

***STATEMENT BY THE PERSON
RESPONSIBLE FOR THE 2009 INTERIM FINANCIAL REPORT***

I hereby declare that, to the best of my knowledge, the 2009 interim financial statements have been prepared in accordance with the applicable accounting standards and give a true and fair view of the assets, liabilities, financial position and profit or loss of Compagnie de Saint Gobain and the undertakings included in the consolidation taken as a whole, and that the interim management report includes a fair review of the material events that occurred in the first six months of the financial year, their impact on the financial statements and the main related-party transactions, as well as a description of the main risks and uncertainties for the second half of 2009.

Courbevoie, July 23, 2009

Chief Executive Officer
Pierre-André de CHALENDAR

Chief Financial Officer
Laurent GUILLOT