



## SUMMARY OF THE ANNUAL COMBINED GENERAL MEETING

- **Dividend of €1.50 per share maintained**



**Paris La Défense, 6 May 2014:** The Vicat group (NYSE Euronext Paris: FR0000031775 – VCT) is announcing that the Group's Annual Combined General Meeting took place May 6, 2014.

The resolutions presented to the Annual Combined General Meeting were adopted, including the proposal to keep the dividend unchanged at €1.50 per share, with the exception of resolution 11, related to the possibility of a capital increase restricted to employees, which has been rejected in line with the Board of Directors' recommendation.

Vicat will pursue its strategy by progressively reaping the benefits of its investments over the last few years, using its strong market positions to maximise cash flow and continue reducing debt.

For a detailed report on the 2014 Annual Combined General Meeting, go to [www.vicat.fr](http://www.vicat.fr).

**Next publication:** August 4, 2014, First-half 2014 sales and earnings.

### VICAT INVESTOR RELATIONS

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A FRENCH REGISTERED COMPANY WITH  
SHARE CAPITAL OF: €179,600,000

EEC IDENTIFICATION: FR 92 - 057 505 539

RCS NANTERRE

## ABOUT VICAT

The Vicat Group has **almost 7,700 employees** working in three core divisions, Cement, Concrete & Aggregates and Other Products & Services, which generated **consolidated sales of €2,286 million** in 2013.

The Group **operates in 11 countries:** France, Switzerland, Italy, the United States, Turkey, Egypt, Senegal, Mali, Mauritania, Kazakhstan and India. Around 62% of its sales come from outside France.

The Vicat group is the heir to an industrial tradition dating back to 1817, when Louis Vicat invented artificial cement. Founded in 1853, the Vicat Group now operates **three core lines** of business: **Cement**, **Ready-Mixed Concrete** and **Aggregates**, as well as related activities.