



Press release

Paris, May 7, 2010

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
April 30, 2010	286,453,779	theoretical number of voting rights: 370,365,261
		number of voting rights exercisable at shareholders' meetings ^(*) : 370,001,583

(*) 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 78,000 employees in 78 countries, Lafarge posted sales of Euros 15.9 billion in 2009.

In 2010 and for the sixth 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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