



Combined General Meeting of December 23, 2010 – Availability of preparatory documentation

Paris, December 3, 2010 – Ciments Français informs its shareholders that they are convened to the Combined General Meeting on Thursday December 23, 2010 at 11.00 am, at the Centre de Conférences Cœur Défense, 110 Esplanade du Général de Gaulle, La Défense 4, 92050 Paris La Défense.

The notice of meeting containing the agenda and draft resolutions was published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) dated November 15, 2010 and the convening notice in the BALO dated December 3, 2010.

These documents are available in the “Investors relations/Corporate Governance” section of the Group’s website www.cimfra.com. For direct access, click [here](#).

Documents pertaining to the General Meeting convened on December 23, 2010 may be:

1. either sent to the shareholders upon their request submitted to Société Générale, Service des Assemblées, 32 rue du Champ de Tir, BP 81.236 (44312) Nantes cedex 3, as from the date of convening the Meeting up to five days prior to said Meeting;
2. or kept available at the company’s head office as from the date of convening the meeting and for at least 15 days prior to said Meeting.

ON THE INTERNET: www.cimfra.com & www.italcementigroup.com

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