

2020 Combined General Meeting presentation

Paris La-Défense, Tuesday 31 March 2020: The Vicat group (Euronext Paris: FR0000031775 – VCT) today announces that the Group's 2020 Combined General Meeting will be held on Friday 3 April 2020 at 10:00 a.m.

In order to respect the measures taken by the French government to limit the risk of COVID-19 contamination, shareholders are not allowed to attend the meeting in person.

The presentation of the Combined General Meeting and transcript of the corresponding speech will be available from 09.30 a.m. on 3 April 2020 on the website www.vicat.fr. Please note that these documents will be in French.

Detailed minutes of the 2020 General Meeting will be published later on www.vicat.fr.

Next publication

First quarter 2020 sales and results: 5 May 2020 after market close.

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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.