

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 authorized the conclusion of a partnership agreement for the organization and production of the Global Award for Sustainable Architecture at its meeting held on 19 December 2023 in accordance with the provisions of article L.225-38 of the French Commercial Code.

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.

For the purposes of the organization and the management of the award, the following agreements were entered into as of 22 December 2023:

- a copyright assignment agreement with Jana Revedin as co-author of two books dedicated to the work of the award-winners of the 2023 and 2024 editions of the Global Award for Sustainable Architecture, which provides a remuneration of EUR 35,000 (excl. VAT) per book, including EUR 27,000 (excl. VAT) per book for Jana Revedin, for a total amount of EUR 70,000 (excl. VAT) for both books, including EUR 54,000 (excl. VAT) for Jana Revedin¹;
- a partnership and a royalty-free trademark license agreement with Jana Revedin, under which she grants the Compagnie de Saint-Gobain the right to use the Global Award for Sustainable Architecture and GA Global Award for Sustainable Architecture trademarks she owns, for the purposes of the management of the award;
- a publishing agreement related to the publication and distribution of the above-mentioned books with an international publishing house, unrelated to Jana Revedin, for a total cost of EUR 43,400 (excl. VAT) per book.

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 2023.

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.

The purposes of the Global Award for Sustainable Architecture are in line with the Group's activities, its values and its communication policy.

¹ Compagnie de Saint-Gobain's net current income for the fiscal year 2022 is €2,815 million.