

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Approval of the parent company financial statements for the year ended December 31, 2021													
	1	Carried	150 780 239	99,77 %	351 693	0,23 %	326 127	-	151 131 932	99 400 169	79,715 %	0	0	80,538 %
2	Approval of the consolidated financial statements for the year ended December 31, 2021													
	2	Carried	150 546 474	99,61 %	585 564	0,39 %	326 021	-	151 132 038	99 400 169	79,715 %	0	0	80,538 %
3	Appropriation of net income for 2021 and setting of the dividend													
	3	Carried	151 384 240	99,96 %	66 070	0,04 %	7 749	-	151 450 310	99 400 169	79,715 %	0	0	80,538 %
4	Reappointment of Daniela Riccardi as a Director													
	4	Carried	150 774 229	99,78 %	333 613	0,22 %	350 217	-	151 107 842	99 400 169	79,715 %	0	0	80,538 %
5	Appointment of Véronique Weill as a Director													
	5	Carried	141 437 283	96,08 %	5 765 157	3,92 %	4 255 619	-	147 202 440	99 400 169	79,715 %	0	0	80,538 %
6	Appointment of Yonca Dervisoglu as a Director													
	6	Carried	151 054 443	99,96 %	53 964	0,04 %	349 652	-	151 108 407	99 400 169	79,715 %	0	0	80,538 %

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			Votes	%	Votes	%	Votes	%						
7	Appointment of Serge Weinberg as a Director													
	7	Carried	151 004 049	99,93 %	105 917	0,07 %	348 093	-	151 109 966	99 400 169	79,715 %	0	0	80,538 %
8	Approval of the information referred to in Article L. 22-10-9, I of the French Commercial Code relating to remuneration paid during or awarded for the year ended December 31, 2021 to corporate officers													
	8	Carried	147 089 666	97,19 %	4 257 440	2,81 %	110 953	-	151 347 106	99 400 169	79,715 %	0	0	80,538 %
9	Approval of the fixed, variable and exceptional components of total remuneration and benefits in kind paid during or awarded for the year ended December 31, 2021 to François-Henri Pinault, Chairman and Chief Executive Officer													
	9	Carried	142 130 799	93,94 %	9 172 606	6,06 %	154 654	-	151 303 405	99 400 169	79,715 %	0	0	80,538 %
10	Approval of the fixed, variable and exceptional components of total remuneration and benefits in kind paid during or awarded for the year ended December 31, 2021 to Jean-François Palus, Group Managing Director													
	10	Carried	129 153 447	85,33 %	22 200 595	14,67 %	104 017	-	151 354 042	99 400 169	79,715 %	0	0	80,538 %
11	Approval of the remuneration policy for executive corporate officers													
	11	Carried	126 598 199	83,59 %	24 848 808	16,41 %	11 052	-	151 447 007	99 400 169	79,715 %	0	0	80,538 %
12	Approval of the remuneration policy for corporate officers in respect of their duties as Directors													
	12	Carried	150 829 751	99,63 %	559 338	0,37 %	68 970	-	151 389 089	99 400 169	79,715 %	0	0	80,538 %

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			Votes	%	Votes	%	Votes	%						
13	Appointment of PricewaterhouseCoopers Audit as Principal Statutory Auditor													
	13	Carried	151 113 266	99,78 %	335 712	0,22 %	9 081	-	151 448 978	99 400 169	79,715 %	0	0	80,538 %
14	Appointment of Emmanuel Benoist as Substitute Statutory Auditor													
	14	Carried	150 890 968	99,63 %	555 407	0,37 %	11 684	-	151 446 375	99 400 169	79,715 %	0	0	80,538 %
15	Authorization for the Board of Directors to purchase, retain and transfer the Company's shares													
	15	Carried	150 505 028	99,38 %	941 691	0,62 %	11 340	-	151 446 719	99 400 169	79,715 %	0	0	80,538 %

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Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
16	Authorization for the Board of Directors to make free awards of ordinary shares in the Company (existing or to be issued), subject, where applicable, to performance conditions, to beneficiaries or categories of beneficiaries among the employees and executive corporate officers of the Company and affiliated companies													
	16	Carried	143 044 365	94,63 %	8 123 557	5,37 %	250 528	-	151 167 922	99 380 332	79,700 %	0	0	80,522 %
17	Delegation of authority to the Board of Directors to decide to increase the share capital by issuing ordinary shares reserved for employees, former employees and eligible corporate officers who are members of an employee savings plan, without pre-emptive subscription rights													
	17	Carried	150 452 433	99,37 %	960 965	0,63 %	5 052	-	151 413 398	99 380 332	79,700 %	0	0	80,522 %
18	Delegation of authority to the Board of Directors to decide to increase the share capital by issuing ordinary shares reserved for named categories of beneficiaries, with pre-emptive subscription rights waived in their favor													
	18	Carried	150 436 144	99,35 %	976 879	0,65 %	5 427	-	151 413 023	99 380 332	79,700 %	0	0	80,522 %
19	Powers for formalities													
	19	Carried	151 409 502	> 99,99 %	1 009	< 0,01 %	7 939	-	151 410 511	99 380 332	79,700 %	0	0	80,522 %