



Combined Annual General Meeting

- **COVID 19 risk limitation: access prohibited to 3 April 2020 Combined AGM**
- **Absentee vote measures**

Paris La-Défense, Thursday 19th March 2020 : The Vicat Group (Euronext Paris : FR0000031775 – VCT) announces today that in order to comply with the measures put in place by French government and to limit the contamination risk to COVID-19, shareholders will not be allowed to physically attend the Combined Annual General Meeting of April 3rd 2020.

As a result, shareholders are asked to vote by mail
or to return their proxy and any written questions
preferably by e-mail at

relations.investisseurs@vicat.fr

or,

alternatively, by post to Vicat Head offices :

VICAT SA

Tour Manhattan

6 place de l'Iris

92095 PARIS LA DEFENSE CEDEX

Please note that the presentation of the Combined General Meeting will be available April 3rd 2020 at 10 am Paris time as well as the detailed summary of the Annual Combined Shareholder Meeting 2020 at www.vicat.fr.

Next report:

First-quarter 2020 sales on **5 May 2020** after market closing.

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About Vicat

The Vicat Group has **over 9,000 employees** working in three core divisions, Cement, Concrete & Aggregates and Other Products & Services, **which generated consolidated sales of €2.740 billion in 2019**. The Group **operates in twelve countries**: France, Switzerland, Italy, the United States, Turkey, Egypt, Senegal, Mali, Mauritania, Kazakhstan, India and Brazil. Some 64% 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.