

SAINT-GOBAIN
AGM 2009: VOTING RESULTS

| Res. N° | Subject | Result | For | Against | Abstention |
|----------------------------------|---|----------|--------|---------|------------|
| ORDINARY RESOLUTIONS | | | | | |
| 1 | Approval of the parent company financial statements for 2008 | Approved | 97.94% | 2.02% | 0.04% |
| 2 | Approval of the consolidated financial statements for 2008 | Approved | 97.53% | 2.43% | 0.04% |
| 3 | Approval of the dividend of €1 per share | Approved | 98.25% | 1.70% | 0.05% |
| 4 | Option of receiving the dividend either in cash or in stock Issue price of the new shares: €22.83 | Approved | 98.65% | 1.29% | 0.06% |
| 5 | Approval of two regulated agreements entered into between Compagnie de Saint-Gobain and BNP Paribas | Approved | 99.78% | 0.16% | 0.06% |
| 6 | Authorization of the Board of Directors to buy back up to 10% of the Company's shares | Approved | 99.78% | 0.16% | 0.06% |
| 7 | Election of Gilles Schnepf as Director to replace Gianpaolo Caccini | Approved | 86.97% | 12.97% | 0.06% |
| 8 | Re-election as Director of Gerhard Cromme | Approved | 83.02% | 16.94% | 0.04% |
| 9 | Re-election as Director of Jean-Martin Folz | Approved | 90.38% | 9.56% | 0.06% |
| 10 | Re-election as Director of Michel Pébereau | Approved | 78.98% | 20.94% | 0.08% |
| 11 | Re-election as Director of Jean-Cyril Spinetta | Approved | 94.79% | 5.16% | 0.05% |
| 12 | Ratification of the appointment as Director of Frédéric Lemoine | Approved | 86.02% | 13.92% | 0.06% |
| EXTRAORDINARY RESOLUTIONS | | | | | |
| 13 | Renewal of the authorization given to the Board of Directors to increase the share capital by up to approximately 40%, with pre-emptive subscription rights. | Approved | 98.45% | 1.50% | 0.05% |
| 14 | Renewal of the authorization of the Board of Directors to increase the share capital by up to approximately 15%, without pre-emptive subscription rights but with a priority subscription period for shareholders, with the amount of the increase being set off against the amount specified to the thirteenth resolution | Approved | 78.87% | 21.07% | 0.06% |
| 15 | Authorization to be given to the Board of Directors to increase the number of securities to be issued in the event that a capital increase without pre-emptive subscription rights is oversubscribed, within the legal limit of 15% of the original issue and subject to the corresponding limit specified in the fourteenth resolution | Approved | 82.81% | 17.14% | 0.05% |
| 16 | Renewal of the authorization given to the Board of Directors to increase the capital by up to 10% in consideration of contributions in kind consisting of equity instruments or securities giving access to the capital, the amounts of the shares and securities to be issued being set off against the corresponding limits set in the fourteenth resolution | Approved | 97.23% | 2.71% | 0.06% |
| 17 | Renewal of the authorization given to the Board of Directors to increase the share capital, through the capitalization of share premiums, reserves, profits or other amounts, up to a maximum nominal amount of €95 million, such amount being set off against the amount specified in the thirteenth resolution in respect of shares (Resolution subject to the quorum and majority voting rules applicable to ordinary shareholders' meetings) | Approved | 99.76% | 0.19% | 0.05% |
| 18 | Renewal of the authorization given to the Board of Directors to carry out securities issues reserved for members of the Group Savings Plan up to approximately 5% of the share capital | Approved | 88.96% | 10.97% | 0.07% |
| 19 | Renewal of the authorization given to the Board of Directors to grant stock options representing up to 3% of the share capital | Approved | 76.47% | 23.48% | 0.05% |

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| 20 | Renewal of the authorization given to the Board of Directors to make free awards of existing shares or shares to be issued, within the limit of 1% of the share capital, with this limit being set off against the maximum amount set in the nineteenth resolution which represents an aggregate limit for both these resolutions | Approved | 73.73% | 26.21% | 0.06% |
| 21 | Renewal of the authorization given to the Board of Directors to cancel shares representing up to 10% of the Company's share capital per 24-month period | Approved | 97.94% | 2.00% | 0.06% |
| 22 | Renewal of the authorization given to the Board of Directors to issue stock warrants while a public offer for the Company's shares is in progress, up to approximately 25% of the share capital (Resolution subject to the quorum and majority voting rules applicable to ordinary shareholders' meetings) | Approved | 84.12% | 15.82% | 0.06% |
| 23 | Powers to carry out formalities | Approved | 99.8% | 0.13% | 0.07% |

Number of shares with voting rights: 494,489,821

Number of voting rights, net: 515,405,864

Number of shareholders present, represented or having voted by post: 31,904

Number of shares held by shareholders present, represented or having voted by post: 313,803,444 i.e. 63.46% of the number of shares with voting rights

Number of votes cast by shareholders present, represented or having voted by post: 333,853,233 i.e. 64.77% of voting rights