

Puteaux, April 16, 2009

**CIMENTS FRANÇAIS**  
Société Anonyme  
Tour Ariane – 5 Place de la Pyramide – 92800 PUTEAUX  
599.800.885 RCS Nanterre

**DETAILS OF THE COMPANY'S SHARE BUYBACK PROGRAMME**

1. Date of the Shareholders Meeting having approved the programme

Ordinary and Extraordinary Shareholders Meeting of April 15, 2009.

2. Number of treasury shares owned and share capital percentage

As at April 15, 2009, the Company owns 45,700 treasury shares ie 0.13 % of the share capital

3. Allocation of treasury shares

As at April 15, 2009, the Company owns 45,700 shares to be allocated if option plans are granted.

4. Objectives of the programme

The objectives of this buyback program are as follows, in order of importance:

- cancel company shares,
- monitor shares' price evolution through a liquidity contract in conformity with the AMAFI deontologic charter,
- buy shares, in a view to hold them and use them as payment or exchange, e.g. for acquisition purposes.

5. Maximum portion of the share capital, maximum number of shares and type of shares, maximum purchase price

The shares concerned are CEMENTS FRANÇAIS ordinary shares (ISIN FR 0000120982 code), listed at the Paris Stock Exchange. Maximum portion of the share capital to be purchased as authorised by the shareholders meeting is 10 % of the total number of existing shares on February 4, 2009, ie 3,632,967 shares. Maximum purchase price is 100 Euros per share.

6. Time period

This buy back programme is for a time period of eighteen months from the shareholders meeting of April 15, 2009 or until the date of its renewal by the General Ordinary Meeting.

7. Action done under the previous programme provisions from April 14, 2008 till April 14, 2009

Position on April 14, 2009

Portion of the share capital held directly and indirectly: 0.13 %  
 Shares cancelled during the last 24 months: 2,045,027  
 Number of shares presently held: 45,700  
 Accounting value as at April 14, 2009: 2,143,660 €  
 Market value as at April 14, 2009: 3,007,517 €

	Gross cumulated amounts from 14/04/08 till 14/04/2009		Open Positions on 14/04/2009			
	Purchase	Sale/ Transfer	Open Positions Buying		Open Positions Selling	
Number of shares	703,072	-	Purchase options purchased	Purchases forward	Purchase options sold	Sales forward
Maximum average term			Nil	Nil	Nil	Nil
Average transaction price (euro)	95.4091	-				
Average exercise price			Nil	Nil	Nil	Nil
Amount in Euro	67,079,467	-				

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