

April 17, 2012

ANNUAL INFORMATION MEMORANDUM

(Article 222-7 of the General Regulation of the Autorité des marchés financiers (AMF))

CIMENTS FRANÇAIS

Limited Liability Company with a share capital of 143,114,304 Euros

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599.800.885 RCS Nanterre

Date (dd/mm/yy)	Information	
	Press Releases (website: cimfra.com)	
13/04/12	Turkish competition board gives its green light to the sale to Cimsa of Afyon shareholding	
02/03/12	2011 Résultats	
15/02/12	Sale of the shareholding in Afyon Cimento (Turkey)	
03/02/12	Consolidated revenue as of 31 December 2011	
13/12/11	Sika is to acquire all activities of Axim from Italcementi Group	
07/11/11	Results as of September 30, 2011	
29/07/11	Results as for the first six months of 2011	
28/06/11	Ciments Français: Afyon Cimento (Turkey)	
06/05/11	Results for the first quarter of 2011	
	Disclosure in financial press	Publication's title
29/03/11	13/04/12 Annual General Meeting convening notice	Les Echos
28/03/12	13/04/12 Annual General Meeting convening notice	Le Figaro
06/03/12	2011 Results	Les Echos / Le Figaro
02/08/11	2011 half-year results	Les Echos
01/08/11	2011 half-year results	Le Figaro
	Publications and financial information	
28/03/12	13/04/12 Annual General Meeting convening notice	BALO
16/03/12	Corrigendum to the convening notice concerning the General Meeting of April 13, 2012	BALO
09/03/12	13/04/12 Annual General Meeting convening notice	BALO
04/05/11	2010 Annual financial statements	BALO
	Registration document (Document de Référence) / Annual report (cimfra.com / AMF websites)	
19/03/12	Year 2011	

	Monthly information relating to the total number of voting rights and shares in the share capital (cimfra.com website)
10/04/12	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of March 31, 2012
22/03/12	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of March 9, 2012
07/03/12	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of February 29, 2012
13/02/12	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of January 31, 2012
09/01/12	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of December 31, 2011
07/12/11	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of November 30, 2011
03/11/11	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of October 31, 2011
05/10/11	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of September 30, 2011
12/09/11	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of August 31, 2011
05/08/11	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of July 31, 2011
08/07/11	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of June 30, 2011
07/06/11	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of May 31, 2011
09/05/11	Ciments Français : Information on the total number of voting rights and of shares representing the share capital as of April 30, 2011
	Trading disclosure on treasury shares (cimfra.com website)
12/03/12	Ciments Français : Correction – additional information – Disclosure of own share trading from 23 rd to 27 th January 2012
05/12/11	Ciments Français : Disclosure of own share trading from 28 th November to 1 st December 2011
28/11/11	Ciments Français : Disclosure of own share trading from 21 st to 25 November 2011
21/11/11	Ciments Français : Disclosure of own share trading from 14 th to 18 th November 2011
14/11/11	Ciments Français : Disclosure of own share trading from 7 th to 11 th November 2011
08/11/11	Ciments Français : Disclosure of own share trading from 31 st October to 4 th

	November - Correction
07/11/11	Ciments Français : Disclosure of own share trading from 31 st October to 4 th November
28/10/11	Ciments Français : Disclosure of own share trading from 24 th to 28 th October 2011
24/10/11	Ciments Français : Disclosure of own share trading from 17 th to 21 st October 2011
17/10/11	Ciments Français : Disclosure of own share trading from 10 th to 14 th October 2011
10/10/11	Ciments Français : Disclosure of own share trading from 3 rd to 7 th October 2011
03/10/11	Ciments Français : Disclosure of own share trading from 26 th to 30 th September 2011
26/09/11	Ciments Français : Disclosure of own share trading from 19 th to 23 th September 2011
19/09/11	Ciments Français : Disclosure of own share trading from 12 th to 16 th September 2011
12/09/11	Ciments Français : Disclosure of own share trading from 5 th to 9 th September 2011
05/09/11	Ciments Français : Disclosure of own share trading from 29 th August to 2 nd September 2011
30/08/11	Ciments Français : Disclosure of own share trading from 22 nd to 26 th August 2011
22/08/11	Ciments Français : Disclosure of own share trading from 15 th to 19 th August 2011
16/08/11	Ciments Français : Disclosure of own share trading from 8 th to 12 th August 2011
01/08/11	Ciments Français : Disclosure of own share trading from 25 th to 29 July 2011
25/07/11	Ciments Français : Disclosure of own share trading from 18 th to 22 nd July 2011
18/07/11	Ciments Français : Disclosure of own share trading from 11 th to 15 th July 2011
11/07/11	Ciments Français : Disclosure of own share trading from 4 th to 8 th July 2011
04/07/11	Ciments Français : Disclosure of own share trading from 27 th June to 1 st July 2011
27/06/11	Ciments Français : Disclosure of own share trading from 20 th to 24 th 2011
20/06/11	Ciments Français : Disclosure of own share trading from 13 th to 17 th June 2011
14/06/11	Ciments Français : Disclosure of own share trading from 6 th to 10 th June 2011
06/06/11	Ciments Français : Disclosure of own share trading from 30 th May to 3 rd June 2011
30/05/11	Ciments Français : Disclosure of own share trading from 23 rd to 27 th 2011
23/05/11	Ciments Français : Disclosure of own share trading from 16 th to 20 th May 2011
16/05/11	Ciments Français : Disclosure of own share trading from 9 th to 13 rd May 2011

Journal of legal notices: « les Affiches Parisiennes »		
28/03/12	Ratification of the appointment by co-optation of a director	
28/03/12	13/04/12 General Meeting convening notice	
16/03/12	Corrigendum to the convening notice concerning the Annual General Meeting of April 13, 2012	
09/03/12	13/04/12 Annual General Meeting convening notice	
22/12/11	Reduction in share capital	
17/08/11	Reduction in share capital	
	Miscellaneous	Publication
16/04/12	Details of company's share buyback program	Websites: cimfra.com/AMF
16/04/12	Annual General Meeting of April 13, 2012 – resolutions vote detail	Website: cimfra.com
22/03/12	Annual General Meeting of April 13, 2012 – preliminary documents available	Website: cimfra.com
21/03/12	Availability of the French 2011 Annual Report (Document de Référence)	Websites: cimfra.com/AMF
09/11/12	Quarterly financial information as of September 30, 2011	Website: cimfra.com
05/08/11	Availability of the half-year report as of June 30, 2011	Website: cimfra.com
06/05/11	Quarterly financial information as of March 31, 2011	Websites: cimfra.com/AMF
20/04/11	Annual information memorandum	Websites: cimfra.com/AMF