



SUMMARY OF THE ANNUAL COMBINED GENERAL MEETING

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



Paris La Défense, 29 April 2016: The Vicat group (NYSE Euronext Paris: FR0000031775 – VCT) is announcing that the Group's Annual Combined General Meeting took place April 29, 2016.

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.

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

EEC IDENTIFICATION: FR 92 - 057 505 539

RCS NANTERRE

For a detailed report on the 2016 Annual Combined General Meeting, go to www.vicat.fr.

Next publication: August 3, 2016, First-half 2016 sales and earnings.

ABOUT VICAT

The Vicat Group has **close to 7,900 employees** working in three core divisions, Cement, Concrete & Aggregates and Other Products & Services, which generated **consolidated sales of €2,458 million** in 2015. The Group **operates in eleven countries**: France, Switzerland, Italy, the United States, Turkey, Egypt, Senegal, Mali, Mauritania, Kazakhstan and India. Over 68% 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.