

Press Release

General Meeting of April 12, 2024

L'Isle d'Abeau, April 12, 2024



Vicat (Euronext Paris: FR0000031775 – VCT) Annual Shareholders' Meeting was held today under the chairmanship of Guy Sidos, Chairman of the Board of Directors and CEO.

All the resolutions presented to the Annual General Meeting were adopted, including the resolution to pay a dividend of €2.00 per share, in accordance with the recommendations of the Board of Directors. The ex-dividend date is set on April 29, 2024, and the dividend will be paid on May 2, 2024.

The detailed report of the 2023 Annual General Meeting, with the voting results, will soon be posted on www.vicat.fr.

NEXT EVENTS

First-quarter 2024 sales on April 29, 2024, after market close

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ABOUT THE VICAT GROUP

For 170 years, Vicat has been a leading player in the mineral and biosourced building materials industry. Vicat is a group listed on the Euronext Paris market (member of SBF 120 Index) and is under the majority control of the founding Merceron-Vicat family. Committed to a trajectory that will make it carbon-neutral across its value chain by 2050, the Vicat Group now operates three core lines of business: Cement, Ready-Mixed Concrete and Aggregates, as well as related activities. The Vicat Group is present in 12 countries spanning both developed and emerging markets. It has close to 10,000 employees and generated consolidated sales of €3,937 million in 2023. With its strong regional positions, Vicat is developing a circular economy model beneficial for all and consistently innovating to reduce the construction industry's environmental impact.