

Compagnie de Saint-Gobain - Annual General Meeting of June 4, 2026



Detailed voting results on the resolutions

Number of shares with voting rights: 490,546,440
 Number of exercisable voting rights: 541,667,693

No. of shareholders present and represented: 899
 No. of shareholders having voted by post or through the Internet: 13,633
Total: 14,532 shareholders

No. of shares held by shareholders present and represented: 864,648, i.e. 0.18% of the no. of shares with voting rights
 No. of shares held by shareholders having voted by post or through the Internet: 366,107,680
Total: 366,972,328 shares and 74.81% of the no. of shares with voting rights

No. of votes cast by shareholders present and represented: 1,381,331, i.e. 0.26% of voting rights
 No. of votes cast by shareholders having voted by post or through the Internet: 410,215,508
Total: 411,596,839 voting rights representing 75.99% of exercisable voting rights

Res. No	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
1	Approval of the Company's non-consolidated financial statements for 2025	Ordinary	Approved	99.58%	0.42%	407,571,419	1,715,955	2,309,465	411,596,839
2	Approval of the Company's consolidated financial statements for 2025	Ordinary	Approved	99.60%	0.40%	407,737,134	1,656,567	2,203,138	411,596,839
3	Appropriation of income and determination of the dividend	Ordinary	Approved	99.79%	0.21%	410,678,593	860,610	57,636	411,596,839
4	Agreements governed by Articles L. 225-38 et seq. of the French Commercial Code	Ordinary	Approved	99.70%	0.30%	410,215,726	1,253,485	125,228	411,594,439
5	Renewal of Thierry Delaporte's term of office as a Director	Ordinary	Approved	93.48%	6.52%	383,439,567	26,730,507	1,426,765	411,596,839
6	Approval of the remuneration components paid during the past fiscal year or granted for the same fiscal year to Benoit Bazin, Chairman and Chief Executive Officer	Ordinary	Approved	90.31%	9.69%	368,969,048	39,567,001	3,060,790	411,596,839
7	Approval of the information relating to the corporate officers' remuneration referred to in Article L. 22-10-9 of the French Commercial Code and included in the report on corporate governance	Ordinary	Approved	93.27%	6.73%	383,796,468	27,712,911	87,460	411,596,839
8	Approval of the remuneration policy of the Chairman and Chief Executive Officer for 2026	Ordinary	Approved	89.59%	10.41%	368,671,014	42,837,083	88,742	411,596,839
9	Approval of the remuneration policy of the Directors for 2026	Ordinary	Approved	99.50%	0.50%	409,427,287	2,070,291	99,261	411,596,839
10	Authorization given to the Board of Directors to trade in the Company's shares	Ordinary	Approved	99.39%	0.61%	408,374,546	2,517,217	705,076	411,596,839
11	Powers to carry out the decisions of the Ordinary General Meeting and for the formalities	Ordinary	Approved	99.84%	0.16%	410,855,413	677,077	64,349	411,596,839

Results in accordance with article R. 22-10-30 of the French Commercial Code