

30 April 2010

## ANNUAL INFORMATION MEMORANDUM

(Article 222-7 of the General Regulation of the Autorité des Marchés Financiers (AMF))

### **Ciments Français**

Limited Liability Company with capital of 145,435,288 euros

Tour Ariane  
5 Place de la Pyramide  
Quartier Villon  
92800 PUTEAUX  
599 800 885 RCS Nanterre

<b>Date</b> (dd/mm/yy)	<b>Information</b>	
	<b>Press releases</b> <b>(websites: cimfra.com / AMF)</b>	
08/04/10	Ciments Français announces successful closing of the tender offer of its U.S. private placement notes	
25/03/10	Purchase offer on Ciments Français U.S. private placements	
05/03/10	The Board of Directors examines results for the year 2009	
05/03/10	Information on Ciments Français U.S. private placements	
03/02/10	Consolidated revenues as of December 31, 2009	
06/11/09	The Board of Directors examines results as of September 30, 2009	
31/07/09	The Board of Directors examines results for the first half of 2009	
27/06/09	Proposed merger of Ciments Français into Italcementi abandoned	
19/06/09	Meeting of the Boards of Directors on mergers' progress	
15/05/09	Go-ahead from the Autorité des Marchés Financiers (AMF) for the merger project of Ciments Français into Italcementi	
05/05/09	Exceptional dividend and Q1 2009 results	
	<b>Disclosure in financial press</b>	<b>Publication's title</b>
25/03/10	13 April 2010 Annual General Meeting convening notice	La Tribune
24/03/10	13 April 2010 Annual General Meeting convening notice	Les Echos
09/03/10	Results for 2009	La Tribune / Les Echos
02/08/09	Q1 2009 results	La Tribune / Les Echos
	<b>Publications and financial information</b>	
26/03/10	13 April 2010 Annual General Meeting convening notice	BALO
08/03/10	13 April 2010 Annual General Meeting convening notice	BALO
06/05/09	2008 annual financial statements	BALO
	<b>Reference document</b> <b>(cimfra.com / AMF websites)</b>	
24/03/10	Year 2009	

	<b>Monthly information relating to the total number of voting rights and shares in the share capital (cimfra.com website)</b>
08/04/10	Ciments Français: information relating to the total number of voting rights and shares in the share capital as of March 31, 2010
05/03/10	Ciments Français: information relating to the total number of voting rights and shares in the share capital as of February 28, 2010
09/02/10	Ciments Français: information relating to the total number of voting rights and shares in the share capital as of January 31, 2010
12/01/10	Ciments Français: information relating to the total number of voting rights and shares in the share capital as of December 31, 2009
04/12/09	Ciments Français: information relating to the total number of voting rights and shares in the share capital as of November 30, 2009
09/11/09	Ciments Français: information relating to the total number of voting rights and shares in the share capital as of October 31, 2009
09/10/09	Ciments Français: information relating to the total number of voting rights and shares in the share capital as of September 30, 2009
07/09/09	Ciments Français: information relating to the total number of voting rights and shares in the share capital as of August 31, 2009
01/09/09	Ciments Français: information relating to the total number of voting rights and shares in the share capital as of July 31, 2009
16/07/09	Ciments Français: information relating to the total number of voting rights and shares in the share capital as of June 30, 2009
04/06/09	Ciments Français: information relating to the total number of voting rights and shares in the share capital as of May 31, 2009
14/05/09	Ciments Français: information relating to the total number of voting rights and shares in the share capital as of April 30, 2009
	<b>Trading disclosure on treasury shares (cimfra.com website)</b>
14/12/09	Ciments Français: Trading disclosure on treasury shares on December 10, 2009
31/08/09	Ciments Français: Trading disclosure on treasury shares on August 19, 2009
31/08/09	Ciments Français: Trading disclosure on treasury shares between August 10 and 12, 2009
31/08/09	Ciments Français: Trading disclosure on treasury shares between August 4 and 7, 2009
23/07/09	Ciments Français: VOIDS AND SUPERSEDES the trading disclosure on treasury shares dated July 6, 2009
15/07/09	Ciments Français: Trading disclosure on treasury shares on July 6, 2009
07/07/09	Ciments Français: Trading disclosure on treasury shares between June 29 and July 2, 2009

<b>Journal of legal notices: “Les Affiches Parisiennes”</b>		
27/03/10	13 April 2010 Annual General Meeting convening notice	
06/03/10	13 April 2010 Annual General Meeting convening notice	
02/03/10	Ciments Français share capital increase	
04/12/09	Dissociation of the functions of chairman of the board and of CEO - Change in COO	
24/06/09	Ciments Français share capital increase	
	<b>Miscellaneous</b>	<b>Publication</b>
29/03/10	Annual Meeting of April 13, 2010 - Assemblée Générale Mixte du 13 avril 2010 – preliminary documents available	Website: <a href="http://cimfra.com/AMF">cimfra.com/AMF</a>
24/03/10	Ciments Français 2009 “document de référence” available	Website: <a href="http://cimfra.com">cimfra.com</a>
20/11/09	Quarterly financial information as of September 30, 2009	Website: <a href="http://cimfra.com/AMF">cimfra.com/AMF</a>
13/08/09	2009 half year report available	Website: <a href="http://cimfra.com">cimfra.com</a>
31/07/09	H1 2009 results	Website: <a href="http://cimfra.com">cimfra.com</a>
07/05/09	Ciments Français: Quarterly financial information - Q1 2009	Website: <a href="http://cimfra.com/AMF">cimfra.com/AMF</a>
24/04/09	Annual information memorandum	Website: <a href="http://cimfra.com">cimfra.com</a>