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**Compagnie de Saint-Gobain**

A French *Société anonyme* with a share capital of €2,025,752,048  
Registered office: Tour Saint-Gobain, 12, place de l'Iris, 92400 Courbevoie, France  
Registry of Commerce and Companies of Nanterre n°542 039 532

**Summary table of financial authorizations in force  
on the date of the General Shareholders' Meeting of June 6, 2024**

Purpose of the resolution and securities concerned	Source (resolution number)	Authorization duration and expiration	Maximum par value of the capital increase
<b>ISSUANCES WITH PREFERENTIAL SUBSCRIPTION RIGHT</b>			
Capital increase (common shares or securities giving access to shares in the Company or its subsidiaries) (A)	2023 General Meeting 14th resolution	26 months (August 2025)	€412 million, excluding adjustments, i.e., approximately 20% of the share capital <sup>(1)</sup> (A) + (B) + (C) + (D) + (E) + (I) being limited to €412 million (the "Global Cap") <sup>(2)</sup>
Capital increase by incorporation of premiums, reserves, profits and free allocation of shares to shareholders (B)	2023 General Meeting 19th resolution	26 months (August 2025)	€103 million, excluding adjustments, i.e., approximately 5% of the share capital Included in the Global Cap <sup>(2)</sup>
<b>ISSUANCES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHT</b>			
Capital increase, through a public offer, other than those referred to in Article L. 411-2 of the French Monetary and Financial Code, with the option of granting a priority period for shareholders, by issuing common shares or securities giving access to the share capital of the Company or subsidiaries, or shares of the Company to which securities to be issued by subsidiaries would grant entitlement (C)	2023 General Meeting 15th resolution	26 months (August 2025)	€206 million (shares), excluding any possible adjustments, i.e., approximately 10% of the share capital <sup>(1)</sup> Included in the Global Cap (C) + (D) + (E) + (I) being limited to €206 million <sup>(2)</sup>
Capital increase, through a public offering referred to in paragraph 1 of Article L. 411-2 of the French Monetary and Financial Code, by issuing common shares or securities giving access to the share capital of the Company or subsidiaries, or shares of the Company to which securities to be issued by subsidiaries would grant entitlement (D)	2023 General Meeting 16th resolution	26 months (August 2025)	€206 million (shares), excluding any possible adjustments, i.e., approximately 10% of the share capital <sup>(1)</sup> Allocation to the cap of (C), included in the Global Cap <sup>(2)</sup>
Capital increase (common shares or securities giving access to shares in the Company shares with shares as primary securities) in compensation for contributions in kind (E)	2023 General Meeting 18th resolution	26 months (August 2025)	10% of the share capital, i.e., approximately €206 million excluding any possible adjustments Allocation to the cap of (C), included in the Global Cap <sup>(2)</sup>
<b>ISSUANCES RESERVED TO GROUP EMPLOYEES AND CORPORATE OFFICERS</b>			
Capital increase (equity securities) through the Group Savings Plan (F)	2023 General Meeting 21st resolution	26 months (August 2025)	€52 million, excluding any possible adjustments, i.e., approximately 2.5% of the share capital <sup>(3)</sup>
Allocation of options to buy or subscribe shares (G)	2022 General Meeting 17th resolution	38 months (August 2025)	1.5% of the share capital on the date of the 2022 General Meeting, i.e., approximately €31.5 million with a sub-cap of 10% of this limit of 1.5% for corporate officers <sup>(2)</sup> (G) + (H) being limited to 1.5% of the share capital

Purpose of the resolution and securities concerned	Source (resolution number)	Authorization duration and expiration	Maximum par value of the capital increase
Free allocation of existing shares (H)	2022 General Meeting 18th resolution	38 months (August 2025)	1.2% of the share capital on the date of the 2022 General Meeting, i.e., approximately €25 million with a sub-cap of 10% of this limit of 1.2% for corporate officers <sup>(4)</sup> Allocation to the cap of (G)
<b>OTHER</b>			
Option for complementary issuance in case of oversubscription of an issuance of common shares or securities giving access to the share capital with or without preferential subscription right (I)	2023 General Meeting 17th resolution	26 months (August 2025)	For each issuance, legal limit of 15% of the initial issuance <sup>(1)</sup> Allocation to the cap of (C) and/or included in the Global Cap depending on the initial issuance <sup>(2)</sup>
Determination of the issue price in the event of a capital increase without preferential subscription right through a public offer made pursuant to the 15th or 16th resolutions of the 2023 General Meeting (J)	2023 General Meeting 20th resolution	26 months (August 2025)	10% of the share capital per 12-month period <sup>(1)</sup> Issuances completed pursuant to (C) or (D) depending on the type of capital increase Allocation to the cap of (C), included in the Global Cap <sup>(2)</sup>
<b>SHARE BUYBACK PROGRAM</b>			
Share buyback <sup>(5)</sup>	2023 General Meeting 13th resolution	18 months (December 2024)	10% of the total number of shares composing the share capital at the date of the General Meeting <sup>(6)</sup> Maximum purchase price per share: €100
Cancellation of shares	2023 General Meeting 22nd resolution	26 months (August 2025)	10% of the share capital per 24-month period <sup>(7)</sup>

<sup>(2)</sup> Maximum nominal amount of debt securities giving access to the share capital that may be issued capped at €1.5 billion. Global cap applicable to resolutions (A), (C), (D) and (I).

<sup>(3)</sup> No use made of the delegation of authority in 2023.

<sup>(4)</sup> Recognition of the subscription of 4,778,291 shares in May 2023 by the Chief Executive Officer having received a delegation of authority from the Board of Directors on November 24, 2022 on the basis of the 25th resolution of the General Shareholders' Meeting of June 3, 2021 to implement a capital increase through the Group Savings Plan.

<sup>(5)</sup> Free allocation of 268,633 existing performance shares by the Board of Directors on November 23, 2023.

<sup>(6)</sup> The objectives of the program are as follows: allocation of free shares, granting of stock options, allocation or sale of shares as part of an employee savings plan or other similar schemes; hedging against the potential dilutive impact of free share allocations, the granting of stock options and employee share subscriptions under employee savings plans or other similar schemes; delivery of shares upon exercise of the rights attached to securities giving access in any way - in particular through the exercise of rights attached to securities giving access to capital by redemption, conversion, exchange or presentation of a warrant - to the allocation of shares in the Company; market animation of the company's shares under liquidity agreements concluded with an independent investment service provider in accordance with the code of ethics recognized by the French Financial Markets Authority (Autorité des marchés financiers – AMF); cancellation of shares; the implementation of any market practice that may be authorized by the French Financial Markets Authority and, more generally, for any other transaction authorized under the relevant laws and regulations.

<sup>(7)</sup> See section 7.1.3, p. 283 of Saint-Gobain's 2023 Universal Registration Document, available on [www.saint-gobain.com](http://www.saint-gobain.com), for a description of the implementation of the share buyback program in 2023.

<sup>(7)</sup> Cancellation of (i) 6,629,309 shares resulting in a reduction of the share capital by a nominal amount of €26,517,236, decided by the Board of Directors on June 8, 2023, effective June 13, 2023, and (ii) 7,577,049 shares resulting in a reduction of the share capital by a nominal amount of €30,308,196, decided by the Board of Directors on October 06, 2023, effective October 10, 2023 (See section 7.1.3, p. 283 of Saint-Gobain's 2023 Universal Registration Document, available on [www.saint-gobain.com](http://www.saint-gobain.com)).

## Summary table of financial authorizations submitted for approval to the General Shareholders' Meeting convened to be held on June 6, 2024

The following table replaces that published on April 3, 2024, and follows the Board of Directors' decision on April 30, 2024, to amend the nineteenth resolution presented to the General Meeting of June 6, 2024, relating to the authorization given to the Board of Directors to trade in the Company's shares, to increase the maximum purchase price per share from €100 to €120, in order to take account of the rise in the share price.

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### SHARE BUYBACK PROGRAM

Share buyback <sup>(1)</sup>	2024 AGM 19th resolution	18 months (December 2025)	10% of the total number of shares composing the share capital at the AGM date Maximum purchase price per share: €120
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(1) *The objectives of the program are as follows: the free allocation of shares, the grant of stock options, and the allocation or sale of shares under employee savings plans or other similar plans; offsetting the potential dilutive impact of free allocation of shares, of the granting of stock options, or of subscription by employees as part of the employee savings plans or other similar plans; delivering shares upon exercise of the rights attached to securities giving access in any way, in particular through the exercise of rights attached to securities giving access to the share capital by redemption, conversion, exchange, presentation of a warrant, to the allocation of Company shares; the management of the market of the Company share under liquidity agreements with an independent investment services provider in compliance with the code of ethics recognized by the French Financial Markets Authority; the cancellation of shares under the authorization granted by the General Meeting of June 8, 2023; the implementation of any market practice that may become authorized by the French Financial Markets Authority and, more generally, with a view to carrying out any other transaction that complies with the regulations in force.*