



SUMMARY OF THE ANNUAL COMBINED GENERAL MEETING

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



Paris La Défense, 6 May 2015: The Vicat group (NYSE Euronext Paris: FR0000031775 – VCT) is announcing that the Group's Annual Combined General Meeting took place May 6, 2015.

The resolutions presented to the Annual Combined General Meeting were adopted, including the proposal to keep the dividend unchanged at €1.50 per share, 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.

VICAT INVESTOR RELATIONS

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For a detailed report on the 2015 Annual Combined General Meeting, go to www.vicat.fr.

Next publication: August 4, 2015, First-half 2015 sales and earnings.

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ABOUT VICAT

The Vicat Group has **over 7,700 employees** working in three core divisions, Cement, Concrete & Aggregates and Other Products & Services, which generated **consolidated sales of €2,423 million** in 2014.

The Group **operates in eleven countries**: France, Switzerland, Italy, the United States, Turkey, Egypt, Senegal, Mali, Mauritania, Kazakhstan and India. Nearly 66% of its sales are generated 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.

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

EEC IDENTIFICATION: FR 92 - 057 505 539

RCS NANTERRE