



## SUMMARY OF THE ANNUAL GENERAL MEETING

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



**Paris La Défense, 30 April 2013:** The Vicat group (NYSE Euronext Paris: FR0000031775 – VCT) is announcing that the Group's Combined General Meeting took place April 26, 2013.

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 2013 Annual General Meeting, go to [www.vicat.fr](http://www.vicat.fr).

**Next publication:** 6 August 2013, Interim 2013 sales and earnings.

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## ABOUT VICAT

The Vicat Group has **over 7,500 employees** working in three core divisions, Cement, Concrete & Aggregates and Other Products & Services, which generated **consolidated sales of €2,292 million** in 2012.

The Group **operates in eleven countries:** France, Switzerland, Italy, the United States, Turkey, Egypt, Senegal, Mali, Mauritania, Kazakhstan and India. Nearly 62% 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