



Summary of General Meeting of 7 April 2023

L'Isle d'Abeau, 7 April 2023

The Vicat Group (Euronext Paris: FR0000031775 - VCT) announces today that the Group's Annual General Meeting was held today.

All the resolutions presented to the Annual General Meeting were adopted, including the resolution to pay a dividend to €1.65 per share, in accordance with the recommendations of the Board of Directors.

The detailed report of the 2023 Annual General Meeting, with the voting results, will soon be posted on www.vicat.fr.

Next event:

First-quarter 2023 sales on 3 May 2023.

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About Vicat

The Vicat Group has close to 9,500 employees working in three core divisions, Cement, Concrete & Aggregates and Other Products & Services, which generated consolidated sales of €3.642 billion in 2022. The Group operates in twelve countries: France, Switzerland, Italy, the United States, Turkey, Egypt, Senegal, Mali, Mauritania, Kazakhstan, India and Brazil. Vicat, a family-owned 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.
