



Compagnie de Saint-Gobain - General Shareholder's Meeting of June 8, 2017

Exceptional procedure to amend vote cast

To the Shareholders,

As announced in the June 5, 2017 press release, if you wish to amend a vote already cast, you may exceptionally do so **until Wednesday June 7, 2017, 7:00 p.m. (Paris time)** as follows:

- **If you hold bearer shares:**

You should request your financial intermediary managing the securities account on which your Saint-Gobain shares are credited to amend your vote cast. Your financial intermediary will be in charge of sending your "Cancel and Replace" voting form filled out with your vote cast on all resolutions to BNP Paribas Securities Services.

- **If you hold registered shares (whether pure or through a financial intermediary):**

You only need to download the document entitled "Voting proxy form" from Saint-Gobain's website (<http://www.saint-gobain.com/en/finance/general-meeting>), to fill it out with your surname, first name, address and account number, and your vote cast on all resolutions. Add the mention "CANCEL AND REPLACE" in capital letters next to your signature, sign and send your duly completed voting form:

- (recommended method) by facsimile to the following numbers: +33.1.40.14.58.90 or +33.1.55.77.95.02; or
- (failing which) by e-mail to the following address: PARIS_BP2S_CTS_GENERAL_MEETING@bnpparibas.com

To be taken into account, voting forms must be received by BNP Paribas Securities Services at the latest on June 7, 2017, 7:00 p.m. (Paris time).

You are advised not to wait until the last minute to cast your vote.

Voting forms should not be returned to Compagnie de Saint-Gobain.