



Paris, April 20, 2022 8:30 p.m. Paris time

APPROVAL BY THE GENERAL MEETING OF 20 APRIL 2022 OF THE COMPENSATION POLICIES FOR EXECUTIVE CHAIRMEN AND SUPERVISORY BOARD MEMBERS

In accordance with the article R. 22-10-14 IV of the French Commercial Code (Code de commerce)

The General Meeting of 20 April 2022, approved, without modification, the compensation policies for Executive Chairmen and for Supervisory Board members as presented in the 2021 Universal Registration Document (chapter 3 "Corporate governance", § 3.8.1) as follows:

Resolutions	Result of the vote
11 th resolution Compensation's policy for Executive Chairmen	Approved at 92.34%
12 th resolution Compensation's policy for Supervisory Board members	Approved at 99.97%

Since 1837, Hermès has remained faithful to its artisan model and its humanist values. The freedom to create, the spirit of innovation, the constant search for beautiful materials, the transmission of savoir-faire of excellence, and the aesthetic of functionality all forge the singularity of Hermès, a house of objects created to last. An independent, family-owned company which encompasses 16 *métiers*, Hermès is dedicated to keeping the majority of its production in France through its 52 workshops and production sites and to developing its network more than 300 stores in 45 countries. The group employs almost 17,600 people worldwide, including nearly 11,000 in France, among whom nearly 6,000 are craftsmen*. Axel Dumas, a sixth-generation family member, has been Hermès CEO since 2013. Founded in 2008, the *Fondation d'entreprise* Hermès supports projects in the areas of artistic creation, training and the transmission of savoir-faire, biodiversity, and the preservation of the environment.

^{*} As of 31 December 2021