

LVMH MOET HENNESSY LOUIS VUITTON
COMBINED SHAREHOLDERS' MEETING OF APRIL 18, 2024
DETAILED VOTE OF RESOLUTIONS

	Ordinary	Extraordinary
Number of shares outstanding as of April 16, 2024	501 400 760	501 400 760
Number of shares with voting rights	499 552 598	499 552 598
Number of voting rights	734 702 951	734 702 951
Number of shares represented at the meeting, being represented or having voted by mail	413 920 497	413 909 895
Number of shareholders votes represented at the meeting, being represented or having	644 860 702	644 845 671
Number of shareholders represented at the meeting, being represented or having voted	21 246	21 225
Number of votes of shareholders having voted by mail	166 987 174	166 986 858
Number of votes of shareholders represented at the meeting and represented	477 873 528	477 858 813
Quorum	82,86%	82,86%

Res.		Shares	% of Capital	Total vote (1)	For		Against		Abstention		State Adoption
					votes	%	votes	%	votes	%	
Ordinary Shareholders' Meeting											
1	Approval of the parent company financial statements	413 920 497	82,55%	644 343 602	644 152 372	99,970%	191 230	0,030%	517 100	0,08%	Adopted
2	Approval of the consolidated financial statements	413 920 497	82,55%	644 282 789	644 126 243	99,976%	156 546	0,024%	577 913	0,09%	Adopted
3	Allocation of net profit – determination of dividend	413 920 497	82,55%	643 727 468	643 692 541	99,995%	34 927	0,005%	1 133 234	0,18%	Adopted
4	Approval of related party agreements	410 495 152	81,87%	634 884 603	522 554 711	82,307%	112 329 892	17,693%	3 398 124	0,53%	Adopted
5	Renewal of Antoine Arnault's term of office as Director	413 920 497	82,55%	644 607 682	596 694 045	92,567%	47 913 637	7,433%	253 020	0,04%	Adopted
6	Appointment of Henri de Castries as Director	413 920 497	82,55%	644 635 919	644 221 637	99,936%	414 282	0,064%	224 783	0,03%	Adopted
7	Appointment of Alexandre Arnault as Director	413 920 497	82,55%	639 937 793	597 769 510	93,411%	42 168 283	6,589%	4 922 909	0,76%	Adopted
8	Appointment of Frédéric Arnault as Director	413 920 497	82,55%	639 746 739	597 732 458	93,433%	42 014 281	6,567%	5 113 963	0,79%	Adopted
9	Appointment of Deloitte & Associés as Statutory Auditor in charge of certifying sustainability reporting	413 920 497	82,55%	639 817 342	639 213 611	99,906%	603 731	0,094%	5 043 360	0,78%	Adopted
10	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	413 920 497	82,55%	641 596 146	535 206 108	83,418%	106 390 038	16,582%	3 264 556	0,51%	Adopted
11	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	413 920 497	82,55%	644 638 353	534 920 258	82,980%	109 718 095	17,020%	222 349	0,03%	Adopted
12	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	413 920 497	82,55%	644 556 485	534 407 047	82,911%	110 149 438	17,089%	304 217	0,05%	Adopted
13	Approval of the compensation policy in respect of Directors	413 920 497	82,55%	644 450 209	643 851 993	99,907%	598 216	0,093%	410 493	0,06%	Adopted
14	Approval of the compensation policy in respect of the Chairman and Chief Executive Officer	413 920 497	82,55%	644 539 508	522 740 410	81,103%	121 799 098	18,897%	321 194	0,05%	Adopted
15	Approval of the compensation policy in respect of the Group Managing Director	413 920 497	82,55%	644 535 529	522 384 138	81,048%	122 151 391	18,952%	325 173	0,05%	Adopted
16	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	413 920 497	82,55%	644 639 679	643 074 360	99,757%	1 565 319	0,243%	221 023	0,03%	Adopted
Extraordinary Shareholders' Meeting											
17	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	413 909 895	82,55%	644 566 311	644 455 693	99,983%	110 618	0,017%	279 360	0,04%	Adopted
18	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	413 909 895	82,55%	644 540 009	544 633 938	84,500%	99 906 071	15,500%	305 662	0,05%	Adopted
19	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	413 909 895	82,55%	644 543 960	642 915 402	99,747%	1 628 558	0,253%	301 711	0,05%	Adopted
20	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	413 909 895	82,55%	644 567 985	642 946 167	99,748%	1 621 818	0,252%	277 686	0,04%	Adopted

(1) Votes cast do not include votes attaching to shares in respect of which the shareholder has not taken part in the vote, has abstained or as returned an uncompleted or invalid voting paper (Council Regulation n° 2157/2001)