



## **Related-party agreements governed by Article L.225-38 of the French Commercial Code**

*(Information published in accordance with Articles L.22-10-13 and R.22-10-17 of the French Commercial Code)*

### **Partnership for the organization and production of the Global Award for Sustainable Architecture**

The Board of Directors of Compagnie de Saint-Gobain had authorized on 19 December 2023, in connection with the conclusion of a partnership agreement for the organization and production of the Global Award for Sustainable Architecture, the signature of agreements governed by Article L.225-38 of the French Commercial Code which have been approved by the General Meeting on 6 June 2024.

Each year, the Global Award for Sustainable Architecture recognizes five architects whose work reflects a sustainable architectural ethics and serves the society's needs with a sustainable, innovative and participatory approach. The Global Award for Sustainable Architecture is run by its founder, Jana Revedin, since its creation in 2006. The aims of this award are in line with the Group's activities, its values, and its communication policy.

For the purposes of the organization and the management of the 2025 edition of the Global Award for Sustainable Architecture, the Board of Directors authorized during its meeting of 26 September 2024, in accordance with the provisions of article L.225-38 of the French Commercial Code, the signature of:

- As in 2024, a copyright assignment agreement with Jana Revedin as co-author of the book dedicated to the work of the award-winners of the 2025 edition of the Global Award for Sustainable Architecture, which provides a remuneration of EUR 35,000 (excl. VAT), including EUR 27,000 (excl. VAT) for Jana Revedin<sup>1</sup>;
- As in 2024, a publishing agreement related to the publication and distribution of the above-mentioned book with an international publishing house, unrelated to Jana Revedin, for an estimated total cost of EUR 50,000 (excl. VAT); and
- An amendment to the partnership and trademark license agreement with Jana Revedin, without any remuneration for Jana Revedin, which specifies the missions and obligations of each party in the context of the organization and production of the 2025 edition and the preparation of the 2026 edition of the Global Award for Sustainable Architecture.

These agreements will be submitted for approval to the Annual General Meeting convened to approve the financial statements for the financial year ending on 31 December 2024.

The interested party is Jana Revedin, member of the Board of Directors of Compagnie de Saint-Gobain and founder of the "Global Award for Sustainable Architecture". In accordance with the provisions of Article L. 225-40 of the French Commercial Code and Article 21 of the AFEP-MEDEF Code, Jana Revedin did not participate to the discussions and the vote on these agreements.

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<sup>1</sup> Compagnie de Saint-Gobain's net current income for the fiscal year 2023 is €3,242 million.