



PRESS
release

June 9, 2011

ANNUAL GENERAL MEETING OF JUNE 9, 2011

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 **64.38%** of the outstanding shares. **All the resolutions were adopted (by a significant majority).**

G rard Merstrallet and Denis Ranque were re-elected to the Board. Mrs Anne-Marie Idrac Mrs Olivia QIU and Mr Jacques Pestre were elected as a directors (to replace respectively Robert Chevrier, Yuko Harayama and Bernard Cusenier).

Shareholders also approved the **payment of a dividend of €1.15 per share** (up 15%), paid entirely in cash. The ex-dividend date will be June 13 and the dividend will be paid **as from June 16.**

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) from June 10.

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