



## PRESS RELEASE

### **Annual General Meeting to approve 2009 accounts: deadline deferred to 30<sup>th</sup> June 2011**

**La Seyne-sur-Mer, 10<sup>th</sup> March 2011**

With negotiations with the Group's creditors continuing, Groupe VIAL and VIAL Holding companies tabled another request with the Toulon *Tribunal de Commerce* (commercial court) in order to defer by a further 3 months, i.e. until 30<sup>th</sup> June 2011, the deadline for holding its AGM to approve accounts for the financial year to 31<sup>st</sup> December 2009. The court approved this request on 9<sup>th</sup> March 2011.

**About Groupe VIAL ([www.groupe-vial.com](http://www.groupe-vial.com))**

Listed on Euronext Paris of NYSE Euronext since December 2006, Groupe VIAL manufactures and distributes aluminium, PVC and wood joinery products (doors, windows, gates, stairs, etc.) offering unparalleled value for money through tight control of supply lines; efficient, modern production facilities and its vast distribution network that consisted, at 31<sup>st</sup> December 2010, of 69 stores opened under the VIAL Menuiseries brand, including 4 in Spain and 1 in Portugal.

**Public site:** [www.vial-menuiseries.com](http://www.vial-menuiseries.com)

**Compartment C of Euronext Paris**, a NYSE Euronext Group market  
Reuters: **VIA.PA** - Bloomberg: **VIA FP**



**Groupe VIAL**

Patrick Thinet  
Chief Financial Officer  
[investisseurs@groupe-vial.com](mailto:investisseurs@groupe-vial.com)

**NewCap.**

Financial Communications – Investor Relations  
Steve Grobet / Pierre Laurent  
Tel: +33 (0)1 44 71 94 94  
Fax: +33 (0)1 44 71 94 90  
[vial@newcap.fr](mailto:vial@newcap.fr)