

Puteaux, 16 April, 2012

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, 2012.

2. Number of treasury shares owned and share capital percentage

As at April 13, 2012, the Company owns 86,216 treasury shares i.e. 0.24 % of the share capital

3. Allocation of treasury shares

As at April 13, 2012, the Company owns 86,216 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, 2011, ie 3,577,857 shares of 4 Euros each. Maximum purchase price is 100 Euros per share.

6. Time period

This buyback programme is for a time period of eighteen months from the shareholders meeting of April 13, 2012 or until the date of its renewal by the General Ordinary Meeting.

7. Action done under the previous programme provisions from April 14, 2011 till April 13, 2012

<u>Position on April 13, 2012</u>	
Portion of the share capital held directly and indirectly: 0.24 %	
Shares cancelled during the last 24 months: 603,296	
Number of shares presently held: 86,216	
Accounting value as at April 13, 2012:	4,593,996.42 €
Market value as at April 13, 2012:	4,322,008.08 €

	Gross cumulated amounts from 14/04/11 till 13/04/2012		Open Positions on 13/04/2012			
	Purchase	Sale/ Transfer	Open Positions Buying		Open Positions Selling	
Number of shares	550,000	-	Purchase options purchased	Purchases forward	Purchase options sold	Sales forward
Maximum average term			Nil	Nil	Nil	Nil
Average transaction price (euro)	66.4792	-				
Average exercise price			Nil	Nil	Nil	Nil
Amount in Euro	36,563,562	-				

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