

COMPAGNIE DE SAINT-GOBAIN

Ordinary general meeting of 23 June 2022

Participating stocks issued on May 1983

Voting results

Number of outstanding participating stocks: 606,883

Number of participating stocks with voting rights: 606,883

	Number	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 mail	5	69,405	69,405
Total	5	69,405	69,405

Quorum (%)	11.44
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Resolutions	No	Resolution title	Number of participating stocks with voting rights	Quorum in participating stocks	Quorum in %	Total For (%)	Total Against (%)	Total number of voting rights For	Total number of voting rights Against	Total number of voting rights Abst.	Total number of voting rights Null	Total number of voting rights Blank
Resolution	1	Board of Directors report on the Company's operations for fiscal year 2021	606,883	69,405	11.436	100.00	0.00	69,405	0	0	0	0
Resolution	2	Auditors' report on the financial statements for fiscal year 2021 and elements for determining the remuneration of the participating stocks	606,883	69,405	11.436	100.00	0.00	69,405	0	0	0	0
Resolution	3	Determination of the annual remuneration of the holders' representative	606,883	69,405	11.436	100.00	0.00	69,405	0	0	0	0
Resolution	4	Powers to carry out formalities	606,883	69,405	11.436	100.00	0.00	69,405	0	0	0	0