

PRESS RELEASE

Report on the Shareholders' Meeting of 18th February 2013

Toulon, 27th February 2012:

Groupe VIAL (FR0010340406 – VIA), a French independent industrial joinery group, announces that the Shareholders' Meeting held at 2 pm on 18th February 2013 in La Garde approved all resolutions.

The Shareholders' Meeting thus approved:

- the 1st resolution on the appointment of KPMG AUDIT ID as alternate statutory auditor;
- the 2nd resolution on the decision to raise the age limit for Directors, the Chairperson and the CEO from 70 to 80 years old;
- the 3rd resolution on the amendment of articles 18 and 20 of the statutes, following the increase in the age limit for Directors, the Chairperson and the CEO.

The minutes of the Shareholders' Meeting are available in the Shareholders' Meeting section of the Company's website, www.groupe-vial.com.

Following the Shareholders' Meeting, the Board of Directors appointed Mr Armand VALISSANT as Deputy CEO.

About Groupe VIAL (www.groupe-vial.com)

Groupe VIAL, listed on Euronext Paris by NYSE Euronext since December 2006, sells and manufactures wood, aluminium and PVC products for the home such as doors, windows, gates and staircases. It offers an unmatched ratio of price to quality, thanks to full control of its supplies, its effective and modern production facilities and its vast distribution network, which at 31st December 2012 comprised 72 stores under the VIAL Menuiseries banner, including 1 in Portugal and 7 in Bolivia.

Commercial website: www.vial-menuiseries.com

Compartment C of Euronext Paris, part of the NYSE Euronext Group
Reuters: **VIA.PA** - Bloomberg: **VIA FP**



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