



COMMUNIQUE DE PRESSE

Deadline for general shareholders' meeting to approve the 2010 financial statements extended until 31 December 2011

La Seyne-sur-Mer, 15 June 2011

As announced in the last press release, the Toulon Commercial Court gave its ruling on the request submitted by Groupe Vial and Vial Holding on 15 June 2011.

The Court has agreed to extend the deadline for the companies to hold their general shareholders' meetings to approve the financial statements for the year ended 31 December 2010 by six months, i.e. until 31 December 2011.

About Groupe Vial (www.groupe-vial.com)

Groupe Vial, listed on Euronext Paris by NYSE Euronext since December 2006, sells and manufactures wood, aluminium and PVC products for the home such as doors, windows, gates and staircases. It offers an unmatched ratio of price to quality, thanks to full control of its supplies, its effective and modern production facilities and its vast distribution network, which at 31 December 2010 comprised 69 stores under the Vial Menuiseries banner, including 4 in Spain and 1 in Portugal.

Commercial website: www.vial-menuiseries.com

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



Groupe VIAL
Patrick Thinet
Deputy CEO in charge of Finance
investisseurs@groupe-vial.com

NewCap.
Investor Relations
Steve Grobet / Pierre Laurent
Tel.: 01 44 71 94 94
Fax: 01 44 71 94 90
vial@newcap.fr