



## **SHAREHOLDERS' MEETING AND BOARD OF DIRECTORS' MEETING HELD ON JUNE 4, 2026**

Compagnie de Saint-Gobain today held its Shareholders' Meeting.

At the meeting, which was attended by 74.81% of the shares having voting rights, **all the proposed resolutions were adopted by a large majority.**

Shareholders approved the **distribution of a dividend up by 4.5% to €2.30 per share** (compared with €2.20 for the 2025 financial year), to be wholly paid in cash. The shares will go ex-dividend on June 8, 2026, and the dividend payment will be made as from June 10, 2026.

The **director's term of office of Thierry Delaporte, Independent Director, was renewed** by the Shareholders' Meeting and the Board of Directors reappointed him as Chairman of the Audit and Risk Committee.

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A webcast of the General Meeting and the results of the votes by resolution will be available from June 5, 2026 on Saint-Gobain's website ([www.saint-gobain.com](http://www.saint-gobain.com)).

### **About Saint-Gobain**

Worldwide leader in light and sustainable construction, Saint-Gobain designs, manufactures and distributes materials and services adapted to the residential, non-residential and infrastructure markets. Its integrated and innovative solutions provide sustainability, performance and well-being for its customers. The Group is guided by its purpose, "MAKING THE WORLD A BETTER HOME".

**€46.5 billion in sales in 2025**

**162,000 employees, locations in 80 countries**

**Committed to achieving net zero carbon emissions by 2050**

For more information about Saint-Gobain, visit [www.saint-gobain.com](http://www.saint-gobain.com) and follow us on X [@saintgobain](https://twitter.com/saintgobain)

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