

Ciments Français S.A. Tour Ariane 92088 Paris La Défense cedex www.cimfra.com France

Tel. +33 (0)1 42 91 75 00 Tel. +33 (0)1 47 74 59 55

Puteaux, 14 April, 2011

## **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 13, 2011.

#### 2. Number of treasury shares owned and share capital percentage

As at April 13, 2011, the Company owns 139,512 treasury shares i.e. 0.38 % of the share capital

#### 3. Allocation of treasury shares

As at April 13, 2011, the Company owns 139,512 shares of which 39,900 shares are allocated for a share purchase option plan, the balance would be cancelled.

#### 4. Objectives of the programme

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

- to cancel company shares,
- to monitor shares' price evolution through a liquidity contract in conformity with the AMAFI deontological charter,
- to 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 CIMENTS 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 December 31, 2010, ie 3,638,187 shares of 4 Euros each. 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 13, 2011 or until the date of its renewal by the General Ordinary Meeting.

7. Action done under the previous programme provisions from April 14, 2010 till April 13, 2011

Position on April 13, 2011 Portion of the share capital held directly and indirectly: 0.38 % Shares cancelled during the last 24 months: 430,505 Number of shares presently held: 139,512 Accounting value as at April 13, 2011: 8,364,820.13 € Market value as at April 13, 2011: 10,023,937.20 €

|   | Gross cumulated<br>amounts from<br>14/04/10 till 13/04/2011 |                   | Open Positions on 13/04/2011     |                      |                             |                  |
|---|---|-------------------|----------------------------------|----------------------|-----------------------------|------------------|
|   | Purchase  | Sale/<br>Transfer | Open Positions Buying            |                      | Open Positions Selling      |                  |
| Number of shares                          | 0   | 600               | Purchase<br>options<br>purchased | Purchases<br>forward | Purchase<br>options<br>sold | Sales<br>forward |
| Maximum<br>average<br>term                |   |                   | Nil                              | Nil                  | Nil                         | Nil              |
| Average<br>transaction<br>price<br>(euro) | 0   | -                 |                                  |                      |                             |                  |
| Average<br>exercise<br>price              |   |                   | Nil                              | Nil                  | Nil                         | Nil              |
| Amount in<br>Euro                         | 0   | -                 |                                  |                      |                             |                  |

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