



Paris, April 2, 2009

Euronext Paris: LG

**STATEMENT IN COMPLIANCE WITH ARTICLES
L 233-8-II OF THE CODE OF COMMERCE AND
223-16 OF THE GENERAL REGULATION OF THE FINANCIAL MARKETS AUTHORITY (AMF -
AUTORITÉ DES MARCHÉS FINANCIERS)**

Date	Number of shares composing the share capital	Total number of voting rights	
March 31, 2009	195 236 534	theoretical number of voting rights:	240,170,688
		number of voting rights exercisable at shareholders' meetings*:	239,733,945

* Number of voting rights exercisable at shareholders' meetings = theoretical number of voting rights (i.e. total number of voting rights attached to the shares composing the share capital) – number of shares whose voting rights have been suspended.

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 84,000 employees in 79 countries, Lafarge posted sales of Euros 19 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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