

PRESS RELEASE

April 27, 2023

ANNUAL GENERAL MEETING OF APRIL 27, 2023: APPROVAL OF ALL RESOLUTIONS

Kering's Annual General Meeting was held on April 27, 2023, at the Group's head office, 40, rue de Sèvres, Paris 7e.

Kering's shareholders approved all the resolutions submitted to their vote, including the distribution of a €14 per share cash dividend for 2022.

An interim cash dividend of €4.50 per share was paid on January 18, 2023, pursuant to a decision made by the Board on December 8, 2022. The balance will be paid on May 4, 2023.

About Kering

A global Luxury group, Kering manages the development of a series of renowned Houses in Fashion, Leather Goods and Jewelry: Gucci, Saint Laurent, Bottega Veneta, Balenciaga, Alexander McQueen, Brioni, Boucheron, Pomellato, DoDo, Qeelin, as well as Kering Eyewear. By placing creativity at the heart of its strategy, Kering enables its Houses to set new limits in terms of their creative expression while crafting tomorrow's Luxury in a sustainable and responsible way. We capture these beliefs in our signature: "Empowering Imagination". In 2022, Kering had over 47,000 employees and revenue of €20.4 billion.

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