

Voting results from the Annual General Meeting of

Compagnie Financière Richemont SA, September 9, 2026

Resolution	Agenda item	Votes	Yes	Yes %	No	No %	Abstain	Abstain %
1.1	Consolidated financial statements, financial statements and directors' report	857'079'201	855'634'997	99.83%	171'625	0.02%	1'272'579	0.15%
1.2	Non-financial report	857'079'201	823'395'648	96.07%	32'112'935	3.75%	1'570'618	0.18%
2	Appropriation of profits	857'078'852	856'430'517	99.93%	275'731	0.03%	372'604	0.04%
3	Release of the members of the BoD and Senior Executive Committee	313'034'562	290'460'180	92.79%	20'006'878	6.39%	2'567'504	0.82%
4.1	Election of Wendy Luhabe	319'497'338	305'976'376	95.77%	11'599'616	3.63%	1'921'346	0.60%
5.1	Election of Johann Rupert as member and Chairman	857'079'705	775'054'798	90.43%	79'688'561	9.30%	2'336'346	0.27%
5.2	Election of Bram Schot	857'079'705	836'745'361	97.63%	19'644'710	2.29%	689'634	0.08%
5.3	Election of Nikesh Arora	857'079'705	769'243'673	89.75%	84'696'724	9.88%	3'139'308	0.37%
5.4	Election of Nicolas Bos	857'079'773	827'727'720	96.57%	28'961'521	3.38%	390'532	0.05%
5.5	Election of Fiona Druckenmiller	857'079'623	848'513'723	99.00%	8'158'932	0.95%	406'968	0.05%
5.6	Election of Burkhardt Grund	857'079'774	830'379'382	96.88%	26'310'819	3.07%	389'573	0.05%
5.7	Election of Keyu Jin	857'079'774	837'062'785	97.67%	19'304'306	2.25%	712'683	0.08%
5.8	Election of Wendy Luhabe	857'079'774	844'645'431	98.55%	11'737'725	1.37%	696'618	0.08%
5.9	Election of Josua Malherbe	857'079'774	774'960'284	90.42%	77'962'296	9.10%	4'157'194	0.48%
5.10	Election of Jeff Moss	857'071'680	846'336'589	98.75%	10'338'488	1.20%	396'603	0.05%
5.11	Election of Vesna Nevistic	857'071'430	845'228'245	98.62%	11'434'692	1.33%	408'493	0.05%
5.12	Election of Anton Rupert	857'071'430	790'861'826	92.28%	62'757'383	7.32%	3'452'221	0.40%
5.13	Election of Gary Saage	856'088'989	729'330'500	85.19%	102'836'163	12.01%	23'922'326	2.80%
5.14	Election of Patrick Thomas	856'088'830	838'759'282	97.97%	16'933'462	1.98%	396'086	0.05%
5.15	Election of Jasmine Whitbread	857'071'147	850'334'608	99.22%	5'945'134	0.69%	791'405	0.09%
6.1	Election of Fiona Druckenmiller	857'079'775	795'469'447	92.81%	61'190'693	7.14%	419'635	0.05%
6.2	Election of Keyu Jin	857'072'130	792'022'549	92.41%	63'332'338	7.39%	1'717'243	0.20%
6.3	Election of Bram Schot	857'079'775	786'283'510	91.74%	69'113'553	8.06%	1'682'712	0.20%
6.4	Election of Jasmine Whitbread	857'078'404	798'033'232	93.11%	58'637'831	6.84%	407'341	0.05%
7	Re-election of the Auditor (in CHF)	373'255'687.90	371'783'463.90	99.61%	114'870.00	0.03%	1'357'354.00	0.36%
8	Re-election of the Independent Representative	857'078'209	856'134'112	99.89%	551'416	0.06%	392'681	0.05%
9.1	Approval of the maximum aggregate amount of compensation of the members of the BoD	857'079'067	830'191'386	96.86%	26'428'040	3.08%	459'641	0.06%
9.2	Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	857'079'067	824'260'874	96.17%	32'153'683	3.75%	664'510	0.08%
9.3	Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee	857'079'067	657'379'701	76.70%	193'836'106	22.62%	5'863'260	0.68%