

14.04.2010

**ANNUAL GENERAL MEETING APRIL 13th 2010
RESOLUTIONS VOTE DETAIL**

Number of voting shares	36,217,968
Number of shareholders attending (in person or by proxy) or voting by mail.....	637
Number of shares participating to the vote	32,182,584
Number of votes represented by those participating shares	61,852,180

Resolutions	For (% of voting rights)	Against or abstention (% of voting rights)
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Ordinary General Meeting

Resolution n° 1 - Approval of the annual accounts of the Company	100 %	0 %
Resolution n° 2 – Earnings appropriation and dividend payable	99,55 %	0,45 %
Resolution n° 3 – Approval of the consolidated financial statements	100 %	0 %
Resolution n° 4 – Related-party agreements	99,71%	0,29 %
Resolution n° 5 – Appointment of one Director: Mr. Italo Lucchini	97,31 %	2,69 %
Resolution n° 6 – Appointment of one Director: Sté Italcementi Finance	97,37 %	2,63 %
Resolution n° 7 – Renewal of a director's term: Ms Victoire de Margerie	99,41 %	0,59 %

Resolutions	For (% of voting rights)	Against or abstention (% of voting rights)
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Ordinary General Meeting

Resolution n°8 - Renewal of a director's term: Mr. Antoine Bernheim	97,48 %	2,52 %
Resolution n°9 - Renewal of a director's term: Mr. Marc Viénot	99,25 %	0,75 %
Resolution n°10 - Renewal of a director's term: Sté Sicil. Fin. S.p.A.	97,10 %	2,90 %
Resolution n°11 - Renewal of a director's term: Sté Internationale Italcementi France	97,16 %	2,84 %
Resolution n°12 - Renewal of a director's term: Sté Internationale Italcementi (Luxembourg)	97,23 %	2,77 %
Resolution n°13 – Share buyback program	99,77 %	0,23 %

Extraordinary General Meeting

Reolution n° 14 – Share capital reduction under the share buyback program	99,21 %	0,79 %
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