



Compagnie de Saint-Gobain – French *Société anonyme*
With a share capital of euros 2 248 800 188
« Les Miroirs » – 18, avenue d’Alsace – 92400 Courbevoie, France

On May 13, 2015

**Access to information in respect of the Annual General Shareholders’ Meeting
to be held on June 4, 2015**

The shareholders of Compagnie de Saint Gobain are invited to participate in the annual general shareholders’ meeting (ordinary and extraordinary) to be held on June 4, 2015 at 3:00 p.m. in the Grand Auditorium of the Palais des Congrès, Porte Maillot in Paris (75017), France.

The notice of the meeting and the convening notice (which include the agenda of the meeting) and the draft resolutions were published in the French BALO (*Bulletin des Annonces Légales Obligatoires*) dated respectively April 1st, 2015 and May 11, 2015. The requirements governing shareholders’ participation and vote at the meeting are described in the abovementioned notices.

Documents and information in respect of the meeting have been made available to shareholders since the convening of the meeting in compliance with applicable regulations:

- each shareholder holding his/her/its shares in registered form (*au nominatif*) is entitled to request from the Company to receive such documents until the fifth day (included) before the meeting; shareholders holding their shares in bearer form (*au porteur*) must provide a registration certificate to be issued by their financial intermediary to exercise this right;
- each shareholder is entitled to have access to such documents at the registered office of the company during the 15-day period preceding the meeting.

Documents and information regarding the meeting referred to in article R. 225-73-1 of the French commercial Code are available on the Company’s website to the following address:

<https://www.saint-gobain.com/en/finance/general-meeting>