

COMPAGNIE DE SAINT-GOBAIN

Extraordinary General Meeting

19/11/2020

Participating stocks issued in April 1984

Voting results

Number of outstanding participating stocks issued in April 1984: 77,516

Number of participating stocks issued in April 1984 with voting rights: 77,516

	Number of holder	Number of participating stocks	Number of voting rights
Holders attending the meeting	0	0	0
Proxy to the Chairman	0	0	0
Proxy to third parties	0	0	0
Vote by post	1	5000	5000
Total	1	5000	5000

Quorum (%)	6,45
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Resolutions	N°	Resolution title	Number of participating stocks with voting rights	Quorum in participating stocks	Quorum in %	Total For (in %)	Total Against (in %)	Number of voting rights For	Number of voting rights Abst.	Number of voting rights Against	Number of voting rights Null	Number of voting rights Blank
Resolution	1	Approval of the proposed amendments to paragraphs (c), (d) et (f) of Article 4 (Remuneration) of the Prospectus of April 5, 1984 relating to the issuance of participating stocks of 1.000 euros each by Compagnie de Saint-Gobain in connection with the end of the publication of certain interest rates, including the LIBOR rates and replacement in particular of the 6-month LIBOR rate used for the calculation of the remuneration of the participating stocks by the 6-month EURIBOR rate	77516	5000	6,45	100,00	0,00	5000	0	0	0	0
Resolution	2	Power to carry out formalities	77516	5000	6,45	100,00	0,00	5000	0	0	0	0