

Saint-Gobain - Annual General Meeting of June 08, 2017

Voting results

Number of shares with voting rights: 556,887,147

Number of exercisable voting rights: 625,828,768

No. of shareholders present and represented: 5,718

No. of shareholders having voted by post or through the Internet: 3,522 ; total 9,240 (including 5,424 received through the Internet)

No. of shares held by shareholders present and represented: 61,267,631, ie 11.00% of the no. of shares with voting rights

No. of shares held by shareholders having voted by post: 267,236,146 (including 41,317,550 through the Internet)

i.e. total of 328,503,777 shares and 58,98% of the no. of shares with voting rights

No. of votes cast by shareholders present and represented: 89,459,721 i.e. 14.29% of voting rights

No. of votes cast by shareholders having voted by post: 305,510,236 (including 41,477,283 received through the Internet)

i.e. total of 394,969,957 voting rights representing 63.11% of exercisable voting rights

Res. N°	Resolution Title	Type	Result	% FOR	% AGAINST	% ABS.	Number of voting rights FOR	Number of voting rights AGAINST	Number of voting rights ABS.	Total of voting rights
ORDINARY MEETING										
1	Approval of the Company's non consolidated financial statements for 2016	Ordinary	Approved	99.77%	0.19%	0.03%	394,081,200	754,255	134,502	394,969,957
2	Approval of the Company's consolidated financial statements for 2016	Ordinary	Approved	99.49%	0.36%	0.15%	392,958,181	1,403,544	608,232	394,969,957
3	Appropriation of income and determination of the dividend	Ordinary	Approved	99.82%	0.14%	0.04%	394,270,063	538,632	161,262	394,969,957
4	Approval of the related party agreements and undertakings subject to the provisions of Articles L.225-38 <i>et seq.</i> of the French Commercial Code - agreement between Compagnie de Saint-Gobain and Wendel	Ordinary	Approved	96.18%	3.78%	0.04%	333,411,607	13,105,184	146,186	346,662,977
5	Renewal of Ms. Pamela KNAPP's term of office as Director	Ordinary	Approved	99.48%	0.36%	0.16%	392,910,047	1,424,059	635,851	394,969,957
6	Renewal of Ms. Agnès LEMARCHAND's term of office as Director.	Ordinary	Approved	99.58%	0.37%	0.05%	393,293,590	1,465,152	211,215	394,969,957
7	Renewal of Mr. Gilles SCHNEPP's term of office as Director.	Ordinary	Approved	91.71%	8.14%	0.15%	362,219,152	32,148,149	602,656	394,969,957
8	Renewal of Mr. Philippe VARIN's term of office as Director.	Ordinary	Approved	99.50%	0.46%	0.04%	392,991,705	1,815,563	162,689	394,969,957
9	Vote on the components of the compensation due or granted to the Chairman and Chief Executive Officer, Mr. Pierre-André de CHALENDAR, for 2016.	Ordinary	Approved	96.12%	3.84%	0.04%	379,645,833	15,152,147	171,977	394,969,957
10	Approval of the components of the compensation policy of the Chairman and Chief Executive Officer, for 2017	Ordinary	Approved	87.92%	12.04%	0.04%	347,269,708	47,536,264	163,985	394,969,957
11	Authorization given to the Board of Directors to trade in the Company's shares	Ordinary	Approved	99.24%	0.71%	0.05%	391,974,940	2,814,705	180,312	394,969,957
EXTRAORDINARY MEETING										
12	Delegation of authority to increase the share capital through the issue, with preferential subscription rights for existing shareholders, of Company shares or securities giving access to the share capital up to 20% of the share capital approx.	Extraordinary	Approved	99.38%	0.59%	0.04%	392,511,811	2,319,150	138,996	394,969,957
13	Delegation of authority to issue, without preferential subscription rights for existing shareholders but with a compulsory priority period, Company shares or securities giving access to the share capital up to 10% of the share capital approx.	Extraordinary	Approved	97.15%	2.81%	0.04%	383,714,406	11,109,116	146,435	394,969,957
14	Delegation of authority to increase the number of securities to be issued at the time of the issuance of shares or securities giving access to the share capital, with or without preferential subscription rights, in case of oversubscription	Extraordinary	Approved	93.50%	6.31%	0.19%	369,303,026	24,933,943	732,988	394,969,957
15	Authorization to increase the share capital up to a maximum of 10% without preferential subscription rights, in consideration for contributions in kind	Extraordinary	Approved	95.66%	4.30%	0.04%	377,819,013	16,988,927	162,017	394,969,957
16	Delegation of authority to increase the share capital through the capitalization of share premiums, reserves, profits or other amounts up to 5% of the share capital approx.	Extraordinary	Approved	99.50%	0.46%	0.04%	392,977,159	1,828,054	164,744	394,969,957

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17	Delegation of authority to carry out equity or equity-linked securities issues, without preferential subscription rights, reserved for the members of the Group employee savings plans (PEG), up to 2.2% of the share capital	Extraordinary	Approved	97.44%	2.51%	0.06%	384,841,915	9,897,331	230,711	394,969,957
18	Delegation of authority to carry out equity or equity-linked securities issues, without preferential subscription rights, reserved for certain categories of beneficiaries, up to 0.04% of the share capital	Extraordinary	Approved	97.43%	2.52%	0.05%	384,809,814	9,959,805	200,338	394,969,957
19	Authorization given to the Board of Directors to reduce the share capital by canceling Company shares representing up to 10% of the capital of the Company per 24 month period.	Extraordinary	Approved	99.71%	0.24%	0.05%	393,823,980	933,213	212,764	394,969,957
20	Amendments to the by-laws relative to the Lead Independent Director	Extraordinary	Approved	99.90%	0.06%	0.04%	394,580,417	236,182	153,358	394,969,957
21	Powers to carry out formalities.	Extraordinary	Approved	99.88%	0.05%	0.06%	394,507,835	211,328	250,794	394,969,957

(Results in accordance with article R225-106-1 of the French code de commerce.)