
PRESS RELEASE

April 14, 2020

COMPAGNIE DE SAINT-GOBAIN'S BOARD OF DIRECTORS CO-OPTED MS. SIBYLLE DAUNIS AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS

Following Mr. Jacques Pestre's decision to retire, the Board of Directors co-opted Ms. Sibylle Daunis, the new Chairman of the Supervisory Board of the "Saint-Gobain PEG France" Group employee savings plan, as Director representing employee shareholders.

Ms. Sibylle Daunis, 45 years old, is currently Chief Executive Officer of PUM, one of Saint-Gobain's Distribution trading brands in France specializing in the sale of products and solutions in synthetic materials for the construction and infrastructure markets, with 210 outlets across the country. She will bring her in-depth knowledge of the Group, within which she has been working for more than 15 years, especially in the sector of distribution, to the Board of Directors as well as her experience in marketing, transformation and digital innovation, given her particularly successful experience in the digitalization of the trading brand she currently manages.

This mandate is granted for the remainder of Mr. Jacques Pestre's term, i.e. until the close of the General Shareholders' Meeting to be held to approve the financial statements for the year ending December 31, 2022. This co-optation is subject to approval at the General Shareholders' Meeting to be held on June 4, 2020.

ABOUT SAINT-GOBAIN

Saint-Gobain designs, manufactures and distributes materials and solutions which are key ingredients in the wellbeing of each of us and the future of all. They can be found everywhere in our living places and our daily life: in buildings, transportation, infrastructure and in many industrial applications. They provide comfort, performance and safety while addressing the challenges of sustainable construction, resource efficiency and climate change.

€42.6 billion in sales in 2019
Operates in 68 countries
More than 170,000 employees

For more information about Saint-Gobain

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