



#SAINTGOBAIN350

THE **EXHIBITION**

FROM 1665 TO 2015

Discover Saint-Gobain's online  
exhibition for its 350<sup>th</sup> anniversary

**FOCUS...**

June 4, 2015  
Annual General Meeting



**FIRST-QUARTER 2015**

SALES STABLE AT

**€9,859m**

**+3.0%**

ON A COMPARABLE STRUCTURE BASIS

**-1.2%**

LIKE-FOR-LIKE

"Our figures for the first quarter are in line with our forecasts, given the tough basis for comparison. Over the rest of the year, we expect to see a gradual improvement, particularly in Germany and in Roofing in the US. Construction markets in France will remain challenging in 2015. In this setting and thanks to our ongoing cost cutting program, we can confirm our objective of a further like-for-like improvement in operating income."

**PIERRE-ANDRÉ DE CHALENDAR,**  
Chairman and Chief Executive Officer of Saint-Gobain



#SAINTGOBAIN350

# THE EXHIBITION

FROM 1665 TO 2015

700 DOCUMENTS

170 AUDIOVISUAL SEQUENCES

5 LANGUAGES

For its 350<sup>th</sup> anniversary, Saint-Gobain is launching an online exhibition that recounts its history through more than 700 documents in a variety of formats (archival documents, photographs, films, objects, etc.). The majority have been drawn from Saint-Gobain's archives but some come from public archives, the French National Library BnF and private collections.

The Company established its own archives department in 1974 to conserve and make the best use possible of its many heritage documents. The archives department also encouraged the creation of a shared corporate culture following the merger between Saint-Gobain and Pont-à-Mousson in 1970.

This exhibition has been arranged to facilitate your visit. Its content is accessible via several entry points so that each person can explore the content according to his or her preferences and interests, the history of the Company, industry and the many periods to which Saint-Gobain has been a witness and active participant.

This unique online exhibition offers various modules:

- **A timeline with 22 dates** to learn about the main periods in the Company's history.
- **A 3D reconstruction** of the Saint-Gobain Mirror Glass Manufactory in 1785.
- **A gallery of innovations** showcasing Saint-Gobain's contributions to architectural revolutions and changes to housing from 1665 to 2065.
- **A gallery of portraits** of the Company's leaders, inventors and employees who have personified the "company spirit".
- **And six themes** to explore the exhibition's 700 documents thematically (Transformation of Material, From Advertising to Marketing, Saint-Gobain throughout the World, Major Achievements, The World of Work, and Corporate Governance and Culture.)



To discover this unique online exhibition,  
visit our website at  
[www.saint-gobain350ans.com](http://www.saint-gobain350ans.com)





# ANNUAL GENERAL MEETING OF SHAREHOLDERS



**June 4, 2015 - 3:00 pm,  
Palais des Congrès,  
Porte Maillot - Paris**

## SIMPLIFY THE PROCEDURE BY OPTING FOR VOTACCESS ONLINE SERVICES

Votaccess is a secure website which allows all shareholders to request an admission card, vote electronically before the meeting or select/de-select a proxy. Holders of registered shares can access the platform from the Planetshares website (<https://planetshares.bnpparibas.com>). Holders of bearer shares can access Votaccess from their secure shareholder space on their financial intermediary's website.

## What will be on the agenda?

The Annual General Meeting is a key opportunity for Saint-Gobain shareholders and management to exchange information. Pierre-André de Chalendar, Chairman and Chief Executive Officer, will look back over the main events of the past year and discuss the Group's outlook for 2015. He will also answer any questions shareholders will have submitted in writing or which are asked during the meeting. A total of 21 resolutions will be put to the vote, regarding the re-appointment

of several directors, approval of the dividend, and delegations of authority to be granted to the Board of Directors.

## How to participate in the AGM?

- **If you hold registered shares**, you will have received a notice of meeting. This contains a form to be completed and returned to BNP Paribas Securities Services in order to receive your admission card by post. You can also go to one of the counters reserved for registered shareholders on the day of the AGM with your ID.
- **If you hold more than 350 bearer shares**, you will also have received a notice of meeting. Return the enclosed form to your financial intermediary in order to receive your admission card by post.
- **If you hold less than 350 bearer shares**, you will need to ask your financial intermediary for an attendance certificate. On the day of the AGM, present this certificate at the "Shareholders with no attendance card" counter.

## How to vote without attending the AGM?

You can vote electronically using the form enclosed with your notice of meeting (please ask your financial intermediary if you have not received this). You can also use this form to give proxy to the Chairman or another designated person.

## RECOMMENDED DIVIDEND

**€1.24** per share (stable versus 2014), 50% payable in cash and 50% in cash or in shares, at shareholders' discretion.

## DIVIDEND CALENDAR

**Ex-date:** June 10, 2015

**Option period:** June 10-24, 2015

**Payment date:** July 3, 2015



## GUSTAVE COURBET SURROUNDED BY GLASSOLUTIONS GLASS PARTITION

In March, the Musée d'Orsay in Paris (France) has begun restoring Gustave Courbet's monumental painting *L'Atelier du peintre* (The Artist's Studio). The work is funded by corporate sponsorship and involves some exceptional arrangements under Saint-Gobain's patronage. Visitors are able to watch the work live from behind a screen in CLIP-IN glass produced by Glassolutions (Innovative Materials).



## WEBER OPENS ITS SIXTH PLANT IN TURKEY

The sixth Weber industrial mortars plant (Construction Products) was opened in Samsun, Turkey, on March 5. The opening of this new Weber site in the north of the country strengthens the Activity's ability to meet strong local demand. With an annual capacity of 90,000 metric tons, the plant will mostly produce tile adhesives.



## SHAREHOLDER'S NOTEBOOK

### DATES FOR YOUR DIARY

#### ANNUAL GENERAL MEETING

**Thursday, June 4 at 3 pm**  
Palais des Congrès (Paris - Porte Maillot)

#### UPCOMING SHAREHOLDER MEETINGS

**Thursday, June 25**  
Lille, with Gaetano Terrasini,  
Head of Investor Relations

#### UPCOMING RESULTS PUBLICATIONS

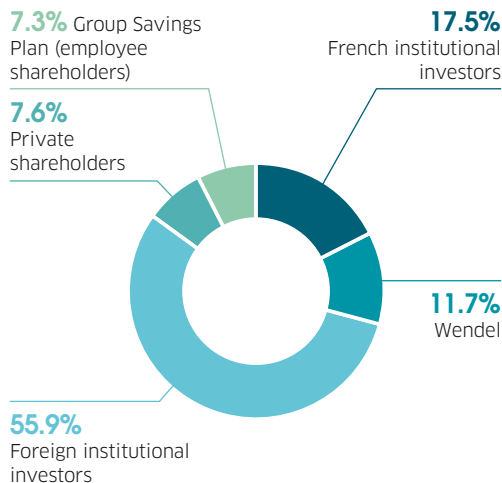
**Wednesday, July 29,**  
after close of trading on the Paris Bourse  
Results for the first half of 2015

### TOTAL NUMBER OF SHARES (at March 31, 2015)

# 562,171,222

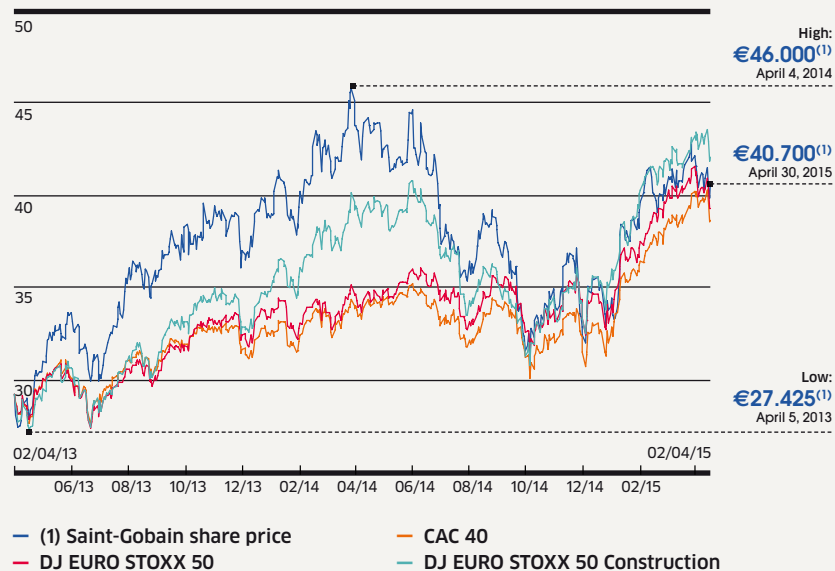
### OWNERSHIP STRUCTURE

(at March 31, 2015) (%)



### SAINT-GOBAIN SHARE PERFORMANCE APRIL 2, 2013 - APRIL 30, 2015

PERFORMANCE OVER THE PERIOD:  
SAINT-GOBAIN: +39.3% CAC 40: +32.6%



### RECENT PERFORMANCE OF THE SAINT-GOBAIN SHARE

Recent performance at April 30, 2015 (€40.700) in %	Saint-Gobain share price	CAC 40	DJ Euro Stoxx 50	DJ Euro Stoxx 50 Construction
Trailing month	-0.5%	+0.3%	-2.2%	+1.4%
Trailing 3 months	+7.3%	+9.6%	+7.9%	+13.0%
Trailing 6 months	+22.4%	+21.9%	+19.1%	+27.1%
Trailing 12 months	-7.5%	+12.5%	+13.0%	+6.3%
Since January 1, 2015	+15.5%	+18.1%	+14.9%	+19.2%

### SIGN UP FOR THE E-LETTER TO SHAREHOLDERS

To receive your quarterly copy of the Letter to Shareholders and keep abreast of all the latest Saint-Gobain news just days after results publications, sign up for the e-Letter to Shareholders in the Shareholders section of [www.saint-gobain.com](http://www.saint-gobain.com) or send an e-mail to [actionnaires@saint-gobain.com](mailto:actionnaires@saint-gobain.com)



### YOUR CONTACTS

Saint-Gobain's Shareholder Relations Department will be pleased to answer any enquiries. Please feel free to contact them:

#### • By dialing,

**N° Vert 0 800 32 33 33**

from France (calls free of charge from landlines) or **0033 (0) 1 47 62 33 33** from outside France

• **Online,** at [www.saint-gobain.com](http://www.saint-gobain.com)

• **By e-mail,** at [actionnaires@saint-gobain.com](mailto:actionnaires@saint-gobain.com)

#### • Via the Saint-Gobain Shareholder App



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ISSN No. 1245-3978

Design: *la m a t a*

Photo credits: Photothèque Saint-Gobain (p.1), Photothèque Saint-Gobain, © Arch. M. Narjoux/Saint-Gobain, Emmanuel Guiliart/Saint-Gobain Glass France (p.2), Photothèque Saint-Gobain (p.3).

Printed by: Gilbert Clarey Imprimeurs certified Imprim'Vert and FSC on FSC-certified paper, using recycled paper and pulp from sustainably managed forests.

