At the Combined Annual and Extraordinary Shareholders’ Meeting on April 14, 2010, chaired by Mr. Hervé Le Bouc, the Shareholders of Colas approved all resolutions put to vote.

Key figures 2009


Dividend: 6.75 € per share

A dividend of 6.75 euros per share, compared to the 8.75 euro-per-share dividend distributed last year, will be paid out as of April 28, 2010 in cash or in shares, at the Shareholders’ discretion. For Shareholders who wish to be paid in shares, the issue price of new shares issued in payment of the dividend has been set at 169.85 euros. Shareholders have from April 28, 2010 to May 19, 2010 included to make their choices known. After this date, the dividend shall be paid out in cash only.