



CHANGE IN SHAREHOLDER CALENDAR



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A FRENCH REGISTERED COMPANY WITH SHARE
CAPITAL OF €179,600,000
EEC IDENTIFICATION: FR 92 - 057 505 539
RCS NANTERRE

Paris La Défense, 23 March 2010: the Vicat group (NYSE Euronext Paris: FR0000031775 – VCT) today announces that its annual General Shareholder Meeting initially planned on 17 May 2010 will be convened as a Combined General Shareholder Meeting on 28 April 2010 at 3PM (CET) at the Centre de conférence de Cœur Défense, Amphithéâtre Hermès, 110 Esplanade Charles de Gaulle, 92931 Paris la Défense, France.

The convening notice and draft resolutions will be published in the French Legal and Obligatory Announcements Bulletin (Bulletin des Annonces Légales et Obligatoires) and made available on the company's web-site (www.vicat.fr) on 24 March 2010.

ABOUT VICAT

The Vicat Group has **nearly 6,700 employees** working in three core divisions, Cement, Concrete & Aggregates and Other Products & Services, which generated **consolidated sales of €1,896 million in 2009**.

The Group operates **in eleven countries**: France, Switzerland, Italy, the United States, Turkey, Egypt, Senegal, Mali, Mauritania, Kazakhstan and India. Nearly 56% of 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.