

# Compagnie de Saint-Gobain - Annual General Meeting of June 2, 2022

## Voting results

Number of shares with voting rights: 516,903,242

Number of exercisable voting rights: 570,076,000

No. of **shareholders** present and represented: 5,762

No. of shareholders having voted by post or through the Internet: 5,964 ; total 11,726

No. of **shares** held by shareholders present and represented: 8,546,057 ie 1.65% of the no. of shares with voting rights;

No. of shares held by shareholders having voted by post: 350,322,962

i.e. total **358,869,019** shares and 69.43% of the no. of shares with voting rights

No. of **votes** cast by shareholders present and represented: 14,837,630 i.e.2.60% of voting rights;

No. of votes cast by shareholders having voted by post : 393,611,872

i.e. total **408,449,502** voting rights representing 71.65% of exercisable voting rights

Res. N°	Resolution Title	Type	Result	% FOR	% AGAINST	Number of voting rights FOR	Number of voting rights AGAINST	Number of voting rights ABS.	Total of voting rights
<b>ORDINARY MEETING</b>									
1	Approval of the Company's non-consolidated financial statements for 2021	Ordinary	Approved	99.89%	0.11%	406,923,930	444,435	1,081,137	408,449,502
2	Approval of the Company's consolidated financial statements for 2021	Ordinary	Approved	99.89%	0.11%	406,921,432	444,659	1,083,411	408,449,502
3	Appropriation of income and determination of the dividend	Ordinary	Approved	99.99%	0.01%	407,256,111	25,145	1,168,246	408,449,502
4	Renewal of Mr. Pierre-André de CHALENDAR's term of office as a Director	Ordinary	Approved	94.75%	5.25%	383,429,248	21,229,320	3,790,934	408,449,502
5	Ratification of the co-optation of Ms. Lina GHOTMEH as a Director	Ordinary	Approved	99.76%	0.24%	407,338,479	994,363	116,660	408,449,502
6	Appointment of Mr. Thierry DELAPORTE as a Director	Ordinary	Approved	99.05%	0.95%	404,478,875	3,865,557	105,070	408,449,502
7	Approval of the compensation components paid during the period from January 1st to June 30th, 2021 included, or granted in respect of the same period, to the Chairman and Chief Executive Officer, Mr. Pierre-André de CHALENDAR	Ordinary	Approved	81.65%	18.35%	333,195,591	74,885,379	368,532	408,449,502
8	Approval of the compensation components paid during the period from January 1st to June 30th, 2021 included, or granted in respect of the same period, to the Chief Operating Officer, Mr. Benoit BAZIN	Ordinary	Approved	94.62%	5.38%	385,944,823	21,949,610	555,069	408,449,502
9	Approval of the compensation components paid during the period from July 1st to December 31st, 2021, or granted in respect of the same period, to the Chairman of the Board of Directors, Mr. Pierre-André de CHALENDAR	Ordinary	Approved	99.33%	0.67%	405,202,654	2,741,254	505,594	408,449,502
10	Approval of the compensation components paid during the period from July 1st to December 31st, 2021, or granted in respect of the same period, to the Chief Executive Officer, Mr. Benoit BAZIN	Ordinary	Approved	93.20%	6.80%	380,331,997	27,728,836	388,669	408,449,502
11	Approval of the information relating to the corporate officers' and Director's compensation referred to in L. 22-10-9 I of the French Commercial Code and included in the report of the Board of Directors on corporate governance	Ordinary	Approved	92.21%	7.79%	376,322,926	31,774,870	351,706	408,449,502
12	Approval of the compensation policy of the Chairman of the Board of Directors for 2022	Ordinary	Approved	99.89%	0.11%	399,538,244	438,907	8,472,351	408,449,502
13	Approval of the compensation policy of the Chief Executive Officer for 2022	Ordinary	Approved	83.09%	16.91%	339,060,946	68,996,577	391,979	408,449,502
14	Approval of the compensation policy of the Directors for 2022	Ordinary	Approved	99.93%	0.07%	407,809,672	287,734	352,096	408,449,502
15	Appointment of Deloitte & Associés as Statutory Auditors	Ordinary	Approved	99.85%	0.15%	407,705,540	630,474	113,488	408,449,502
16	Authorization given to the Board of Directors to trade in the Company's shares	Ordinary	Approved	99.36%	0.64%	405,598,076	2,615,016	236,410	408,449,502

## Compagnie de Saint-Gobain - Annual General Meeting of June 2, 2022

### Voting results

EXTRAORDINARY MEETING									
17	Authorization given to the Board of Directors to grant stock options exercisable for existing or new shares without preferential subscription rights, representing up to a maximum of 1.5% of the share capital, with a maximum of 10% of this limit for executive corporate officers of the Company, with these limit of 1.5% and sub-limit of 10% being common to this resolution and the eighteenth resolution	Extraordinary	Approved	91.70%	8.30%	374,409,280	33,892,862	147,360	408,449,502
18	Authorization given to the Board of Directors to grant free existing shares representing up to a maximum of 1.2% of the share capital, with a maximum of 10% of this limit for executive corporate officers of the Company, with these limit of 1.2% and sub-limit of 10%, being set off respectively against those specified in the seventeenth resolution	Extraordinary	Approved	88.81%	11.19%	362,611,472	45,690,062	147,968	408,449,502
19	Powers to carry out formalities	Extraordinary	Approved	>99.99%	<0.01%	408,330,690	18,080	100,732	408,449,502

(Results in accordance with article R22-10-23 of the French Commercial Code)