

HERMÈS



Paris, 17 April 2026

VOTING RESULTS OF THE COMBINED GENERAL MEETING HELD OF HERMES INTERNATIONAL ON APRIL 17, 2026

QUORUM	ORDINARY BUSINESS (1 st to 3 rd and 5 th to 16 th resolutions)	ORDINARY BUSINESS (4 th resolution)*	EXTRAORDINARY BUSINESS (17 th to 20 th resolutions)
Number of shares making up the capital:	105 569 412	105 569 412	105 569 412
Number of shares with voting rights:	104 802 185	104 802 185	104 802 185
Number of voting rights	178 490 304	178 490 304	178 490 304
Number of shareholders represented, or voting by post	13 804	13 804	13 804
Number of voting rights represented, or voting by post	161 932 328	163 197 073	161 932 328
Number of shares represented, or voting by post	90 437 930	91 081 467	90 437 930
Quorum in %	86,29	86,91	86,29
Number of invalid instructions (rejected for nullity or expiration of the deadline)		Non-significant	

* In accordance with the provisions of the Articles of Association, voting rights attached to stripped shares are exercised by the bare owners for all decisions, save for decisions regarding the allocation of net income, in which case the usufructuary exercises the voting rights.

Resolution	Type	Votes cast				Uncast votes (Abstention+Void+Uncast votes)	Presents & Represented		Titles cast		Excluded votes	Results
		For	%	Against	%		Titles	Votes	For +Against	% Share capital		
1 Approval of the parent company financial statements	Ordinary	161 746 810	>99,99%	2 601	<0,01%	155 626	90 437 930	161 932 328	90 261 730	85,50%	0	Approved
2 Approval of the consolidated financial statements	Ordinary	161 747 037	>99,99%	2 598	<0,01%	155 637	90 437 930	161 932 328	90 262 061	85,50%	0	Approved
3 Executive Management discharge	Ordinary	161 058 528	99,57%	694 669	0,43%	152 223	90 437 930	161 932 328	90 265 671	85,50%	0	Approved
4 Allocation of net income – Distribution of an ordinary dividend	Ordinary	163 075 686	99,96%	71 777	0,04%	21 939	91 081 467	163 197 083	91 039 744	86,24%	0	Approved
5 Approval of related-party agreements	Ordinary	149 024 034	92,06%	12 847 421	7,94%	33 791	90 437 930	161 932 328	90 384 135	85,62%	0	Approved
6 Authorisation granted to Executive Management to trade in the Company's shares	Ordinary	152 063 836	93,99%	9 718 407	6,01%	119 095	90 437 930	161 932 328	90 296 844	85,53%	0	Approved

7	Approval of the information referred to in I of Article L. 22-10-9 of the French Commercial Code (<i>Code de commerce</i>) with regard to compensation for the financial year ended 31 December 2025, for all Corporate Officers (global <i>ex-post</i> vote)	Ordinary	147 465 219	91,14%	14 339 749	8,86%	100 345	90 437 930	161 932 328	90 318 024	85,55%	0	Approved
8	Approval of total compensation and benefits of all kinds paid during or awarded in respect of the financial year ended 31 December 2025 to Mr Axel Dumas, Executive Chairman (individual <i>ex-post</i> vote)	Ordinary	147 384 441	91,09%	14 417 891	8,91%	102 816	90 437 930	161 932 328	90 317 069	85,55%	0	Approved
9	Approval of total compensation and benefits of all kinds paid during or awarded in respect of the financial year ended 31 December 2025 to the Émile Hermès SAS company, Executive Chairman (individual <i>ex-post</i> vote)	Ordinary	147 388 554	91,09%	14 414 051	8,91%	102 480	90 437 930	161 932 328	90 315 754	85,55%	0	Approved
10	Approval of total compensation and benefits of all kinds paid during or awarded in respect of the financial year ended 31 December 2025 to Mr Éric de Seynes, Chairman of the Supervisory Board (individual <i>ex-post</i> vote)	Ordinary	161 840 081	99,98%	39 166	0,02%	26 108	90 437 930	161 932 328	90 393 806	85,62%	0	Approved
11	Approval of the compensation's policy for Executive Chairmen (<i>ex-ante</i> vote)	Ordinary	147 196 770	90,98%	14 602 261	9,02%	104 541	90 437 930	161 932 328	90 315 066	85,55%	0	Approved
12	Approval of the compensation policy for the members of the Supervisory Board (<i>ex-ante</i> vote)	Ordinary	161 862 759	>99,99%	15 676	<0,01%	26 737	90 437 930	161 932 328	90 393 225	85,62%	0	Approved
13	Reappointment of Supervisory Board member Ms Dorothée Altmayer for a term of three years	Ordinary	156 689 820	96,84%	5 104 946	3,16%	26 916	90 388 138	161 849 300	90 340 881	85,57%	83 028	Approved
14	Reappointment of Supervisory Board member Mr Renaud Momméja for a term of three years	Ordinary	156 494 515	96,73%	5 297 342	3,27%	28 842	90 388 138	161 849 300	90 339 177	85,57%	83 028	Approved
15	Reappointment of Supervisory Board member Mr Éric de Seynes for a term of three years	Ordinary	155 942 423	96,41%	5 806 590	3,59%	73 232	90 388 138	161 849 300	90 294 817	85,53%	83 028	Approved
16	Appointment of Ms Lucia Sinapi-Thomas as a new Supervisory Board member for a term of three years, replacing Ms Monique Cohen	Ordinary	156 531 322	99,74%	411 807	0,26%	4 878 282	90 388 138	161 849 300	87 916 577	83,28%	83 028	Approved
17	Authorisation to be granted to the Executive Management to reduce the share capital by cancellation of all or part of the treasury shares held by the Company (Article L. 22-10-62 of the French Commercial Code (<i>Code de commerce</i>)) – General cancellation programme	Ordinary	161 554 179	99,80%	329 439	0,20%	21 144	90 437 930	161 932 328	90 396 178	85,63%	0	Approved
18	Authorisation to be given to Executive Management to grant free existing shares	Ordinary	149 452 465	92,32%	12 425 835	7,68%	26 486	90 437 930	161 932 328	90 390 876	85,62%	0	Approved
19	Amendment of Article 24.2 of the Articles of Association	Extraordinary	161 861 569	>99,99%	4 247	<0,01%	36 179	90 437 930	161 932 328	90 384 022	85,62%	0	Approved
20	Delegation of authority to carry out the formalities related to the Meeting	Extraordinary	161 877 928	>99,99%	1 117	<0,01%	21 658	90 437 930	161 932 328	90 393 216	85,62%	0	Approved

** In accordance with Article L. 226-4, paragraph 3 of the French Commercial Code (*Code de commerce*), shareholders who have the capacity of active partner may not participate in appointing Supervisory Board members.