



PRESS RELEASE

June 4, 2015

ANNUAL GENERAL MEETING OF JUNE 4, 2015

The Annual General Meeting of Compagnie de Saint-Gobain shareholders was held today in Paris. Shareholders present or represented at the meeting held an aggregate 63.79% of the outstanding shares. **All the resolutions were adopted.**

Ms. Anne-Marie-Ildrac and Ms. Olivia Qiu as well as Mr. Denis Ranque and Mr. Jacques Pestre were re-elected to the Board.

Shareholders also approved **the payment of a dividend of €1.24 per share (unchanged from the previous year)**, with payment of 50% in cash, and the option for the shareholder of receiving the remaining 50% in cash or reinvesting it in new shares of Company stock. Shareholders may exercise their rights between June 10 and June 24, by notifying their bank or broker. **The price of the new shares** issued upon reinvestment of the dividend will be €36.62 after applying **the maximum 10% discount**. The ex-dividend date will be June 10 and the dividend will be paid or the shares delivered **as from July 3, 2015**.

A webcast of the Annual General Meeting and the results of the vote on each resolution will be available on the Company's website (www.saint-gobain.com) as from June 5, 2015.

ABOUT SAINT-GOBAIN

In 2015, Saint-Gobain is celebrating its 350th anniversary, 350 reasons to believe in the future. Backed by its experience and its capacity to continuously innovate, Saint-Gobain, the world leader in the habitat and construction market, designs, manufactures and distributes high-performance and building materials providing innovative solutions to the challenges of growth, energy efficiency and environmental protection. With 2014 sales of €41 billion, Saint-Gobain operates in 64 countries and has over 180,000 employees. For more information about Saint-Gobain, visit www.saint-gobain.com and the twitter account @saintgobain or download the "Saint-Gobain Shareholder" application for tablet and smartphone.



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