

COMPAGNIE DE SAINT-GOBAIN

Ordinary general meeting of June 29, 2023

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	3	70	70
Proxy to third parties	0	0	0
Vote by mail	5	48,177	48,177
Total	5	48,247	48,247

Quorum	7.95%
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Resolutions	No	Resolution title	Number of participating stocks with voting rights	Quorum in participating stocks	Quorum	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 2022	606,883	48,247	7.95%	99.99%	0.01%	48,242	0	5	0	0
Resolution	2	Auditors' report on the financial statements for fiscal year 2022 and elements for determining the remuneration of the participating stocks	606,883	48,247	7.95%	99.99%	0.01%	48,242	0	5	0	0
Resolution	3	Renewal of the term of office of the holders' representative; determination of his powers and annual remuneration	606,883	48,247	7.95%	99.99%	0.01%	48,242	0	5	0	0
Resolution	4	Powers to carry out formalities	606,883	48,247	7.95%	100.00%	0.00%	48,247	0	0	0	0