

SAINT-GOBAIN

AGM 2005: RESULTS OF THE VOTE

The results of the vote of the eighteen resolutions on the agenda of the 9 June, 2005 General Meeting are:

ORDINARY MEETING

Resolutions	Yes	No	Abstain
1- Approval of the parent Company financial statements for 2004	99.45%	0.44%	0.11%
2- Approval of the consolidated financial statements for 2004	99.46%	0.43%	0.10%
3- Approval of the proposed net dividend: euro 1.28 per share	99.86%	0.02%	0.12%
4- Approved of regulated related-party agreements	99.69%	0.03%	0.28%
5- Authorization of the Board of Directors to buy back and possibly resell the Company's shares (up to 10% of the share capital)	72.92%	26.81%	0.26%
6- Renewal of the term of office as Director of Mr. Gianpaolo Caccini	98.94%	0.93%	0.13%
7- Renewal of the term of office as Director of Mr. Jean-Martin Folz	98.72%	1.00%	0.28%
8- Renewal of the term of office as Director of Mr. Michel Pébereau	87.45%	12.21%	0.34%
9- Appointment of Mr. Gerhard Cromme as Director	85.93%	13.95%	0.12%
10- Appointment of Mr. Jean-Cyril Spinetta as Director	98.69%	1.03%	0.27%

EXTRORDINARY MEETING

Resolutions	Yes	No	Abstain
11- Authorization of the Board of Directors to increase the share capital with pre-emptive subscription rights for existing shareholders	99.22%	0.63%	0.15%
12- Authorization of the Board of Directors to increase the share capital without pre-emptive subscription rights for existing shareholders	81.79%	18.08%	0.13%
13- Authorization of the Board of Directors to increase the share capital through the capitalization of reserves	98.95%	0.93%	0.12%
14- Authorization of the Board of Directors to carry out employees securities issues reserved for members of the Group Savings Plan	78.69%	21.15%	0.16%
15- Authorization of the Board of Directors to grant stock purchase or subscription options	92.97%	6.90%	0.13%
16- Authorization of the Board of Directors to grant free ordinary shares	74.51%	25.36%	0.12%
17- Authorization of the Board of Directors to cancel up to 10% of the Company's share capital	99.61%	0.11%	0.28%
18- Powers to carry out formalities	99.84%	0.02%	0.15%

Shareholders attending the meeting in person, represented or voting by proxy totaled 43.4% of the capital and 46.5% of the voting rights.