

Paris, February 23, 2009

Euronext Paris: LG

INFORMATION RELATING TO THE EXTRAORDINARY GENERAL MEETING OF MARCH 31, 2009

Lafarge informs its shareholders that they are called to the Extraordinary Shareholders' Meeting on Tuesday March 31, 2009 at 10.30 am (at the first convocation), at Carrousel du Louvre, 99 rue de Rivoli, 75001 Paris.

The Notice of meeting was published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) on February 23, 2009.

The Notice of meeting, containing its agenda, the draft resolutions to be submitted, as well as the presentation of these resolutions established by the Board, are available in the section "Shareholders > Regulated Information" of the Group's website (www.lafarge.com).

All documents and information relating to the meeting will be available to shareholders under the terms and conditions specified by current regulations.

NOTES TO EDITORS

Lafarge is the world leader in building materials, with top-ranking positions in all of its businesses: Cement, Aggregates & Concrete and Gypsum. With more than 83,000 employees in 78 countries, Lafarge posted sales of Euros 19.0 billion in 2008.

In 2009 and for the fifth year in a row, Lafarge was listed in the 'Global 100 Most Sustainable Corporations in the World'. With the world's leading building materials research facility, Lafarge places innovation at the heart of its priorities, working for sustainable construction and architectural creativity. Additional information is available on the web site at www.lafarge.com.

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