

COMPAGNIE DE SAINT-GOBAIN

Annual General Meeting 04/06/2020

Voting results

Number of shares: 544,683,717

Number of shares with voting rights: 536,727,275

Number of exercisable voting rights: 589,943,303

Ordinary Meeting	Number of shareholders	Number of shares	Number of voting rights	Extraordinary Meeting	Number of shareholders	Number of shares	Number of voting rights
Shareholders attending to the meeting	-	-	-	Shareholders attending to the meeting	-	-	-
Proxy to the Chairman	3,374	1,824,895	2,304,339	Proxy to the Chairman	3,374	1,824,895	2,304,339
Proxy to third parties	-	-	-	Proxy to third parties	-	-	-
Vote by post	3,266	356,580,017	405,520,637	Vote by post	3,266	356,580,017	405,520,637
Total	6,640	358,404,912	407,824,976	Total	6,640	358,404,912	407,824,976

Quorum (%) **66.78**

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Resolutions	N°	Type	Resolution title	Number of shares with voting rights	Quorum in shares	Quorum in %	Total For (in %)	Total Against (in %)	Number of voting rights For	Number of voting rights Against	Number of voting rights Abst.	Number of voting rights Null	Number of voting rights Blank
Resolution	1	OGM	Approval of the Company's non-consolidated financial statements for 2019	536,727,275	358,404,912	66.776	99.99	0.01	407,606,416	36,626	181,934	-	-
Resolution	2	OGM	Approval of the Company's consolidated financial statements for 2019	536,727,275	358,404,912	66.776	99.97	0.03	407,533,140	109,822	182,014	-	-
Resolution	3	OGM	Appropriation of income to retained earnings	536,727,275	358,404,912	66.776	99.91	0.09	407,365,678	355,883	103,415	-	-
Resolution	4	OGM	Renewal of Ms. Iêda GOMES YELL's term of office as Director	536,727,275	358,404,912	66.776	99.40	0.60	405,283,172	2,427,063	114,741	-	-
Resolution	5	OGM	Renewal of Mr. Jean-Dominique SENARD's term of office as Director	536,727,275	358,404,912	66.776	99.14	0.86	403,189,274	3,497,308	1,138,394	-	-
Resolution	6	OGM	Ratification of the co-optation of Ms. Sibylle DAUNIS as Director representing employee shareholders	536,727,275	358,404,912	66.776	99.28	0.72	404,871,445	2,926,234	27,297	-	-
Resolution	7	OGM	Appointment of Mr. Jean-François CIRELLI as Director	536,727,275	358,404,912	66.776	99.90	0.10	407,403,236	387,765	33,975	-	-
Resolution	8	OGM	Approval of the compensation components paid during the 2019 fiscal year or granted in respect of the same fiscal year to the Chairman and Chief Executive Officer, Mr. Pierre-André de CHALENDAR	536,727,275	358,404,912	66.776	95.46	4.54	387,755,948	18,430,989	1,638,039	-	-
Resolution	9	OGM	Approval of the compensation components paid during the 2019 fiscal year or granted in respect of the same fiscal year to the Chief Operating Officer, Mr. Benoit BAZIN	536,727,275	358,404,912	66.776	95.49	4.51	387,876,800	18,305,082	1,643,094	-	-
Resolution	10	OGM	Approval of the information relating to the corporate officers' and Directors' compensation referred to in I of Article L.225-37-3 of the French Commercial Code and included in the report of the Board of Directors on corporate governance	536,727,275	358,404,912	66.776	98.43	1.57	401,359,633	6,416,084	49,259	-	-
Resolution	11	OGM	Approval of the Compensation policy of the Chairman and Chief Executive Officer for 2020	536,727,275	358,404,912	66.776	93.74	6.26	379,348,335	25,338,295	3,138,346	-	-
Resolution	12	OGM	Approval of the Compensation policy of the Chief Operating Officer for 2020	536,727,275	358,404,912	66.776	93.73	6.27	379,320,282	25,367,343	3,137,351	-	-
Resolution	13	OGM	Approval of the Compensation policy of the Directors for 2020	536,727,275	358,404,912	66.776	99.83	0.17	407,091,680	681,794	51,502	-	-
Resolution	14	OGM	Authorization given to the Board of Directors to trade in the Company's shares	536,727,275	358,404,912	66.776	97.33	2.67	396,672,290	10,894,922	257,764	-	-
Resolution	15	OGM	Ratification of the transfer of the Company's registered head office	536,727,275	358,404,912	66.776	99.99	0.01	407,764,847	35,557	24,572	-	-
Resolution	16	EGM	Amendment of the by-laws with respect to the mandate of the Director representing employee shareholders	536,727,275	358,404,912	66.776	98.56	1.44	401,902,515	5,889,273	33,188	-	-
Resolution	17	OGM	Powers to carry out formalities	536,727,275	358,404,912	66.776	99.99	0.01	407,770,557	34,828	19,591	-	-