



SUMMARY OF THE ANNUAL GENERAL MEETING

- **All proposed resolutions have been adopted**
- **Dividend of €1.50 per share maintained**



Paris La Défense, 4 May 2012: The Vicat group (NYSE Euronext Paris: FR0000031775 – VCT) is announcing that the Group's Combined General Meeting took place today.

The resolutions presented to the General Meeting were adopted, including the proposal to keep the dividend unchanged at €1.50 per share.

Vicat will pursue its development strategy combining growth in its sales and operating results, while gradually reducing its debt burden.

VICAT INVESTOR RELATIONS

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For a detailed report on the 2012 Annual General Meeting, go to www.vicat.fr.

Next publication: 6 August 2012, Interim 2012 sales and earnings.

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ABOUT VICAT

The Vicat Group has **close to 7,400 employees** working in three core divisions, Cement, Concrete & Aggregates and Other Products & Services, which generated **consolidated sales of €2.265 billion in 2011**.

The Group **operates in eleven countries:** France, Switzerland, Italy, the United States, Turkey, Egypt, Senegal, Mali, Mauritania, Kazakhstan and India. Nearly 59% of its sales are generated outside France.

The Vicat Group is the heir to an industrial tradition dating back to 1817, when Louis Vicat invented artificial cement. Founded in 1853, the Vicat Group now operates **three core lines** of business: **Cement, Ready-Mixed Concrete** and **Aggregates**, as well as related activities.

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A FRENCH REGISTERED COMPANY WITH
SHARE CAPITAL OF €179,600,000
EEC IDENTIFICATION: FR 92 - 057 505 539
RCS NANTERRE