	(888)	53
Income taxes	(5,673)	(5,362)	(4,510)
Net profit before minority interests	15,952	14,751	12,698
Minority interests	(778)	(667)	(662)
Net profit, Group share	15,174	14,084	12,036
Basic Group share of net earnings per share (EUR)	30.34	28.05	23.90
Number of shares on which the calculation is based	500,056,586	502,120,694	503,627,708
Diluted Group share of net earnings per share (EUR)	30.33	28.03	23.89
Number of shares on which the calculation is based	500,304,316	502,480,100	503,895,592

COMMENTS ON THE CONSOLIDATED INCOME STATEMENT

BREAKDOWN OF REVENUE

CHANGE IN REVENUE PER HALF-YEAR PERIOD

(EUR millions and as %)



(a) The principles used to determine the impact of exchange rate fluctuations on the revenue of entities reporting in foreign currencies and the impact of changes in the scope of consolidation are described on page 19.
 (b) 0% in full-year 2023.

Revenue for the 2023 fiscal year was 86,153 million euros, up 9% from the previous fiscal year. It was adversely affected by 4 points as a result of many of the Group's invoicing currencies weakening on average against the euro, in particular the Chinese renminbi, the Japanese yen and the US dollar.

The following changes to the Group's consolidation scope took place after January 1, 2022: in the Wines and Spirits business group, the consolidation of Joseph Phelps Vineyards in August 2022 and of Château Minuty in February 2023; in the Perfumes and Cosmetics business group, the consolidation of Officine Universelle Buly as of January 1, 2022; in the Selective Retailing business group, the disposal of Starboard in December 2023. These changes in the scope of consolidation had a negligible effect on the Group's full-year revenue growth.

On a constant consolidation scope and currency basis, revenue increased by 13%.

REVENUE BY INVOICING CURRENCY

(as %)	2023	2022	2021
Euro	20	19	17
US dollar	28	30	28
Japanese yen	7	7	7
Hong Kong dollar	3	2	3
Other currencies	42	42	45
TOTAL	100	100	100

The breakdown of revenue by invoicing currency changed as follows with respect to the previous fiscal year: the contribution of the US dollar fell by 2 points to 28%, while the contributions of the euro and the Hong Kong dollar rose by 1 point each to 20% and 3%, respectively. The contributions of the Japanese yen and "Other currencies" remained stable at 7% and 42%, respectively.

REVENUE BY GEOGRAPHIC REGION OF DELIVERY

(as %)	2023	2022	2021
France	8	8	6
Europe (excl. France)	17	16	15
United States	25	27	26
Japan	7	7	7
Asia (excl. Japan)	31	30	35
Other markets	12	12	11
TOTAL	100	100	100

By geographic region of delivery, the relative contributions of Europe (excluding France) and Asia (excluding Japan) to Group revenue rose by 1 point each to 17% and 31%, respectively, while the contribution of the United States fell by 2 points to 25%. The contributions of France, Japan and "Other markets" held steady at 8%, 7% and 12%, respectively.

Comments on the consolidated income statement

REVENUE BY BUSINESS GROUP

(EUR millions)	2023	2022	2021
Wines and Spirits	6,602	7,099	5,974
Fashion and Leather Goods	42,169	38,648	30,896
Perfumes and Cosmetics	8,271	7,722	6,608
Watches and Jewelry	10,902	10,581	8,964
Selective Retailing	17,885	14,852	11,754
Other activities and eliminations	324	281	19
TOTAL	86,153	79,184	64,215

The breakdown of Group revenue by business group changed as follows: the contributions of Wines and Spirits and of Perfumes and Cosmetics fell by 1 point each to 8% and 9%, respectively, while that of Selective Retailing increased by 2 points to 21%. The contributions made by Fashion and Leather Goods, and Watches and Jewelry held steady at 49% and 13%, respectively.

Revenue for Wines and Spirits decreased by 7% based on published figures. Affected by a negative 5-point exchange rate impact, which was partially offset by the impact of changes in scope arising from the consolidation of Joseph Phelps Vineyards and Château Minuty, revenue for this business group was down 4% on a constant consolidation scope and currency basis. Revenue from champagne and wines remained stable based on published

figures and increased by 2% on a constant consolidation scope and currency basis, while revenue from cognac and spirits was down 13% based on published figures and 10% on a constant consolidation scope and currency basis. The United States and China were the countries most affected by lower consumer demand.

Revenue for Fashion and Leather Goods increased by 14% in terms of organic growth and by 9% based on published figures. Europe, Japan and Asia all delivered an excellent performance, while revenue in the United States declined. Virtually all the brands achieved outstanding results.

Revenue for Perfumes and Cosmetics increased by 11% in terms of organic growth and by 7% based on published figures. The United States, Japan, Europe and the Middle East were the regions where revenue increased the most.

Revenue for Watches and Jewelry increased by 7% in terms of organic growth and by 3% based on published figures. The jewelry Maisons posted solid growth. The most buoyant regions were Europe, Asia, the Middle East and Japan.

Revenue for Selective Retailing increased by 25% in terms of organic growth and by 20% based on published figures. Sephora turned in an excellent performance in most regions, particularly in Europe and the United States, while DFS benefited from the recovery in international travel.

PROFIT FROM RECURRING OPERATIONS

PROFIT FROM RECURRING OPERATIONS

(EUR millions)	2023	2022	2021
Revenue	86,153	79,184	64,215
Cost of sales	(26,876)	(24,988)	(20,355)
Gross margin	59,277	54,196	43,860
Marketing and selling expenses	(30,768)	(28,151)	(22,308)
General and administrative expenses	(5,714)	(5,027)	(4,414)
Income/(loss) from joint ventures and associates	7	37	13
PROFIT FROM RECURRING OPERATIONS	22,802	21,055	17,151
OPERATING MARGIN (%)	26.5	26.6	26.7

The Group's gross margin came to 59,277 million euros, up 9% compared to the previous fiscal year; as a percentage of revenue, the gross margin was 68.8%, up 0.4 points with respect to 2022.

Marketing and selling expenses totaled 30,768 million euros, up 9% based on published figures and up 13% on a constant consolidation scope and currency basis. The level of these expenses expressed as a percentage of revenue came to 35.7%, remaining stable with respect to the previous fiscal year.

This increase in marketing and selling expenses was mainly due to higher communications investments as well as the development of retail networks. Among these marketing and selling expenses, advertising and promotion expenses amounted to 12% of revenue, increasing by 10% on a constant consolidation scope and currency basis.

The geographic breakdown of stores is as follows:

(number)	2023	2022	2021
France	550	518	522
Europe (excl. France)	1,213	1,108	1,203
United States	1,128	1,054	1,014
Japan	497	496	477
Asia (excl. Japan)	2,003	1,829	1,746
Other markets	706	659	594
TOTAL	6,097	5,664	5,556

General and administrative expenses totaled 5,714 million euros, up 14% based on published figures and up 15% on a constant consolidation scope and currency basis. They amounted to 6.6% of revenue.

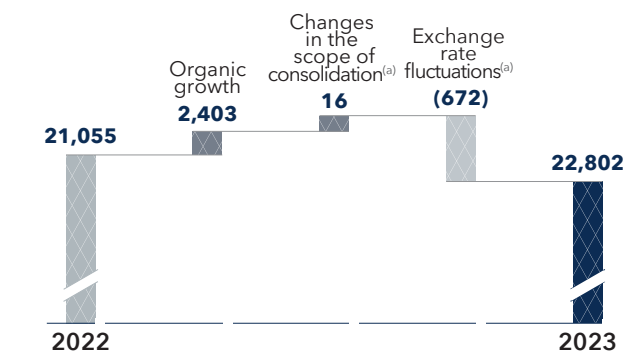
PROFIT FROM RECURRING OPERATIONS BY BUSINESS GROUP

(EUR millions)	2023	2022	2021
Wines and Spirits	2,109	2,155	1,863
Fashion and Leather Goods	16,836	15,709	12,842
Perfumes and Cosmetics	713	660	684
Watches and Jewelry	2,162	2,017	1,679
Selective Retailing	1,391	788	534
Other activities and eliminations	(409)	(274)	(451)
TOTAL	22,802	21,055	17,151

The Group's profit from recurring operations was 22,802 million euros, up 8% from the previous fiscal year. The Group's operating margin as a percentage of revenue was 26.5%, with no notable change with respect to the previous fiscal year.

Change in profit from recurring operations

(EUR millions)



(a) The principles used to determine the impact of exchange rate fluctuations on the profit from recurring operations of entities reporting in foreign currencies and the impact of changes in the scope of consolidation are described on page 19.

Exchange rate fluctuations had a negative overall impact of 672 million euros on profit from recurring operations compared to the previous fiscal year. This total comprises the following three items: (i) the impact of exchange rate fluctuations on export and import sales and purchases by Group companies, (ii) the change in the net impact of the Group's policy of hedging its commercial exposure to various currencies, and (iii) the impact of exchange rate fluctuations on the consolidation of profit from recurring operations of subsidiaries outside the eurozone.

WINES AND SPIRITS

	2023	2022	2021
Revenue (EUR millions)	6,602	7,099	5,974
Profit from recurring operations (EUR millions)	2,109	2,155	1,863
Operating margin (%)	31.9	30.4	31.2

Profit from recurring operations for Wines and Spirits was 2,109 million euros, down 2% relative to December 31, 2022. Champagne and wines contributed 1,095 million euros, while cognac and spirits accounted for 1,014 million euros. The business group's operating margin as a percentage of revenue came to 31.9%.

FASHION AND LEATHER GOODS

	2023	2022	2021
Revenue (EUR millions)	42,169	38,648	30,896
Profit from recurring operations (EUR millions)	16,836	15,709	12,842
Operating margin (%)	39.9	40.6	41.6

Fashion and Leather Goods posted profit from recurring operations of 16,836 million euros, up 7% from the previous fiscal year. Louis Vuitton and Christian Dior Couture maintained an exceptional level of profitability. The business group's operating margin as a percentage of revenue was 39.9%.

PERFUMES AND COSMETICS

	2023	2022	2021
Revenue (EUR millions)	8,271	7,722	6,608
Profit from recurring operations (EUR millions)	713	660	684
Operating margin (%)	8.6	8.5	10.4

Profit from recurring operations for Perfumes and Cosmetics was up 8%, influenced by a highly selective distribution policy, and totaled 713 million euros. The business group's operating margin as a percentage of revenue was 8.6%.

Comments on the consolidated income statement

WATCHES AND JEWELRY

	2023	2022	2021
Revenue (EUR millions)	10,902	10,581	8,964
Profit from recurring operations (EUR millions)	2,162	2,017	1,679
Operating margin (%)	19.8	19.1	18.7

Profit from recurring operations for Watches and Jewelry was 2,162 million euros, up 7% relative to December 31, 2022. The business group's operating margin as a percentage of revenue was 19.8%.

SELECTIVE RETAILING

	2023	2022	2021
Revenue (EUR millions)	17,885	14,852	11,754
Profit from recurring operations (EUR millions)	1,391	788	534
Operating margin (%)	7.8	5.3	4.5

Profit from recurring operations for Selective Retailing was 1,391 million euros, up 76% relative to December 31, 2022, reflecting the exceptional performance achieved by Sephora worldwide and the recovery in international travel, which benefited DFS. The business group's operating margin as a percentage of revenue was 7.8%.

OTHER ACTIVITIES

The loss from recurring operations of "Other activities and eliminations" was 409 million euros, compared with a loss of 274 million euros in fiscal year 2022. In addition to headquarters expenses, this heading includes the results of the hotel and media divisions, Royal Van Lent yachts, and the Group's real estate activities.

OTHER INCOME STATEMENT ITEMS

(EUR millions)	2023	2022	2021
Profit from recurring operations	22,802	21,055	17,151
Other operating income and expenses	(242)	(54)	4
Operating profit	22,560	21,001	17,155
Net financial income/(expense)	(935)	(888)	53
Income taxes	(5,673)	(5,362)	(4,510)
Net profit before minority interests	15,952	14,751	12,698
Minority interests	(778)	(667)	(662)
NET PROFIT, GROUP SHARE	15,174	14,084	12,036

"Other operating income and expenses" amounted to a net expense of 242 million euros, compared with 54 million euros in 2022. As of December 31, 2023, this item mainly included depreciation, amortization and impairment charges for brands, goodwill and investments in joint ventures and associates, as well as gains and losses on disposals, primarily that of Starboard carried out in December 2023.

The Group's operating profit was 22,560 million euros, up 7% from the previous fiscal year.

"Net financial income/(expense)" amounted to a net expense of 935 million euros as of December 31, 2023, compared with a net expense of 888 million euros as of December 31, 2022. This item comprised the following:

- the aggregate cost of net financial debt, which was a cost of 367 million euros, versus 17 million euros in the previous fiscal year, representing a negative change of 349 million euros, mainly due to the substantial and rapid increase in interest rates;
- interest on lease liabilities recognized under IFRS 16, which increased in particular due to the change in interest rates, amounting to an expense of 393 million euros, compared with an expense of 254 million euros a year earlier;
- other financial income and expenses, which amounted to a net expense of 175 million euros, compared to 618 million euros in fiscal year 2022. Included in this amount was the expense related to the cost of foreign exchange derivatives, 399 million euros, versus an expense of 358 million euros a year earlier. In addition, fair value adjustments of available for sale financial assets amounted to net income of 263 million euros, compared to a net expense of 225 million euros in 2022.

The Group's effective tax rate as of December 31, 2023 was 26.2%, down 0.5 points from December 31, 2022. In addition, the consequences of the international tax reform drawn up by the OECD relating to the global minimum tax, known as Pillar Two, applicable in France starting in fiscal year 2024, are not material.

Profit attributable to minority interests totaled 778 million euros, compared to 667 million euros in the previous fiscal year; this total mainly includes profit attributable to minority interests in Moët Hennessy.

The Group's share of net profit was 15,174 million euros, up 8% relative to 2022, when it totaled 14,084 million euros. This represented 18% of revenue, remaining stable with respect to fiscal year 2022.

Comments on the determination of the impact of exchange rate fluctuations and changes in the scope of consolidation

The impact of exchange rate fluctuations is determined by translating the financial statements for the fiscal year of entities with a functional currency other than the euro at the prior fiscal year's exchange rates, without any other restatements.

The impact of changes in the scope of consolidation is determined as follows:

- *for the fiscal year's acquisitions, by deducting from revenue for the fiscal year the amount of revenue generated during that fiscal year by the acquired entities, as of their initial consolidation;*
- *for the prior fiscal year's acquisitions, by deducting from revenue for the fiscal year the amount of revenue generated over the months during which the acquired entities were not consolidated in the prior fiscal year;*
- *for the fiscal year's disposals, by adding to revenue for the fiscal year the amount of revenue generated by the divested entities in the prior fiscal year over the months during which those entities were no longer consolidated in the current fiscal year;*
- *for the prior fiscal year's disposals, by adding to revenue for the fiscal year the amount of revenue generated in the prior fiscal year by the divested entities.*

Profit from recurring operations is restated in accordance with the same principles.

BOARD OF DIRECTORS' REPORT ON THE DRAFT RESOLUTIONS

1/ APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND RELATED PARTY AGREEMENTS

The first few items on the agenda concern:

- approval of the financial statements: you are asked to approve the financial statements of LVMH, a *société européenne* (European company), (**1st resolution**) and the consolidated financial statements of the Group (**2nd resolution**);
- allocation of net profit (**3rd resolution**):
 - allocation to “other reserves” of an amount of 3,000,000,000 euros;
 - distribution of a total gross dividend of 13 euros per share. As an interim dividend of 5.50 euros per share was paid on December 6, 2023, the remaining amount of 7.50 euros per share will be detached on April 23, 2024 and paid on April 25, 2024;
 - allocation of balance to “retained earnings”.
- approval of related party agreements (**4th resolution**); details of these agreements are given in the Statutory Auditors' special report (included in the 2023 Universal Registration Document).

2/ COMPOSITION OF THE BOARD OF DIRECTORS

You are asked to renew the term of office of Antoine Arnault as Director (**5th resolution**) for a three-year period until the end of the Ordinary Shareholders' Meeting convened in 2027 to approve the financial statements of the previous fiscal year.

As Nicolas Bazire, Charles de Croisset and Yves-Thibault de Silguy did not seek the renewal of their terms of office as Director, you are asked to appoint Henri de Castries, Alexandre Arnault and Frédéric Arnault as Directors (**6th to 8th resolutions**) for a three-year period until the end of the Ordinary Shareholders' Meeting convened in 2027 to approve the financial statements of the previous fiscal year.

More detailed information on the renewal of terms of office and the proposed appointment of Directors can be found in points 1.4.1.2 and 1.4.1.3 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document).

A biography of these members and the reasons why the Board of Directors proposed this renewal and the appointments are given below.

Renewal of the term of office of one Director proposed at the Shareholders' Meeting

• Antoine Arnault

Antoine Arnault graduated from HEC Montreal and obtained an MBA from INSEAD. In 2000 he created an Internet company, specialized in the registration of domain names. He subsequently sold his stake in this company and joined the Group, working at Louis Vuitton, where he was named Director of Communications.

In 2011, he was appointed Chief Executive Officer of Berluti and the same year launched the Journées Particulières, a three-day open-house event that gives the general public a glimpse behind the scenes of the Group's Maisons and their expert craftsmanship. For the fifth event, held in October 2022, 57 Group Maisons opened their doors in more than 14 countries, welcoming over 200,000 visitors.

Since the end of 2013, Antoine Arnault has served as Chairman of Loro Piana. In December 2022, he was named Chief Executive Officer and Vice-Chairman of the Board of Directors of Christian Dior SE. In early January 2024, he became Chairman of Berluti's Supervisory Board.

In addition to his current positions at these Maisons, Antoine Arnault is the LVMH group's Head of Image and Environment.

Antoine Arnault brings to the Board his experience in the luxury goods industry as well as his knowledge and convictions on matters of corporate social and environmental responsibility.

Appointment of Directors proposed at the Shareholders' Meeting

• Henri de Castries

Henri de Castries, a graduate of HEC who holds a law degree and is an alumnus of ENA, began his career at the French Inspectorate-General for Finance before joining the Treasury.

He was Chairman and Chief Executive Officer of AXA, where he spent the bulk of his career, from 1989 to 2016.

Henri de Castries is serving as Vice-Chairman of the Board of Directors of Nestlé SA until April 18, 2024, and is a Senior Independent Director of Stellantis NV. He is also Senior Advisor to US investment fund General Atlantic, where he serves as Chairman for Europe, and Chairman of Fondation François Sommer.

Henri de Castries has served as Chairman of Institut Montaigne since 2015.

Henri de Castries' track record, independence, and personal and professional qualities make him an ideal candidate to serve as a Director. His career at AXA and the experience gained over the past few years in his roles on the Boards of Stellantis and Nestlé will be undeniable assets over the coming years.

• **Alexandre Arnault**

After graduating from École Télécom ParisTech and obtaining a master's degree from École Polytechnique, Alexandre Arnault began his career in the United States, first in strategy consulting with McKinsey & Company and subsequently in private equity with KKR in New York. He then joined LVMH and Agache (formerly Groupe Arnault), where he focused on digital innovation and investment in the technology sector. In this capacity, Alexandre Arnault helped map out and implement a strategy to meet the challenges posed by the rise of e-commerce in the high-quality products sector and was involved in a number of investments in fast-growing companies.

Between 2017 and 2020, Alexandre Arnault ran Rimowa, whose acquisition by LVMH he had initiated and overseen. He successfully repositioned Rimowa and radically transformed its brand image, establishing it as a leading travel brand.

The proposed appointments of Alexandre Arnault and Frédéric Arnault reflect LVMH's status as a family-owned Group focused on ensuring the long-term development of each of its Maisons. Alexandre and Frédéric Arnault will bring to the Board their operational experience, notably in hard luxury.

Alexandre Arnault serves as Executive Vice-President of Product, Communications and Industrial at Tiffany & Co.

• **Frédéric Arnault**

After graduating from École Polytechnique, Frédéric Arnault began his career with consulting firm McKinsey before moving to Facebook's artificial intelligence research center.

In 2017, he joined TAG Heuer to manage the Maison's smartwatch business. Frédéric Arnault was appointed Chief Strategy and Digital Officer in October 2018 and Chairman and Chief Executive Officer of TAG Heuer in July 2020. Heading up a workforce of over 2,000 people, he led the Maison through a far-reaching transformation aimed at elevating the brand and boosting its appeal.

In early January 2024, Frédéric Arnault was appointed Chairman and Chief Executive Officer of LVMH Watches.

3/ APPOINTMENT OF DELOITTE & ASSOCIÉS AS THE STATUTORY AUDITOR IN CHARGE OF CERTIFYING SUSTAINABILITY REPORTING

Under French Ordinance No. 2023-1142 of December 6, 2023 and Decree No. 2023-1394 of December 30, 2023 transposing Directive (EU) No. 2022/2464 of December 14, 2022 (the "CSRD"), undertakings whose securities are admitted for trading on a regulated market are subject to new reporting obligations involving the publication and certification of sustainability matters (impacts on and risks for the environment, society, people, the entire ecosystem of the Company, etc.) in a separate section of the Group's Management Report, the contents of which must be certified by an appointed auditor.

In accordance with paragraph III of Article L. 233-28-4 of the French Commercial Code, this information must be certified

by a Statutory Auditor or an independent third party body that must be specifically appointed by the Shareholders' Meeting as specified in the provisions of Title II, Book VIII of said Code.

Consequently, you are asked to appoint Deloitte & Associés as Statutory Auditor in charge of certifying the Company's sustainability reporting (**9th resolution**) for the remainder of its term of office as the Statutory Auditor responsible for certifying the financial statements, until the Ordinary Shareholders' Meeting convened in 2028 to approve the financial statements of the previous fiscal year.

4/ COMPENSATION OF EXECUTIVE OFFICERS

4.1 INFORMATION ON THE COMPENSATION OF EXECUTIVE OFFICERS REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE

Pursuant to section I of Article L. 22-10-34 of the French Commercial Code, you are asked to approve the information on the compensation of executive officers referred to in section I

of Article L. 22-10-9 of said Code as presented in point 2.2 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document) (**10th resolution**).

4.2 COMPENSATION PAID TO SENIOR EXECUTIVE OFFICERS DURING FISCAL YEAR 2023 AND AWARDED IN RESPECT OF THAT YEAR

In accordance with sections I and II of Article L. 22-10-34 of the French Commercial Code, you are asked to approve the information referred to section I of Article L. 22-10-9 of said Code as well as the fixed and variable components (with the understanding that no exceptional compensation was paid or awarded to senior executive officers) of the total compensation

and benefits in kind paid during the fiscal year ending December 31, 2023 or awarded for that year to Bernard Arnault and Antonio Belloni, as they are presented in point 2.2 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document) (**11th and 12th resolutions**).

Board of Directors' report on the draft resolutions

Summary of compensation paid to each senior executive officer

Bernard Arnault^(a)

Gross compensation (in euros)	Amounts awarded in respect of fiscal year 2023	Amounts paid during fiscal year 2023	Description
Fixed compensation	1,138,307	1,138,307	The compensation paid to the Chairman and Chief Executive Officer includes a fixed component, which it has been decided to keep stable.
Variable compensation	2,200,000	2,200,000	<p>The compensation paid to the Chairman and Chief Executive Officer includes an annual variable component based on the achievement of quantitative and qualitative objectives, respectively weighted at 60% and 40% of the variable compensation amount. The quantitative criteria are financial in nature and relate to growth in the Group's revenue, operating profit and cash flow relative to budget for the year concerned, with each of these three components accounting for one-third of the total determination. The qualitative criteria are strategic (50%), managerial (25%), and concern societal responsibility and sustainable development (25%).</p> <p>The qualitative criteria for 2023 concerned (i) the continued reinvention of the Tiffany Maison and supporting the managerial transition at Christian Dior Couture and Louis Vuitton, (ii) the continued and accelerated rollout of the LIFE 360 program and heightening of the Group's awareness of Ethical and Compliance matters, and (iii) the renewal of the operational and corporate management.</p> <p>The performance was evaluated by the Governance and Compensation Committee. Based on that evaluation, the Board of Directors deems that the quantitative objectives relating to revenue and profit from recurring operations, and the qualitative objectives were met.</p> <p>For 2023, the variable component represents just under twice the fixed component, and is therefore below the limit of 250% of the fixed compensation laid down in the compensation policy in force.</p>
Multi-year variable compensation	-	-	
Exceptional compensation	-	-	
Bonus performance shares	4,483,473 ^(b)	-	Plan set up on October 26, 2023: number of bonus performance shares awarded: 7,012. The bonus performance shares will only be vested on October 26, 2026 as follows: (i) 85% of the award if LVMH's consolidated financial statements for both fiscal year 2024 and 2025 show a positive change compared to fiscal years 2023 and 2024 respectively in relation to one or more of the following indicators: the Group's profit from recurring operations, free operating cash flow and current operating margin, and (ii) 15% of the award if the non-financial target related to the Group's corporate social responsibility policy is met by the end of 2025.
Compensation for the office of Director	77,625	77,625	
Benefits in kind	37,685	37,685	Company car.
Severance pay	-	-	
Non-compete payment	-	-	

Board of Directors' report on the draft resolutions

Gross compensation (in euros)	Amounts awarded in respect of fiscal year 2023	Amounts paid during fiscal year 2023	Description
Supplementary pension plan	-	-	<p>As of January 1, 1997, LVMH set up a supplementary pension plan for the members of the Group's Executive Committee. Pursuant to the government order of July 3, 2019, this supplementary pension plan was closed and the related rights were frozen as from December 31, 2019.</p> <p>This plan provides that its members, employees or senior executive officers of companies covered under the supplementary pension plan regulations, who have been members of the committee for at least six years as at December 31, 2019, are entitled to a supplementary pension provided that they liquidate any pensions acquired under external pension plans immediately upon terminating their duties at LVMH. This condition is not required, however, if they leave the Group at its request after the age of 55 and resume no other professional activity until their external pension plans are liquidated.</p> <p>This supplementary pension benefit is determined on the basis of a reference amount equal to the beneficiary's gross annual fixed compensation plus the gross annual bonus they received in respect of the period from January 1, 2019 to December 31, 2019. In all cases, the reference amount of compensation may not exceed the average of the three highest amounts of annual compensation received during the course of their career with LVMH, capped at 35 times the annual social security ceiling for 2019 (i.e. 1,418,340 euros as of December 31, 2019). The annual supplementary pension benefit is equal to the difference between 60% of the aforementioned reference compensation amount, which is capped where applicable, and all gross pension payments acquired from external plans, as defined by the regulations. The supplementary pension benefit amount shall in all cases be capped at 51% of the reference amount of compensation. Moreover, a discount based on the age of the beneficiary at December 31, 2019 shall be applied to this amount. As a result of the aforementioned system, on the basis of compensation paid to Bernard Arnault in 2023, the supplementary pension payable to him would not exceed 45% of the amount of his last annual compensation. The supplementary pension only vests when retirement benefits are claimed.</p> <p>Given the characteristics of the plan put in place by the Company and his personal circumstances, the supplementary pension for which Bernard Arnault may qualify no longer gives rise to the annual vesting of additional benefits, or, consequently, to a correlative increase in the Company's financial commitment.</p>

(a) Gross compensation and benefits in kind paid or incurred by the Company and controlled companies.

(b) Shares valued in euros.

Antonio Belloni^(a)

Gross compensation (in euros)	Amounts awarded in respect of fiscal year 2023	Amounts paid during fiscal year 2023	Description
Fixed compensation ^(b)	3,242,438	3,242,438	The compensation paid to the Group Managing Director includes a fixed component, which it has been decided to keep stable.
Variable compensation	2,894,500	2,894,500	<p>The compensation paid to the Group Managing Director includes a variable annual component which is based on the achievement of quantitative targets (weighted two-thirds) and qualitative targets (weighted one-third). The quantitative criteria are financial in nature and relate to growth in the Group's revenue, operating profit and cash flow relative to budget for the year concerned, with each of these three components accounting for one-third of the total determination. The qualitative criteria are strategic (25%), managerial (50%), and concern societal responsibility and sustainable development (25%).</p> <p>For 2023, the qualitative criteria primarily concerned (i) strengthening supply sources and preserving know-how, (ii) continuing to accelerate the rollout of the LIFE 360 program, a review of the Code of Conduct and the guidelines on ethics and compliance, and (iii) completion of the organization of the Group into divisions and the reorganization of the IT and digital functions.</p> <p>The performance was evaluated by the Governance and Compensation Committee. Based on that evaluation, the Board of Directors deems that the quantitative objectives relating to revenue and profit from recurring operations, and the qualitative objectives were met.</p> <p>For 2023, the variable component is lower than the limit of 150% of the fixed compensation laid down in the compensation policy in force.</p>
Multi-year variable compensation	-	-	
Exceptional compensation	-	-	

Board of Directors' report on the draft resolutions

Gross compensation (in euros)	Amounts awarded in respect of fiscal year 2023	Amounts paid during fiscal year 2023	Description
Bonus performance shares	2,022,422 ^(a)		- Plan set up on October 26, 2023: number of bonus performance shares awarded: 3,163. The bonus performance shares will only be vested on October 26, 2026 as follows: (i) 85% of the award if LVMH's consolidated financial statements for both fiscal year 2024 and 2025 show a positive change compared to fiscal years 2023 and 2024 respectively in relation to one or more of the following indicators: the Group's profit from recurring operations, free operating cash flow and current operating margin, and (ii) 15% of the award if the non-financial target related to the Group's corporate social responsibility policy is met by the end of 2025.
Compensation for the office of Director	52,875	52,875	
Benefits in kind	5,007	5,007	Company car.
Severance pay	-	-	
Non-compete payment	-		- Employment contract suspended for the duration of his term as Group Managing Director; non-compete clause, for a period of 12 months, included in the employment contract providing for the monthly payment during its application of compensation equal to his monthly compensation as of the date his term of office ends, plus one-twelfth of the last bonus received.
Supplementary pension plan	-		- As of January 1, 1997, LVMH set up a supplementary pension plan for the members of the Group's Executive Committee. Pursuant to the government order of July 3, 2019, this supplementary pension plan was closed and the related rights were frozen as from December 31, 2019. This plan provides that its members, employees or senior executive officers of companies covered under the supplementary pension plan regulations, who have been members of the committee for at least six years as at December 31, 2019, are entitled to a supplementary pension provided that they liquidate any pensions acquired under external pension plans immediately upon terminating their duties at LVMH. This condition is not required, however, if they leave the Group at its request after the age of 55 and resume no other professional activity until their external pension plans are liquidated. This supplementary pension benefit is determined on the basis of a reference amount equal to the beneficiary's gross annual fixed compensation plus the gross annual bonus they received in respect of the period from January 1, 2019 to December 31, 2019. In all cases, the reference amount of compensation may not exceed the average of the three highest amounts of annual compensation received during the course of their career with LVMH, capped at 35 times the annual social security ceiling for 2019 (i.e. 1,418,340 euros as of December 31, 2019). The annual supplementary pension benefit is equal to the difference between 60% of the aforementioned reference compensation amount, which is capped where applicable, and all gross pension payments acquired from external plans, as defined by the regulations. The supplementary pension benefit amount shall in all cases be capped at 51% of the reference amount of compensation. Moreover, a discount based on the age of the beneficiary at December 31, 2019 shall be applied to this amount. As a result of the aforementioned system, on the basis of compensation paid to Antonio Belloni in 2023, the supplementary pension payable to him would not exceed 45% of the amount of his last annual compensation. The supplementary pension only vests when retirement benefits are claimed. Given the characteristics of the plan put in place by the Company and his personal circumstances, the supplementary pension for which Antonio Belloni may qualify no longer gives rise to the annual vesting of additional benefits, or, consequently, to a correlative increase in the Company's financial commitment.

(a) Gross compensation and benefits in kind paid or incurred by the Company and controlled companies.

(b) Including housing allowance.

(c) Shares valued in euros.

4.3. COMPENSATION POLICY

Pursuant to section II of Article L. 22-10-8 of the French Commercial Code, you are asked to approve the compensation policy applicable to the Directors (**13th resolution**) and that applicable to each of the senior executive officers (**14th and 15th resolutions**).

The compensation policy applicable to the senior executive officers approved by the Board of Directors at its meeting on January 25, 2024, on the recommendation made by the Governance and Compensation Committee is set out in point 2.1 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document). No compensation amount of any type may be determined, awarded or paid if it does not comply with the approved compensation policy or, where the latter does not exist, with the remuneration policies

or practices referred to in section II of Article L. 22-10-8 of the French Commercial Code.

In accordance with section III of Article L. 22-10-8, par. 2, of the French Commercial Code, the Board of Directors may, in exceptional circumstances, waive the application of the compensation policy as set out in point 2 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document).

In any case, the Board of Directors may decide to adjust the compensation policy on the recommendation of the Governance and Compensation Committee and, where relevant, an independent advisory firm.

5/ AUTHORIZATIONS REQUESTED AT THE SHAREHOLDERS' MEETING OF APRIL 18, 2024

5.1. SHARE REPURCHASE PROGRAM (ARTICLES L. 22-10-62 ET SEQ. OF THE FRENCH COMMERCIAL CODE)

Type	Resolution	Maturity/Duration	Amount authorized
Share repurchase program Maximum purchase price: 1,200 euros	AGM of April 18, 2024 (16th resolution)	October 17, 2025 (18 months)	10% of the share capital ^(a)
Reduction of capital through the retirement of shares purchased under the share repurchase program	AGM of April 18, 2024 (17th resolution)	October 17, 2025 (18 months)	10% of the share capital for each 24-month period ^(a)

(a) As a guide, this equates to 50,204,840 shares on the basis of the share capital under the Bylaws as of December 31, 2023.

You are asked to authorize the Board of Directors to purchase shares in the Company, for a period of 18 months starting from this Shareholders' Meeting (**16th resolution**). Such share purchases may be made for any purpose that is compatible with the laws and regulations in force, in particular (i) to provide market liquidity, (ii) to cover stock option plans, awards of bonus shares or any other share-based payment plans for employees, (iii) to cover securities giving access to the Company's shares, (iv) to be retired, (v) be held and later presented for consideration as an exchange or payment in connection with external growth operations and more generally any transactions permitted or authorized in the future under the regulations in force at that time or that would involve an already accepted market practice or one that would come to be accepted by the French Financial Market Authority (Autorité des marchés financiers) (see point 1.10 of the *Board of Directors' report on corporate governance* and point 6.1 of the *Board of Directors' Management Report – La Société LVMH Moët Hennessy Louis Vuitton* (included in the 2023 Universal Registration Document) on transactions carried out in the context of the previous program. The Board of Directors may not allow the use of this authorization without prior authorization from the Shareholders' Meeting, in the event that a third party has made a public offer on the shares of the Company, until the end of that offer period.

The maximum price at which the Company may repurchase its own shares is set at 1,200 euros per share, with the understanding that the Company may not purchase such shares at a price above the higher of the following two values: (i) the last quoted share price after the execution of a transaction in which the Company is not a stakeholder and (ii) the highest independent purchase bid in progress on the trading platform on which such a purchase would be made.

This authorization renders null and void any unused portion of the authorization granted by the Shareholders' Meeting of April 20, 2023 in its nineteenth resolution.

You are also asked to authorize the Board of Directors, for a period of 18 months starting from this Shareholders' Meeting, to reduce the Company's share capital by canceling all or some of the shares that have been or may be repurchased by the Company, up to a limit of 10% of the share capital for each 24-month period (**17th resolution**). The authorization to reduce the share capital through the retirement of shares acquired under the share repurchase program may be used, in particular, to offset the dilution resulting from the issuance of new shares to be awarded as bonus shares and/or the exercise of stock options. This authorization renders null and void any unused portion of the authorization granted by the Shareholders' Meeting of April 20, 2023 in its twentieth resolution.

Board of Directors' report on the draft resolutions

5.2. EMPLOYEE SHAREHOLDER STRUCTURE (ARTICLES L. 225-197-1 *ET SEQ.*, L. 22-10-59 AND L. 22-10-60 OF THE FRENCH COMMERCIAL CODE)

Type	Authorization date	Maturity/Duration	Amount authorized	Method used to calculate the issue price
Allocation of bonus shares	AGM of April 18, 2024 (18th resolution)	June 17, 2026 (26 months)	1% of the share capital ^{(a)(b)} Sub-limit applicable to senior executive officers: 15% ^(c) of the bonus shares awarded during a fiscal year	Not applicable
Capital increase reserved for members of company or group savings plan(s)	AGM of April 18, 2024 19th resolution	June 17, 2026 (26 months)	1% of the share capital ^{(a)(b)}	Average share price over the 20 trading days preceding the date of the decision by the Board of Directors or by the Chief Executive Officer setting the opening date for subscription, maximum discount: 30%
Capital increases for the benefit of categories of beneficiaries comprising eligible employees and executive officers of foreign subsidiaries	AGM of April 18, 2024 (20th resolution)	October 17, 2025 (18 months)	1% of the share capital ^{(a)(b)}	Average share price over the last 20 trading days preceding the date of the decision by the Board of Directors or by the Chief Executive Officer setting the opening date for subscription, maximum discount: 30%

(a) Up to the overall maximum of 20 million euros as set by the Shareholders' Meeting of April 20, 2023 (30th resolution) against which this amount would be offset.

(b) As a guide, this equates to 5,020,484 shares on the basis of the share capital under the Bylaws as of December 31, 2023.

(c) This 15% applies to the total number of bonus shares awarded during a fiscal year by the Board of Directors to the senior executive officers of the Company.

You are asked to authorize the Board of Directors to award bonus shares in issue or to be issued 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, with the understanding that the total number of bonus shares awarded to the senior executive officers of the Company in a fiscal year under this authorization may not represent more than 15% of the shares awarded by the Board of Directors during the same fiscal year (**18th resolution**).

This authorization shall apply for a period of 26 months starting from the Shareholders' Meeting of April 18, 2024 and shall render null and void, from the date of said Meeting, any unused portion of the authorization granted by the Shareholders' Meeting of April 21, 2022 in its twenty-second resolution.

In the scenario of an award of bonus shares to be issued, the maximum amount of the resulting capital increase will be offset against the overall cap of 20 million euros referred to in the thirtieth resolution adopted by the Shareholders' Meeting of April 20, 2023, or, where relevant, against any cap set out in a subsequent resolution of the same type throughout the duration of validity of this authorization.

You are also asked to grant authorization to the Board of Directors to issue shares and/or securities giving access to the Company's share capital for the benefit of members of company or group savings plan(s), up to a maximum of 1% of the share capital (**19th resolution**).

This authorization shall take effect from the date of this Shareholders' Meeting for a period of 26 months, until

June 17, 2026, and shall render null and void any unused portion of the authorization granted to the Board of Directors by the Shareholders' Meeting of April 20, 2023 pursuant to its twenty-ninth resolution.

Finally, you are asked to grant authorization to the Board of Directors to carry out capital increases for the benefit of categories of beneficiaries comprising eligible employees and executive officers of foreign subsidiaries, up to a limit of 1% of the share capital (**20th resolution**).

This authorization shall take effect from the date of this Shareholders' Meeting for a period of 18 months, until October 17, 2025.

The total nominal amount of the capital increases carried out pursuant to the nineteenth and twentieth resolutions may not exceed the overall limit of 1% of the Company's share capital as of the date of this Shareholders' Meeting and shall be offset against the overall amount of twenty (20) million euros referred to in the thirtieth resolution voted by the Shareholders' Meeting of April 20, 2023 or, where relevant, against any limit specified in a resolution of the same nature that may subsequently be approved.

These authorizations will allow the Board of Directors to benefit from mechanisms that help to retain Group employees and senior executive officers who contribute more directly to its results by allowing them to participate in its future results.

The Board of Directors

RESOLUTIONS FOR THE APPROVAL OF THE COMBINED SHAREHOLDERS' MEETING OF APRIL 18, 2024

ORDINARY RESOLUTIONS

Resolutions 1 to 3: Approval of the parent company and consolidated annual financial statements for the 2023 fiscal year, allocation of net profit and determination of dividend

Statement of reasons

The purpose of the first two resolutions is to approve the annual financial statements of LVMH for fiscal year ended December 31, 2023, specifically:

- the parent company financial statements of LVMH, a *société européenne* (European company), which show a net profit of 9.6 billion euros (**1st resolution**), and
- the consolidated financial statements of the Group (**2nd resolution**).

The parent company and consolidated financial statements are set out in detail in the Financial Statements (included in the 2023 Universal Registration Document).

In the third resolution, you are asked to provide for the allocation to a reserve account an amount of 3 billion euros and to approve a total gross dividend of 13 euros per share. Taking into account the interim dividend paid on December 6, 2023, the balance of the dividend is 7.50 euro per share, for which the ex-dividend date will be April 23, 2024 and payment will be made on April 25, 2024 (**3rd resolution**).

1st resolution:

Approval of the parent company financial statements

The Shareholders' Meeting, having reviewed the reports of the Board of Directors and the Statutory Auditors, approves the parent company financial statements for fiscal year ended December 31, 2023, as presented, including the statement of financial position, statement of profit or loss, and notes, as well as the transactions reflected in these accounts and summarized in these reports and acknowledges that they show a net profit for the said fiscal year of 9,608,574,313.34 euros.

2nd resolution:

Approval of the consolidated financial statements

The Shareholders' Meeting, having examined the reports of the Board of Directors and the Statutory Auditors, approves the consolidated financial statements for fiscal year ended December 31, 2023, as presented, including the statement of financial position, statement of profit or loss, and notes, as well as the transactions reflected in these accounts and summarized in these reports.

3rd resolution:

Allocation of net profit – determination of dividend

The Shareholders' Meeting, having noted the profit for the fiscal year of 9,608,574,313.34 euros, which when added to the retained earnings of the previous year of 19,934,077,527.14 euros and the available portion of the legal reserve of 36,268.17 euros form a distributable total of 29,542,688,108.65 euros, resolves, as proposed by the Board of Directors, to allocate these amounts and distribute them as follows:

(in euros)

Net profit for the fiscal year ended 12/31/2023	9,608,574,313.34
Available portion of the legal reserve ^(a)	36,268.17
Retained earnings	19,934,077,527.14
Amount available for distribution^(b)	29,542,688,108.65
Proposed appropriation:	
Total dividend for fiscal year ended 12/31/2023	6,526,629,200.00
– of which dividend payable under the Bylaws of 5% or 0.015 euro per share	7,530,726.00
– of which an additional dividend of 12.985 euros per share	6,519,098,474.00
Other reserves	3,000,000,000.00
Retained earnings	20,016,058,908.65
	29,542,688,108.65

(a) Portion of the legal reserve over 10% of share capital as of December 31, 2023.

(b) For the record, as of December 31, 2023, the Company held 2,535,094 shares as treasury shares.

Resolutions for the approval of the Combined Shareholders' Meeting of April 18, 2024

Accordingly, the Shareholders' Meeting sets the total gross dividend for the fiscal year ended December 31, 2023 at 13 euros per share. Taking into account the interim dividend of 5.50 euros per share distributed on December 6, 2023, the balance of the dividend is 7.50 euros per share. The ex-dividend date will be April 23, 2024 and payment will be made on April 25, 2024.

Based on the tax legislation applicable to securities income, these dividends carry an entitlement for private individuals who are French tax residents and who have opted for their income on all eligible securities to be taxed at a progressive rate, to a tax deduction of 40%.

The dividend is paid as a priority from distributable income from dividends received from subsidiaries eligible for the parent

company regime within the meaning of Directive 2011/96/EU ("Eligible Subsidiaries") in the following order of priority: (i) firstly from dividends received from eligible subsidiaries whose registered office is located in an EU member state other than France; (ii) then from dividends received from eligible subsidiaries whose registered office is located in France; (iii) lastly from dividends received from eligible subsidiaries whose registered office is located in a non-EU country.

Should the Company hold, at the time of payment of this final dividend, any treasury shares under authorizations granted, the corresponding amount of unpaid dividends will be allocated to retained earnings.

As required by law, the Shareholders' Meeting notes that the gross dividends per share paid out in respect of the past three fiscal years were as follows:

Fiscal year	Type	Payment date	Gross dividend (in euros)
2022	Interim	December 5, 2022	5.00
	Final	April 27, 2023	7.00
	TOTAL		12.00
2021	Interim	December 2, 2021	3.00
	Final	April 28, 2022	7.00
	TOTAL		10.00
2020	Interim	December 3, 2020	2.00
	Final	April 22, 2021	4.00
	TOTAL		6.00

4th resolution: Related party agreements

Statement of reasons

You are asked to approve the related party agreements referred to in the Statutory Auditors' special report (**4th resolution**).

The details of agreements entered into and authorized during previous years and which continued to be executed during fiscal year 2023 are also provided in the Statutory Auditors' special report (included in the 2023 Registration document).

4th resolution:

Approval of related party agreements

The Shareholders' Meeting, having examined the Statutory Auditors' special report on the agreements referred to in Article L. 225-38 of the French Commercial Code, approves the related party agreements mentioned in the said report.

Resolutions 5 to 8: Composition of the Board of Directors

Statement of reasons

COMPOSITION OF THE BOARD OF DIRECTORS

As of December 31, 2023, the Board of Directors had **sixteen (16) members** (of which five (5) senior executive officers, nine (9) Independent Directors and two (2) Directors representing the employees).

More detailed information on the composition of the Board of Directors can be found in points 1.3.1 to 1.3.4 and 1.3.6 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document).

RENEWAL OF THE TERM OF OFFICE OF ONE DIRECTOR

You are asked to renew the term of office of Antoine Arnault as Director (**5th resolution**) for a three-year period until the end of the Ordinary Shareholders' Meeting convened in 2027 to approve the financial statements of the previous fiscal year.

APPOINTMENT OF DIRECTORS

As Nicolas Bazire, Charles de Croisset and Yves-Thibault de Silguy did not seek the renewal of their terms of office as Director, you are asked to appoint Henri de Castries, Alexandre Arnault and Frédéric Arnault as Directors (**6th to 8th resolutions**) for a three-year period until the end of the Ordinary Shareholders' Meeting convened in 2027 to approve the financial statements of the previous fiscal year.

More detailed information on the renewal of terms of office and the proposed appointment of Directors can be found on pages 20 and 21 of the convening brochure and in points 1.4.1.2 and 1.4.1.3 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document).

5th resolution:

Renewal of Antoine Arnault's term of office as Director

The Shareholders' Meeting, having examined the *Board of Directors' report on the draft resolutions*, decides to renew Antoine Arnault's term of office as Director for a three-year period until the end of the Ordinary Shareholders' Meeting convened in 2027 to approve the financial statements of the previous fiscal year.

6th resolution:

Appointment of Henri de Castries as Director

The Shareholders' Meeting, having examined the *Board of Directors' report on the draft resolutions*, decides to appoint Henri de Castries as Director for a three-year period until the end of the Ordinary Shareholders' Meeting convened in 2027 to approve the financial statements of the previous fiscal year.

7th resolution:

Appointment of Alexandre Arnault as Director

The Shareholders' Meeting, having examined the *Board of Directors' report on the draft resolutions*, decides to appoint Alexandre Arnault as Director for a three-year period until the end of the Ordinary Shareholders' Meeting convened in 2027 to approve the financial statements of the previous fiscal year.

8th resolution:

Appointment of Frédéric Arnault as Director

The Shareholders' Meeting, having examined the *Board of Directors' report on the draft resolutions*, decides to appoint Frédéric Arnault as Director for a three-year period until the end of the Ordinary Shareholders' Meeting convened in 2027 to approve the financial statements of the previous fiscal year.

9th resolution: Appointment of Deloitte & Associés as Statutory Auditor in charge of certifying sustainability reporting

Statement of reasons

Under French Ordinance No. 2023-1142 of December 6, 2023 and Decree No. 2023-1394 of December 30, 2023 transposing Directive (EU) No. 2022/2464 of December 14, 2022 (the "CSRD"), undertakings whose securities are admitted for trading on a regulated market are subject to new reporting obligations involving the publication and certification of sustainability matters (impacts on and risks for the environment, society, people, the entire ecosystem of the Company, etc.) in a separate section of the Group's Management Report, the contents of which must be certified by an appointed auditor.

In accordance with paragraph III of Article L. 233-28-4 of the French Commercial Code, this information must be certified by a Statutory Auditor or an independent third party body that must be specifically appointed by the Shareholders' Meeting as specified in the provisions of Title II, Book VIII of said Code.

Consequently, you are asked to appoint Deloitte & Associés as Statutory Auditor in charge of certifying the Company's sustainability reporting for the remainder of its term of office as the Statutory Auditor responsible for certifying the financial statements, until the Ordinary Shareholders' Meeting convened in 2028 to approve the financial statements of the previous fiscal year. Note that Deloitte & Associés will be represented by an individual who is qualified to certify sustainability reporting in accordance with the provisions set out in Article L. 821-18 of the French Commercial Code (**9th resolution**).

9th resolution:

Appointment of Deloitte & Associés as Statutory Auditor in charge of certifying sustainability reporting

The Shareholders' Meeting, having examined the *Board of Directors' report on the draft resolutions*, decides to appoint Deloitte & Associés as Statutory Auditor in charge of certifying sustainability reporting for the remainder of its term of office as the Statutory Auditor responsible for certifying the financial statements, until the Ordinary Shareholders' Meeting convened in 2028 to approve the financial statements of the previous fiscal year.

Resolutions 10 to 15: Compensation of executive officers

Statement of reasons

The "say on pay" vote is a mechanism whereby shareholders can vote on the compensation of executive officers and senior executive officers, as follows:

- An **ex-post vote** whereby the shareholders vote each year on the **compensation paid during or awarded in respect of the previous fiscal year** to all executive officers.

In the context of the ex-post vote, you are asked to approve the information referred to in section I of Article L. 22-10-9 of the French Commercial Code on the compensation of:

- all of the executive officers (**10th resolution**);
- the senior executive officers (**11th and 12th resolutions**).

Information on the compensation paid during or awarded in respect of fiscal year 2023 is provided in point 2.2 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document).

- An **ex-ante vote** whereby the shareholders vote each year on the **compensation policy** applicable to all executive officers.

In the context of the ex-ante vote, you are asked to approve the compensation policy applicable to:

- the Directors (**13th resolution**);
- the Chairman and Chief Executive Officer (**14th resolution**);
- the Group Managing Director (**15th resolution**).

The compensation policy applicable to the executive officers approved by the Board of Directors at its meeting on January 25, 2024, on the recommendation made by the Governance and Compensation Committee, is set out in point 2.1 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document).

10th resolution:

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

The Shareholders' Meeting, having examined the *Board of Directors' report on corporate governance* as referred to in Article L. 225-37 of the French Commercial Code, approves, pursuant to section I of Article L. 22-10-34 of the French Commercial Code, the information on the compensation of executive officers referred to in section I of Article L. 22-10-9 of said Code, as presented in point 2.2 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document).

11th resolution:

Approval of the items of compensation paid during fiscal year 2023 and awarded in respect of that year to the Chairman and Chief Executive Officer, Bernard Arnault

The Shareholders' Meeting, pursuant to sections I and II of Article L. 22-10-34 of the French Commercial Code, approves the information referred to in section I of Article L. 22-10-9 of said Code as well as the fixed and variable components (with the understanding that no exceptional compensation was paid or awarded to Bernard Arnault as Chairman and Chief Executive Officer during or in respect of the 2023 fiscal year) comprising the total compensation and benefits in kind paid during and awarded in respect of the fiscal year ended December 31, 2023 to Bernard Arnault in respect of his term as Chairman and Chief Executive Officer, as presented in point 2.2 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document) and in point 4.2 of the *Board of Directors' report on the draft resolutions*, which is contained in the convening brochure for the Shareholders' Meeting.

12th resolution:

Approval of the items of compensation paid during fiscal year 2023 and awarded in respect of that year to the Group Managing Director, Antonio Belloni

The Shareholders' Meeting, pursuant to sections I and II of Article L. 22-10-34 of the French Commercial Code, approves the information referred to in section I of Article L. 22-10-9 of said Code as well as the fixed and variable components (with the understanding that no exceptional compensation was paid or awarded to Antonio Belloni as Group Managing Director during or in respect of the 2023 fiscal year) comprising the total compensation and benefits in kind paid during and awarded in respect of the fiscal year ended December 31, 2023 to

Antonio Belloni in respect of his term as Group Managing Director, as presented in point 2.2 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document) and in point 4.2 of the *Board of Directors' report on the draft resolutions*, which is contained in the convening brochure for the Shareholders' Meeting.

13th resolution:

Approval of the compensation policy in respect of Directors

The Shareholders' Meeting, having examined the *Board of Directors' report on corporate governance* prepared in accordance with Article L. 225-37 of the French Commercial Code and describing the items of the compensation policy applicable to non-senior executive officers, approves, pursuant to section II of Article L. 22-10-8 of the French Commercial Code, the compensation policy applicable to the Directors, as set out in point 2.1.1 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document).

14th resolution:

Approval of the compensation policy in respect of the Chairman and Chief Executive Officer

The Shareholders' Meeting, having examined the *Board of Directors' report on corporate governance* prepared in accordance with Article L. 225-37 of the French Commercial Code and describing the items of the compensation policy applicable to senior executive officers, approves, pursuant to section II of Article L. 22-10-8 of the French Commercial Code, the compensation policy applicable to the Chairman and Chief Executive Officer, as set out in point 2.1.2 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document).

15th resolution:

Approval of the compensation policy in respect of the Group Managing Director

The Shareholders' Meeting, having examined the *Board of Directors' report on corporate governance* prepared in accordance with Article L. 225-37 of the French Commercial Code and describing the items of the compensation policy applicable to senior executive officers, approves, pursuant to section II of Article L. 22-10-8 of the French Commercial Code, the compensation policy applicable to the Group Managing Director, as set out in point 2.1.2 of the *Board of Directors' report on corporate governance* (included in the 2023 Universal Registration Document).

16th resolution: Authorization for the Company to purchase its own shares (Article L.22-10-62 *et seq.* of the French Commercial Code)

Statement of reasons

As the authorization granted to the Board of Directors to purchase Company shares expires on October 19, 2024, you are asked to issue a new authorization to the Board of Directors to allow the Company to purchase its own shares (**16th resolution**).

This new authorization shall take effect from the date of this Shareholders' Meeting for a period of 18 months, i.e. until October 17, 2025, and renders null and void the unused portion of the authorization granted to the Board of Directors by the Shareholders' Meeting of April 20, 2023 pursuant to its nineteenth resolution.

The maximum purchase price per share shall be set at 1,200 euros. The authorization would cover a maximum of 10% of the share capital, corresponding to 50,204,840 shares on the basis of the share capital under the Bylaws as of December 31, 2023.

16th resolution:

Authorization to be granted to the Board of Directors, for a period of 18 months, to purchase Company shares for a maximum purchase price of 1,200 euros per share, thus a maximum cumulative amount of 60.2 billion euros

The Shareholders' Meeting, having examined the *Board of Directors' report on the draft resolutions*, authorizes this body, which may sub-delegate its powers in this regard, to purchase the Company's own shares, in accordance with the provisions of Articles L. 22-10-62 *et seq.* of the French Commercial Code and European Regulation No. 596/2014 of April 16, 2014.

Shares may be acquired to meet any objective compatible with the provisions in force at the time, and in particular to:

- (i) provide market liquidity or share liquidity services (purchases/sales) by an investment service provider acting independently as part of a liquidity contract set up by the Company in compliance with the AMF-approved AMAFI Ethics Charter;
- (ii) cover stock option plans, awards of bonus shares or of any other shares, or share-based payment plans for employees or executive officers of the Company or of any related undertaking under the conditions provided by the French Commercial Code, in particular Articles L. 225-180 and L. 225-197-2;
- (iii) cover debt securities that may be exchanged for Company shares, and more generally securities giving access to the Company's shares, notably by way of conversion, tendering of a coupon, redemption or exchange;
- (iv) be retired subject to the approval of the seventeenth resolution by this Shareholders' Meeting;
- (v) be held and later presented for consideration as an exchange or payment in connection with external growth operations, up to a maximum of 5% of the share capital; or
- (vi) more generally, carry out any permitted transactions or any transaction that would be authorized in future under regulations in force at that time, or that would involve an

already accepted market practice or one that would come to be accepted by the French Financial Market Authority (*Autorité des marchés financiers* – AMF).

The maximum price at which the Company may purchase its own shares is set at 1,200 euros per share, with the understanding that the Company may not purchase shares at a price that exceeds the higher of the following two values: the last quoted share price after the execution of a transaction in which the Company was not a stakeholder or the highest independent purchase offer in progress on the trading platform on which the purchase would be made.

In the event of a capital increase through the capitalization of reserves and bonus share awards as well as in cases of a stock split or reverse stock split, the purchase price indicated above will be adjusted by a multiplying coefficient equal to the ratio of the number of shares making up the Company's share capital before and after the transaction.

The maximum number of shares that can be acquired over the duration of the repurchase program is 10% of the share capital, after adjustment for transactions affecting the share capital after this Shareholders' Meeting, with the understanding that in the context of the use of this authorization, (i) in the specific case of shares purchased under the liquidity contract, in accordance with Paragraph 2 of Article L. 22-10-62 of the French Commercial Code, the number of shares taken into account to calculate the limit of 10% corresponds to the number of shares purchased after deduction of the number of shares that may be resold throughout the authorization period and (ii) the number of treasury shares to be used for payment or exchange in the context of a merger, spin-off or tender may not exceed 5% of the capital as of the date of the operation.

The limit of 10% of the share capital corresponded to 50,204,840 shares as at December 31, 2023. The total maximum amount allocated to acquisitions may not exceed 60.2 billion euros.

The share purchase transactions described above, as well as any sale or transfer of these shares, may be carried out by any method in compliance with applicable laws and regulations, including through negotiated transactions.

All necessary powers are granted to the Board of Directors with a view to ensuring the execution of this authorization. The Board of Directors may delegate said powers to the Chief Executive Officer, or, where applicable, with the latter's consent, to a Group Managing Director, both of whom may sub-delegate exclusively the execution of this authorization under the conditions provided by law, in order to:

- decide on the implementation of this authorization;
- adjust the aforementioned maximum purchase price to reflect, in the event of a change in the share's nominal value, an increase in the share capital through the capitalization of reserves and bonus share awards, a stock split or reverse stock split, the distribution of reserves or of any other assets, the redemption of share capital or any other transaction affecting equity and the impact of such transactions on the share's value;
- set the terms and conditions under which will be protected, if applicable, the rights of the holders of securities giving access to the share capital or of share subscription or share purchase

options, or the rights of those eligible to receive bonus shares, in accordance with legal, regulatory and contractual provisions;

- place any stock market orders, enter into any contracts, sign any documents, enter into any agreements with a view notably to maintaining share purchase and sale registers, in accordance with the regulations in force;
- file any declarations, carry out any formalities, and generally take any necessary action.

Unless it obtains prior authorization from the Shareholders' Meeting, the Board of Directors may not take the decision to use this delegation of authority as from the date on which a third party files a proposal for a tender offer for the shares of the Company and until the end of the offer period.

This authorization shall take effect from the close of this Shareholders' Meeting for a period of 18 months and renders null and void the unused portion of the authorization of the same type granted to the Board of Directors by the Ordinary Shareholders' Meeting of April 20, 2023 pursuant to its nineteenth resolution.

EXTRAORDINARY RESOLUTIONS

17th resolution: Reduction of share capital through the cancellation of shares repurchased by the Company in accordance with Article L. 22-10-62 of the French Commercial Code

Statement of reasons

As the authorization granted to the Board of Directors to reduce the share capital through the cancellation of shares purchased pursuant to Article L. 22-10-62 of the French Commercial Code expires on October 19, 2024, you are asked to renew the authorization granted to the Board of Directors to carry out a share capital reduction through the cancellation of some or all of the shares purchased or to be purchased by the Company itself, up to a limit of 10% of the share capital per 24-month period (**17th resolution**).

This new authorization shall take effect from the date of this Shareholders' Meeting for a period of 18 months, i.e. until October 17, 2025, and renders null and void the unused portion of the authorization granted to the Board of Directors by the Shareholders' Meeting of April 20, 2023 pursuant to its twentieth resolution.

17th resolution:

Authorization to be granted to the Board of Directors, for a period of 18 months, to reduce the share capital by canceling Company shares acquired in accordance with Article L. 22-10-62 of the French Commercial Code

The Shareholders' Meeting, having examined the *Board of Directors' report on the draft resolutions* and the Statutory Auditors' report, and in accordance with the provisions of Article L. 22-10-62 of the French Commercial Code,

1. authorizes the Board of Directors to reduce the Company's share capital on one or more occasions, in the proportions and at the times it shall decide, through the cancellation of some or all of the shares acquired or to be acquired by the Company itself, up to a maximum of 10% of the share capital per 24-month period, with the understanding that this limit shall apply to an amount of the Company's share capital that will be adjusted, as appropriate, to take into account transactions affecting the share capital occurring after this Shareholders' Meeting;

2. sets at 18 months the period of validity of this authorization and notes that this delegation of authority renders null and void any unused portion of the authorization granted by the Shareholders' Meeting of April 20, 2023 in its twentieth resolution;
3. grants all powers to the Board of Directors to perform and record the share cancellation and capital reduction transactions allowed under this authorization, carry out all required acts and formalities to this end, in particular, filing any declarations with the AMF, deducting the difference between the purchase value of the canceled shares and their par value from additional paid-in capital or other distributable reserves, reallocating the portion of the legal reserve having become available as a result of the capital reduction, amend the Bylaws accordingly and, generally speaking, take any necessary action.

Resolutions 18 to 20: Employee share ownership

Statement of reasons

In the context of the mechanisms for rewarding and retaining Group employees and senior executive officers who contribute more directly to its results and in order to allow them to participate in its future results, you are asked to renew the authorization granted to the Board of Directors to award bonus shares in issue or to be issued 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 (**18th resolution**).

The total number of bonus shares that may be awarded during any fiscal year to senior corporate officers of the Company under this authorization may not represent more than 15% of the bonus shares awarded by the Board of Directors during the same fiscal year.

This new authorization shall take effect from the date of this Shareholders' Meeting for a period of 26 months, i.e. until June 17, 2026, and renders null and void any unused portion of the authorization granted to the Board of Directors by the Shareholders' Meeting of April 21, 2022 pursuant to its twenty-second resolution.

You are also asked to grant authorization to the Board of Directors to issue shares and/or securities giving access to the Company's share capital for the benefit of members of company or group savings plan(s), up to a maximum of 1% of the share capital (**19th resolution**).

This authorization shall take effect from the date of this Shareholders' Meeting for a period of 26 months, i.e. until June 17, 2026, and renders null and void any unused portion of the authorization granted to the Board of Directors by the Shareholders' Meeting of April 20, 2023 pursuant to its twenty-ninth resolution.

Finally, you are asked to grant authorization to the Board of Directors to carry out capital increases for the benefit of categories of beneficiaries comprising eligible employees and executive officers of foreign subsidiaries, up to a limit of 1% of the share capital (**20th resolution**).

This authorization shall take effect from the date of this Shareholders' Meeting for a period of 18 months, i.e. until October 17, 2025.

The total nominal amount of the capital increases carried out pursuant to the nineteenth and twentieth resolutions may not exceed the overall limit of 1% of the Company's share capital as of the date of this Shareholders' Meeting and shall be offset against the overall amount of twenty (20) million euros referred to in the thirtieth resolution voted by the Shareholders' Meeting of April 20, 2023, or where relevant, against any limit specified in a resolution of the same nature that may subsequently be approved.

18th resolution:

Authorization to be granted to the Board of Directors, for a period of 26 months, to award bonus shares to be issued without 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

The Shareholders' Meeting, having examined the *Board of Directors' report on the draft resolutions* and the Statutory Auditors' report, and in accordance with the provisions of Articles L. 225-197-1 *et seq.*, L. 22-10-59 and L. 22-10-60 of the French Commercial Code,

1. authorizes the Board of Directors, at its sole discretion, for the benefit of employees and/or senior executive officers of the Company or related entities within the meaning of Article L. 225-197-2 of the French Commercial Code, or certain categories thereof, to award, on one or more occasions, bonus shares in issue or to be issued, with the understanding that the capital increase amount in the event of new shares being issued will be offset against the overall amount of twenty (20) million euros set out in the thirtieth resolution approved by the Shareholders' Meeting of April 20, 2023 or, where relevant, against the amount of any limit specified in a resolution of the same nature that may subsequently be approved during the period of validity of this delegation;

2. decides that the total number of bonus shares awarded under this authorization may not exceed 1% of the Company's share capital as at the date of this Shareholders' Meeting;
3. decides that the total number of bonus shares awarded during any fiscal year to senior executive officers of the Company under this authorization may not represent more than 15% of the bonus shares awarded by the Board of Directors during the same fiscal year;
4. sets the duration of validity of this authorization at twenty-six months as of this date and notes that this delegation renders null and void as of this date the delegation, or any remaining unused portion thereof, granted by the Shareholders' Meeting of April 21, 2022 in its twenty-second resolution;
5. resolves that (i) the award of the shares to their beneficiaries shall be definitive at the end of a minimum vesting period of one year, (ii) the Board of Directors may extend the vesting period and/or establish a lock-up period; the minimum total duration of the vesting period and, where relevant, the lock-up period, may not be less than two years. However, share awards to beneficiaries shall become definitive before expiry of the applicable vesting period in the event of the death or disability of the beneficiary corresponding to the classifications in the second and third categories set out in Article L. 341-4 of the French Social Security Code and the said shares shall become freely transferable;

6. resolves that the shares awarded to senior executive officers shall only become definitive subject to the fulfillment of the performance conditions established by the Board of Directors;
7. authorizes the Board of Directors, during the vesting period, to adjust, where relevant, the number of shares linked to any operations involving the share capital so as to preserve the rights of the beneficiaries;
8. acknowledges that if the award relates to shares to be issued, this authorization shall automatically entail the waiving by the shareholders of their preferential subscription rights to the advantage of the beneficiaries of the bonus shares;
9. resolves that where this authorization proceeds, the Board of Directors, shall, within the limits of the law, have all necessary powers to:
 - establish the lists of beneficiaries of the bonus shares,
 - set forth the conditions and, where relevant, criteria for awarding the bonus shares,
 - make the definitive acquisition of some or all of the shares conditional, where relevant, on the fulfillment of one or more performance conditions, as determined by it,
 - determine the duration of the vesting period and, where relevant, the lock-up period, with the understanding that, for any shares awarded to senior executive officers as set out in section II, paragraph 4 of Article L. 225-197-1 of the French Commercial Code, the Board of Directors shall be responsible for deciding whether or not these shares may be sold by the beneficiaries before the end of their term of office, or for setting the number of these shares that they are required to retain as registered shares until the end of their term of office,
 - decide, where necessary, in the event of operations involving the share capital during the vesting period of the awarded shares, to adjust the number of shares awarded so as to preserve the rights of the beneficiaries and, in this case, determine the procedures for such adjustment,
 - if the award relates to shares to be issued, carry out any necessary capital increase through the incorporation of reserves or issue premiums of the Company at the time of the definitive awarding of the shares to their beneficiaries, set the dividend dates of the new shares, and make the corresponding changes to the Bylaws,
 - where relevant, record the recognition of the capital increases, change the Bylaws accordingly and in general do what is necessary.

19th resolution:

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 company or group savings plans, up to a maximum of 1% of the share capital

The Shareholders' Meeting, having examined the *Board of Directors' report on the draft resolutions* and the Statutory Auditors' special report and acting in accordance with the provisions of Articles L. 22-10-49, L. 225-129-2, L. 225-138, L. 225-138-1, L. 228-91, and L. 228-92 of the French Commercial Code as well as the provisions of Articles L. 3332-1 *et seq.* of the French Labor Code, and in order to comply with the provisions of Article L. 225-129-6 of the French Commercial Code,

1. delegates the necessary authority to the Board of Directors to
 - (i) increase the share capital, on one or more occasions and under the conditions set forth in Articles L. 3332-1 *et seq.* of the French Labor Code, by issuing shares, or more generally any securities giving access to the Company's share capital, reserved for eligible employees and executive officers of the Company and of its related entities within the meaning of Article L. 225-180 of the French Commercial Code and Article L. 3344-1 of the French Labor Code, who are members of a company or group savings plan (PEE/PEG), (ii) grant, where applicable, bonus shares or performance shares, or securities giving access to the share capital in relation to any employer's contribution payable pursuant to the regulations governing company and group savings plans and/or in full or partial replacement of the discount set forth in point 4 below, within the limits and subject to the requirements specified in Article L. 3332-21 of the French Labor Code, with the understanding that, as necessary, the Board of Directors may replace all or part of this capital increase with the sale, under the same conditions, of securities already issued by the Company;
2. sets at 26 months from the date of this Meeting the period of validity of this delegation of authority and notes that this delegation immediately renders null and void the delegation granted by the Shareholders' Meeting of April 20, 2023 in its twenty-ninth resolution;
3. decides that the total number of shares that may be issued under this delegation of authority, including those resulting from shares or securities giving access to the Company's share capital that may be awarded as bonus shares in the context of an employer's contribution and/or in full or partial replacement of the discount, as provided by Articles L. 3332-18 *et seq.* of the French Labor Code, may not exceed 1% of the Company's share capital as of the date of this Meeting, this limit being applicable to the present resolution and the twentieth resolution below and offset against the overall nominal limit indicated in the thirtieth resolution of the Shareholders' Meeting of April 20, 2023, or any resolution of the same nature that may subsequently be approved. To this total number will be added, where applicable, the additional number of shares to be issued, as

Resolutions for the approval of the Combined Shareholders' Meeting of April 18, 2024

provided by law, to protect the rights of holders of securities giving access to the Company's share capital;

4. decides that (i) the subscription price of newly issued shares may be neither higher than an average of the listed prices for the share on the regulated market of Euronext Paris over the 20 trading days preceding the date of the decision by the Board of Directors or by the Chief Executive Officer setting the opening date for subscription nor more than 30% lower than this average (40% if the holding period for the shares thus subscribed for is 10 years or longer), with the understanding that the Board of Directors or the Chief Executive Officer may, where applicable, reduce or eliminate any discount in order to take into account, in particular, legal, accounting, tax and social security regimes applicable outside France, or may decide to fully or partially replace this discount with awards of bonus shares and/or securities giving access to the share capital, and (ii) the issue price of the securities giving access to the share capital will be determined as provided by Article L. 3332-21 of the French Labor Code;
5. decides to remove the preferential rights of shareholders to subscribe for the shares or securities giving access to the Company's share capital that may be issued pursuant to this delegation of authority for the benefit of eligible employees and executive officers as set forth above, and to waive any rights to bonus shares or securities giving access to the share capital that might be awarded on the basis of this resolution;
6. grants full powers to the Board of Directors to implement this delegation, including the option to sub-delegate its authority as provided by law, and in particular to:
 - determine the requirements to be met by the beneficiaries of the capital increase(s) and in particular the minimum length of service for eligibility, within legal limits, and if applicable the maximum number of shares that may be subscribed for by each beneficiary,
 - decide whether shares must be subscribed for directly by eligible employees and executive officers enrolled in company or group savings plans (PEE/PEG) or whether they must be subscribed for via an employee investment fund (FCPE) or via an employee share ownership mutual fund (SICAVAS),
 - draw up the list of companies whose eligible employees and executive officers may benefit from the subscription offer,
 - determine whether a specific time period should be granted to subscribers in order to pay up their securities,
 - set the conditions for enrollment in the Group's company and group savings plan(s) (PEE/PEG), and draw up or amend their regulation in accordance with Articles L. 3332-1 *et seq.* of the French Labor Code,
 - set the opening and closing dates for the subscription period and the issue price of the securities,
 - award bonus shares and/or securities giving access to the share capital, within the limits set forth in Articles L. 3332-18 *et seq.* of the French Labor Code, and set the type and amount of reserves, profits, or additional paid-in capital to be capitalized,

- approve the number of new shares to be issued and the reduction rules applicable in the event that an issue is oversubscribed,
 - allocate the costs of the share capital increases and the issues of other securities giving access to the share capital to the amount of the corresponding share premiums and deduct from that amount any sum that may be necessary to bring the legal reserve up to one-tenth of the new share capital after each increase,
 - conclude any agreements and carry out, either directly or indirectly through an agent, any transactions that may be necessary, including any formalities that are required by the capital increases and any corresponding amendments to the Bylaws, and in general, enter into any agreement necessary to ensure the successful completion of the planned issues, take any measures and decisions and complete any formalities that may be necessary for the issuance, listing and financial servicing of the securities issued pursuant to this delegation and for the exercise of any rights that may be attached to these securities, or which may result from the capital increases completed;
7. authorizes the Board of Directors, subject to the requirements of this delegation, to sell the Company's shares to the beneficiaries as provided for by Article L. 3332-24 of the French Labor Code.

20th resolution:

Delegation of authority to be granted to the Board of Directors, for a period of 18 months, to carry out capital increases without preferential subscription rights for shareholders, reserved for categories of beneficiaries comprising eligible employees and executive officers of foreign subsidiaries, up to a maximum of 1% of the share capital

The Shareholders' Meeting, having examined the *Board of Directors report on the draft resolutions* and the Statutory Auditor's special report, and acting in accordance with the provisions of Articles L. 22-10-49, L. 225-129-2 *et seq.* and L. 225-138 of the French Commercial Code,

1. delegates authority to the Board of Directors, with the option to sub-delegate this authority as provided for by law, to carry out a share capital increase, on one or more occasions, by issuing new shares to be paid-up in cash or other securities giving access to the share capital, subject to the terms and conditions defined by law, without preferential subscription rights for shareholders reserved for the categories of beneficiaries defined below;
2. decides that the beneficiaries of the capital increases authorized herein shall be (i) the employees and executive officers of companies that are related to the Company, as provided for in Article L. 225-180 of the French Commercial Code and Article L. 3344-1 of the French Labor Code, and whose registered office is located outside of France and/or (ii) employee shareholder *OPCVM* or other French or foreign entities, with or without legal personality, that invest in the

Company's share, the unitholders or shareholders of which comprise persons indicated in (i) or which allow the persons indicated in (i) to benefit, directly or indirectly, from an employee share ownership or savings scheme invested in shares of the Company and/or (iii) any bank or subsidiary of a bank operating at the request of the Company with a view to implementing a shareholder or savings scheme for the benefit of the persons mentioned in (i) of this paragraph insofar as subscription by the person authorized under this resolution would allow eligible employees and executive officers of subsidiaries located abroad to benefit from employee shareholder or savings schemes that offer equivalent economic advantages to those that the Group's other employees and executive officers benefit from;

3. decides to remove the preferential subscription rights of shareholders in favor of the beneficiaries specified in the paragraph above;
4. authorizes the Board of Directors to sell existing shares or other securities giving access to the Company's share capital that were purchased by the Company in accordance with the share repurchase program approved by the present Shareholders' Meeting in its sixteenth resolution (or in any other subsequent resolution with the same purpose), on one or more occasions, within the limits set under this program, to the beneficiaries described under point 2;
5. decides that the total nominal amount of capital increases that may be carried out under this delegation of authority may not exceed 1% of the Company's share capital as of the date of this Shareholders' Meeting, this limit being applicable to both the nineteenth and twentieth resolutions, and offset against the overall nominal limit indicated in the thirtieth resolution of the Shareholders' Meeting of April 20, 2023, or any other resolution of a similar nature that was subsequently approved;
6. decides that the subscription price for the shares reserved for subscription by the beneficiaries referred to above may comprise a discount in relation to an average of the listed prices for the share on the regulated market of Euronext Paris over the 20 trading days preceding the date of the decision by the Board of Directors, or the person delegated by it, setting the opening date for subscription, which may not surpass a maximum of 30% of this average, with the understanding that the Board of Directors, or the person delegated by it, is expressly authorized, where applicable, to reduce or eliminate the discount in particular to take into account market practices and legal and tax regimes applicable in the countries of residence of the beneficiaries of the capital increase;
7. decides that the Board of Directors may decide that the beneficiaries indicated above may be granted bonus shares in issue or to be issued, as part of an employer's contribution and/or discount, on the condition that once their equivalent value is added on, assessed at the subscription price, it does not lead to the limit set out in the present resolution being surpassed; and
8. decides to grant full powers to the Board of Directors, with the option to sub-delegate, under the limits set forth above in order, notably, to:
 - (i) approve all of the terms and condition of the operation(s) carried out, in particular:
 - determine the scope of issues carried out under the present delegation of authority,
 - determine the list of beneficiaries, within one or more of the beneficiary categories defined above, or the categories of beneficiary employees and executive officers for each issue and the number of shares that each of these can subscribe for,
 - determine the characteristics of the marketable securities to be issued or sold, decide on the amounts proposed for subscription or sale, approve the issue prices, dates and deadlines, and the terms and conditions of subscription, sale, payment, delivery and dividend payments of the marketable securities, where new shares are issued in the context of a discount and/or employer's contribution capitalize reserves, profits and issue premiums required for the payment of the said shares, and more generally, determine all of the terms and conditions of each issue,
 - based solely on these decisions, after each capital increase, offset the capital increase costs against the amount of the corresponding share premiums and deduct from that amount any sum that may be necessary to bring the legal reserve up to one-tenth of the new share capital,
 - (ii) carry out all required acts and formalities in order to perform and recognize the capital increase(s);
9. set the duration of validity of this authorization at 18 months starting from the date of this Shareholders' Meeting.

STATUTORY AUDITORS' REPORTS ON THE PROPOSED RESOLUTIONS

STATUTORY AUDITORS' REPORT ON THE CAPITAL REDUCTION

Combined Shareholders' Meeting of April 18, 2024 – Seventeenth resolution

To the Shareholders' Meeting of LVMH Moët Hennessy Louis Vuitton,

In our capacity as Statutory Auditors of your Company, and pursuant to the engagement provided for in Article L. 22-10-62 of the French Commercial Code (*Code de commerce*) in the event of a reduction of capital through the retirement of shares purchased, we hereby report to you on our assessment of the reasons for and the conditions of the proposed capital reduction.

Your Board of Directors recommends that you delegate to it, for a period of 18 months as of the date of this Shareholders' Meeting, the authority to cancel, up to a maximum of 10% of its share capital per 24-month period, the shares purchased by the Company pursuant to the authorization to purchase its own shares under the provisions of the aforementioned article.

We performed those procedures which we deemed necessary in compliance with professional guidance issued by the French National Institute of Statutory Auditors (*Compagnie Nationale des Commissaires aux Comptes*) relating to this engagement. Our procedures consisted in verifying the fairness of the reasons for and the conditions of the proposed capital reduction, which does not interfere with the equal treatment of shareholders.

We have no matters to report regarding the reasons for or the conditions of the proposed capital reduction.

The Statutory Auditors,

Paris-La-Défense, February 28, 2024

French original signed by

MAZARS

Isabelle Sapet

Simon Beillevaire

DELOITTE & ASSOCIÉS

Guillaume Troussicot

Bénédicte Sabadie

This is a free translation into English of a report issued in French. It is provided solely for the convenience of English-speaking users. This report should be read in conjunction with, and construed in accordance with, French law and professional standards applicable in France.

STATUTORY AUDITORS' REPORT ON THE AUTHORIZATION TO GRANT EXISTING OR NEWLY ISSUED BONUS SHARES

Combined Shareholders' Meeting of April 18, 2024 – Eighteenth resolution

To the Shareholders' Meeting of LVMH Moët Hennessy Louis Vuitton,

In our capacity as Statutory Auditors of your Company, and pursuant to the engagement provided for in Article L. 225-197-1 of the French Commercial Code (Code de commerce), we hereby report to you on the proposed authorization to grant existing or newly issued bonus shares to employees and/or senior executive officers of your Company or related entities within the meaning of Article L. 225-197-2 of the French Commercial Code, or to certain categories thereof, a transaction on which you are asked to vote.

The total number of shares that may be granted under this authorization may not exceed 1% of your Company's share capital as of the date of this Shareholders' Meeting, it being specified that the amount of the capital increase in the event of newly issued shares will be offset against the overall amount of 20 million euros set forth in Resolution 30 passed by the Shareholders' Meeting of April 20, 2023, or against any limit that may be stipulated by a similar and subsequent resolution during the validity period of this delegation of authority. It is also specified that the total number of bonus shares granted to the senior executive officers of your Company under this authorization in a given fiscal year must not exceed 15% of the total number of bonus shares granted during that fiscal year by the Board of Directors.

Based on its report, your Board of Directors recommends that you authorize it, for a period of 26 months from the date of this Shareholders' Meeting, to grant existing or newly issued bonus shares.

It is the responsibility of the Board of Directors to prepare a report on this transaction, with which it wishes to be authorized to proceed. Our responsibility is to report to you any observations we have on the information provided to you concerning the proposed transaction.

We performed those procedures which we deemed necessary in compliance with professional guidance issued by the French National Institute of Statutory Auditors (Compagnie nationale des commissaires aux comptes) relating to this engagement. These procedures consisted in verifying, in particular, that the proposed terms and conditions, as presented in the Board of Directors' report, are in compliance with the law.

We have no matters to report as to the information provided in the Board of Directors' report on the proposed authorization to grant bonus shares.

The Statutory Auditors,

Paris-La-Défense, February 28, 2024

French original signed by

MAZARS
Isabelle Sapet

Simon Beillevaire

DELOITTE & ASSOCIÉS
Guillaume Troussicot

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STATUTORY AUDITORS' REPORT ON THE ISSUE OF SHARES AND/OR OTHER COMPANY SECURITIES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN

Combined Shareholders' Meeting of April 18, 2024 – Nineteenth resolution

To the Shareholders' Meeting of LVMH Moët Hennessy Louis Vuitton,

In our capacity as Statutory Auditors of your Company, and pursuant to the engagement provided for in Articles L. 228-92 and L. 225-135 *et seq.* of the French Commercial Code (*Code de commerce*), we hereby report to you on the proposed delegation to the Board of Directors of the authority to decide on the issue of shares and/or more generally any securities giving access to the share capital of your Company, without preferential subscription rights, reserved for eligible employees and company officers of your Company and its related entities, within the meaning of Article L. 225-180 of the French Commercial Code and Article L. 3344-1 of the French Labor Code (*Code du travail*), and who are members of a company savings plan or Group savings plan (PEE/PEG), a transaction on which you are asked to vote.

The total number of shares that may be issued under this delegation of authority – including those resulting from shares or securities giving access to the Company's share capital that may be granted as bonus share awards for the employer contribution and/or in full or partial replacement for the discount, as provided by Articles L. 3332-18 *et seq.* of the French Labor Code – may not exceed 1% of your Company's share capital as of the date of this Meeting, it being specified that this is an overall cap for this resolution and Resolution 20, submitted for approval at this Meeting, and will be offset against the overall nominal ceiling of 20 million euros mentioned in Resolution 30 approved by the Shareholders' Meeting of April 20, 2023, or of any similar and subsequent resolutions.

This issue is subject to your approval, pursuant to Article L. 225-129-6 of the French Commercial Code and Article L. 3332-18 *et seq.* of the French Labor Code.

Based on its report, your Board of Directors recommends that you delegate to it, for a period of 26 months from the date of this meeting, the authority to decide on one or more such issues, and that you waive your preferential subscription rights to the shares and securities to be issued.

If applicable, the Board will be responsible for determining the final issuance terms and conditions of this transaction.

It is the responsibility of the Board of Directors to prepare a report in accordance with Articles R. 225-113 *et seq.* of the French Commercial Code. Our role is to express an opinion on the fair presentation of the quantitative data extracted from the financial statements, on the proposed waiver of preferential subscription rights, and on certain additional information pertaining to the issue, provided in this report.

We performed those procedures which we deemed necessary in compliance with professional guidance issued by the French National Institute of Statutory Auditors (*Compagnie Nationale des Commissaires aux Comptes*) relating to this type of engagement. These procedures consisted in verifying the content of the Board of Directors' report in respect of this transaction and the procedures for determining the issue price of equity securities to be issued.

Subject to our subsequent review of the terms and conditions of the proposed issues, we have no matters to report regarding the procedures for determining the issue price of the equity securities to be issued presented in the Board of Directors' report.

As the final terms and conditions under which the issues will be carried out have not yet been set, we do not express an opinion on them or, consequently, on the proposed waiver of preferential subscription rights on which you are asked to vote.

In accordance with Article R. 225-116 of the French Commercial Code, we will issue an additional report, if necessary, on the use of this delegation of authority by your Board of Directors in the event of issues of shares and/or equity securities giving access to other equity securities, or in the event of issues of securities giving access to equity securities to be issued.

The Statutory Auditors,

Paris-La Défense, February 28, 2024

French original signed by

MAZARS

Isabelle Sapet

Simon Beillevaire

DELOITTE & ASSOCIÉS

Guillaume Troussicot

Bénédicte Sabadie

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STATUTORY AUDITORS' REPORT ON THE ISSUE OF SHARES OR OTHER SECURITIES GIVING ACCESS TO THE SHARE CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS RESERVED FOR CATEGORIES OF BENEFICIARIES COMPRISING ELIGIBLE EMPLOYEES AND COMPANY OFFICERS OF FOREIGN SUBSIDIARIES

Combined Shareholders' Meeting of April 18, 2024 – Twentieth resolution

To the Shareholders' Meeting of LVMH Moët Hennessy Louis Vuitton,

In our capacity as Statutory Auditors of your Company, and pursuant to the engagement provided for in Articles L. 228-92 and L. 225-135 *et seq.* of the French Commercial Code (*Code de commerce*), we hereby report to you on the proposed delegation to the Board of Directors of the authority to decide on the issue of new shares or other securities giving access to the share capital, without preferential subscription rights, reserved for:

- (i) employees and company officers of your Company's related entities, under the conditions set out in Article L. 225-180 of the French Commercial Code and Article L. 3344-1 of the French Labor Code (*Code du travail*), and having their registered office outside France; and/or
- (ii) collective investment undertakings or other entities governed by French or foreign law, with or without status as a legal entity, employee share ownership plans invested in shares of your Company, in which the unit holders or the shareholders will comprise the individuals mentioned in (i) or enabling the individuals mentioned in (i) to take part in, directly or indirectly, a share ownership or savings plan in your company shares; and/or
- (iii) any banking institution or subsidiary of a banking institution acting, at your Company's request, for the purposes of implementing a share ownership or savings plan for the individuals mentioned in (i) of this paragraph, provided that the subscription of the individual authorized in accordance with this resolution would allow eligible employees and company officers of subsidiaries located abroad to take part in shareholding or employee savings plans equivalent in terms of financial benefits to those available to the Group's other employees and company officers,

a transaction on which you are asked to vote.

The total nominal amount of capital increases that may be undertaken immediately or in the future under this delegation of authority may not exceed 1% of the share capital as of the date of this Meeting, it being specified that this is an overall cap for this resolution and Resolution 19, submitted for approval at this Meeting, and will be offset against the overall nominal ceiling of 20 million euros mentioned in Resolution 30 approved by the Shareholders' Meeting of April 20, 2023, or of any similar and subsequent resolutions.

Based on its report, your Board of Directors recommends that you delegate to it, for a period of 18 months from the date of this meeting, the authority to decide on one or more such issues, and that you waive your preferential subscription rights to the shares and securities to be issued. If applicable, the Board will be responsible for determining the final issuance conditions of this transaction.

It is the responsibility of the Board of Directors to prepare a report in accordance with Articles R. 225-113 *et seq.* of the French Commercial Code. Our role is to express an opinion on the fair presentation of the quantitative data extracted from the financial statements, on the proposed waiver of preferential subscription rights, and on certain additional information pertaining to the issue, provided in this report.

We performed those procedures which we deemed necessary in compliance with professional guidance issued by the French National Institute of Statutory Auditors (*Compagnie Nationale des Commissaires aux Comptes*) relating to this engagement. These procedures consisted in verifying the content of the Board of Directors' report in respect of this transaction and the procedures for determining the issue price of equity securities to be issued.

Subject to our subsequent review of the terms and conditions of the proposed issues, we have no matters to report regarding the procedures for determining the issue price of the equity securities to be issued presented in the Board of Directors' report.

As the final terms and conditions under which the issues will be carried out have not yet been set, we do not express an opinion on them or, consequently, on the proposed waiver of preferential subscription rights on which you are asked to vote.

Statutory Auditors' reports on the proposed resolutions

In accordance with Article R. 225-116 of the French Commercial Code, we will issue an additional report, if necessary, on the use of this delegation of authority by your Board of Directors in the event of issues of shares or equity securities giving access to other equity securities, or in the event of issues of securities giving access to equity securities to be issued.

The Statutory Auditors,
Paris-La Défense, February 28, 2024
French original signed by

MAZARS
Isabelle Sapet

Simon Beillevaire

DELOITTE & ASSOCIÉS
Guillaume Troussicot

Bénédicte Sabadie

This is a free translation into English of a report issued in French and is provided solely for the convenience of English-speaking users. This report should be read in conjunction with, and construed in accordance with, French law and professional auditing standards applicable in France.

REPLY FORM TO OPT FOR E-NOTICE

As a registered shareholder of LVMH Moët Hennessy Louis Vuitton ("LVMH"), you receive a convening notice for the Shareholders' Meeting each year.

LVMH is now offering you the option to receive this notice electronically for all Shareholders' Meetings after the Meeting of April 18, 2024.

Shareholders' Meeting e-notice is simple and secure.

If you opt for e-notice, you will receive an email at the email address of your choice. It will replace the notice sent by post.

To opt for e-notice for LVMH Shareholders' Meetings:

- log in directly to the e-consent section on the website www.investor.uptevia.com; or
- complete the reply form below (also available on the Company's website) by legibly writing your surname, first name, postal address and email address, then send it by post to Uptevia.



REPLY FORM TO OPT FOR E-NOTICE

Send by post to:

Uptevia

Service Assemblées générales
90-110, Esplanade du Général de Gaulle
92931 Paris La Défense Cedex, France

I wish to receive electronic communications relating to my shareholder's account and LVMH Shareholders' Meetings, and therefore I wish to receive by email the convening notices and the electronic link to view and download the related documents.

I have therefore completed the following fields (all fields are mandatory and must be completed in CAPITAL LETTERS):

Surname (or Company Name):

First name:

Postal address:

Email address: @

Signed at on

Signature:



e-accessibility

The digital version of this document is compliant with the PDF/UA (ISO 14289-1), WCAG 2.1 level AA and RGAA 4.1 accessibility standards with the exception of the colour criteria. Its design enables people with motor disabilities to browse through this PDF using keyboard commands. Accessible for people with visual impairments, it has been tagged in full, so that it can be transcribed vocally by screen readers using any computer support.

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REQUEST FOR DOCUMENTS AND INFORMATION

as referred to in Article R. 225-83 of the French Commercial Code

I, the undersigned, (IN CAPITAL LETTERS)

Surname and First name:

Address:

Postcode, city and country:

Email address: @
(if you wish to receive documents by email)

as a shareholder of LVMH Moët Hennessy Louis Vuitton, request that I be sent the documents and information concerning the Combined Shareholders' Meeting of Thursday, April 18, 2024, the list of which is given in Article R. 225-83 of the French Commercial Code.

Signed in on Signature:

Shareholders may also obtain these documents from the Legal Department of LVMH Moët Hennessy Louis Vuitton, 22, avenue Montaigne, 75008 Paris, France.

IMPORTANT: this request should only be sent, dated and signed, if the shareholder intends to avail of the specified regulatory provisions. In this case, the request must be received at the address shown above, **no later than the fifth day before the Shareholders' Meeting**. This form may serve as a general request for all Shareholders' Meetings, if specified by the shareholder.

The Universal Registration Document includes the annual financial statements, the consolidated financial statements, the table of appropriation of net profit which notably specifies the origin of the proposed distributable amounts, the *Board of Directors' Management Report*, the *Board of Directors' corporate governance report* and the reports of the Statutory Auditors with the exception of the Statutory Auditors' reports on the draft resolutions. These documents, in addition to the information contained in the present document, constitute the information set out in Articles R. 225-81 and R. 225-83 of the French Commercial Code. They are available on the Company's website at www.lvmh.com (under Investors / Events / 2024 Annual General Meeting).

Fill in the form, cut along the dotted line and send it to:

**Uptevia, Service Assemblées générales,
90-110, Esplanade du Général de Gaulle,
92931 Paris La Défense Cedex, France.**



LVMH

A EUROPEAN COMPANY

With share capital of 150,420,228 euros

Registered office:

22, avenue Montaigne - 75008 Paris, France

Paris Trade and Companies Register No. 775 670 417