



## **Combined General Meeting of April 13, 2012 – Availability of preparatory documentation**

**Paris la Défense, March 22, 2012** – Ciments Français informs its shareholders that they are convened to the Combined General Meeting on Friday April 13, 2012 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) n° 30 dated March 9, 2012 and a correction notice was published in the BALO n° 33 dated March 16, 2012.

The convening notice will be published in the BALO n° 38 dated March 28, 2012 and on the website of the company above mentioned at the same date.

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

Documents pertaining to the General Meeting convened on April 13, 2012 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.

It will be proposed to the General Meeting convened on April 13, 2012 to approve the payment of a net dividend of 3 euros per share for 2011. Considering that an interim dividend of 1.50 euro was paid on August 17, 2011, the dividend balance to be paid after the General Meeting, i.e. 1.50 euro per share, will be payable as from May 3, 2012 (ex-dividend date: April 27, 2012).

**ON THE INTERNET:** [www.cimfra.com](http://www.cimfra.com) & [www.italcementigroup.com](http://www.italcementigroup.com)

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