

# COMPAGNIE DE SAINT-GOBAIN

## Extraordinary General Meeting

**24/06/2021**

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 holders	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
<b>Total</b>	<b>1</b>	<b>5000</b>	<b>5000</b>

  

<b>Quorum (%)</b>	<b>6,45</b>
-------------------	-------------

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	Board of Directors report on the Company's operations for fiscal year 2020	77516	5000	6,45	100,00	0,00	5000	0	0	0	0
Resolution	2	Auditors' report on the financial statements for fiscal year 2020 and elements for determining the remuneration of the participating stocks	77516	5000	6,45	100,00	0,00	5000	0	0	0	0
Resolution	3	Determination of the annual remuneration of the holders' representative	77516	5000	6,45	100,00	0,00	5000	0	0	0	0
Resolution	4	Power to carry out formalities	77516	5000	6,45	100,00	0,00	5000	0	0	0	0