

COMPAGNIE DE SAINT-GOBAIN

Extraordinary General Meeting

24/06/2021

Participating stocks issued in June 1983

Voting results

Number of outstanding participating stocks issued in June 1983: 606,883

Number of participating stocks issued in June 1983 with voting rights: 606,883

	Number of holders	Number of participating stocks	Number of voting rights
Holders attending the meeting	0	0	0
Proxy to the Chairman	1	10	10
Proxy to third parties	0	0	0
Vote by post	3	52 431	52 431
Total	4	52 441	52 441

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 Against	Number of voting rights Abst.	Number of voting rights Null	Number of voting rights Blank
Resolution	1	Board of Directors report on the Company's operations for fiscal year 2020	606 883	52 441	8,64	100,00	0,00	6 323	0	46 118	0	0
Resolution	2	Auditors' report on the financial statements for fiscal year 2020 and elements for determining the remuneration of the participating stocks	606 883	52 441	8,64	100,00	0,00	6 323	0	46 118	0	0
Resolution	3	Determination of the annual remuneration of the holders' representative	606 883	52 441	8,64	100,00	0,00	6 323	0	46 118	0	0
Resolution	4	Power to carry out formalities	606 883	52 441	8,64	100,00	0,00	6 323	0	46 118	0	0