

SAINT-GOBAIN

AGM 2006: VOTING RESULTS

The voting results for the eleven resolutions appearing on the agenda for the shareholders' meeting of June 8, 2006 are as follows:

Rés. N°	Ordinary/ Extraordinary	Subject	Result	For	Against	Abstention
ORD.						
1		Approval of the parent Company financial statements for 2005	Approved	98.88%	1.00%	0.12%
2		Approval of the consolidated financial statements for 2005	Approved	99.12%	0.76%	0.12%
3		Appropriation of income and the proposed dividend	Approved	99.77%	0.11%	0.12%
4		Approval of regulated agreements	Approved	85.30%	14.56%	0.14%
5		Authorization of the Board of Directors to buy back and possibly resell the Company's shares	Approved	79.87%	20.01%	0.12%
6		Appointment of Mr. Pierre-André de Chalendar as Director to replace Mr. Daniel Bernard	Approved	97.97%	1.93%	0.11%
7		Renewal of the appointment of KPMG Audit as Principal Auditor	Approved	99.78%	0.10%	0.12%
8		Renewal of the appointment of Mr. Jean-Paul Vellutini as Alternate Auditor	Approved	95.96%	3.91%	0.13%
9		Review of the annual sum of directors' fees	Approved	96.79%	3.03%	0.18%
EXT.						
EXTRAORDINARY MEETING						
10	ord. ¹	Authorization of the Board of Directors to issue equity warrants during a public offer period relating to shares in the Company. subject to the limit of a maximum nominal capital increase of €680 million. pursuant to the French Act of March 31. 2006 with regard to public offers	Approved	55.48%	44.39%	0.12%
11		Powers to carry out formalities	Approved	99.23%	0.57%	0.19%

1 Quorum and majority as for an ordinary shareholders' meeting

Number of shares with voting rights: 338,010,937

Number of rights to vote: 356,188,163

Number of shareholders present, represented or having voted by post: 43,353

Number of votes present, represented or given by post: 174,418,379