

AGM 2008: VOTING RESULTS

| Res. N° | Subject | Result | For | Against | Abstention |
|------------------------------|---|----------|--------|---------|------------|
| ORDINARY MEETING | | | | | |
| 1 | Approval of the parent company financial statements for 2007 | approved | 99.21% | 0.71% | 0.08% |
| 2 | Approval of the consolidated financial statements for 2007 | approved | 99.22% | 0.71% | 0.08% |
| 3 | Approval of the net dividend per share of euros 2.05 | approved | 99.81% | 0.07% | 0.12% |
| 4 | Approval of a regulated agreement between Compagnie de Saint-Gobain and Wendel | approved | 95.14% | 4.53% | 0.33% |
| 5 | Approval of the pension benefit commitments made in favor of Jean-Louis BEFFA | approved | 95.75% | 4.03% | 0.23% |
| 6 | Approval of the pension benefit commitments made in favor of Pierre-André de CHALENDAR | approved | 96.84% | 2.88% | 0.29% |
| 7 | Approval of the commitments related to termination indemnities due in certain cases of termination of the corporate office of Pierre-André de CHALENDAR | approved | 79.77% | 20.14% | 0.09% |
| 8 | Authorization of the Board of Directors to buy back the Company's shares. Maximum purchase price: euros 90. Maximum number of shares: 10% of of the total number of shares making up the share capital. | approved | 99.74% | 0.17% | 0.09% |
| 9 | Renewal of the term of office as Director of Jean-Louis BEFFA | approved | 97.11% | 2.82% | 0.08% |
| 10 | Renewal of the term of office as Director of Isabelle BOUILLOT | approved | 98.77% | 1.13% | 0.10% |
| 11 | Renewal of the term of office as Director of Sylvia JAY | approved | 99.26% | 0.65% | 0.09% |
| 12 | Appointment of Jean-Bernard LAFONTA as Director, to replace José-Luis LEAL MALDONADO | approved | 98.24% | 1.66% | 0.10% |
| 13 | Appointment of Bernard GAUTIER as a new Director, subject to approval of the 15th resolution by this Meeting | approved | 97.78% | 1.74% | 0.48% |
| EXTRAORDINARY MEETING | | | | | |
| 14 | Renewal of the authorization of the Board of Directors to issue stock warrants during a public offer period relating to the Company's shares, limited to share issues of a maximum nominal amount of three hundred and seventy-five million euros Maximum nominal amount: three hundred and seventy-five million euro. (quorum and majority as for an ordinary shareholders' meeting) | approved | 83.42% | 16.49% | 0.09% |
| 15 | Amendment of Article 9 of the bylaws to increase from 15 to 16 the maximum number of Directors making up the Board of Directors | approved | 98.58% | 1.15% | 0.27% |
| 16 | Powers for enforcement of the decisions made by the Shareholders' meeting and to carry out formalities | approved | 99.87% | 0.03% | 0.10% |

Number of shares with voting rights: 378,163,070

Number of rights to vote, net: 396,789,489

Number of shareholders present, represented or having voted by post: 30,611

Number of shares present, represented or given by post: 251,700,839 ie 66,56% of the number of shares with voting rights

Number of votes present, represented or given by post: 269,914,556, ie 68,02% of the number of rights to vote