



# Press release

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## LAFARGE : COMBINED SHAREHOLDERS' MEETING ON MAY 12, 2011 – AVAILABILITY OF PREPARATORY DOCUMENTATION

Lafarge informs its shareholders that they are called to the Combined Shareholders' Meeting on Thursday May 12, 2011 at 17.00 pm (at the first convocation), at Carrousel du Louvre, 99 rue de Rivoli, 75001 Paris (France).

The Notice of meeting is published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) dated March 18, 2011.

The notice of meeting contains the agenda of the meeting, the draft resolutions, the Board's report upon such draft resolutions as well as information on how to attend and to vote at this shareholders meeting and is available in the section "Shareholders & Investors" of the Group's website ([www.lafarge.com](http://www.lafarge.com)). Other information relating to the meeting will also be available on this website

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

Shareholders will be asked to set the normal dividend at euro 1.00 per share and the loyalty dividend at euros 1.10 per share, with Lafarge shares traded ex-dividend on and after July 1<sup>st</sup>, 2011 and the dividend payment date on July 6, 2011.

- Dividend ex date : July 1<sup>st</sup>, 2011
- Dividend payment date : July 6, 2011

### 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 76,000 employees in 78 countries, Lafarge posted sales of Euros 16.2 billion in 2010.

Lafarge was ranked 6<sup>th</sup> in the "Carbon Disclosure Project" and entered the global "Dow Jones Sustainability Index" in 2010 in recognition of its sustainable development actions. 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](http://www.lafarge.com)

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