

20 April 2011

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 145,527,488 euros

Tour Ariane
5 Place de la Pyramide
Quartier Villon
92800 PUTEAUX
599.800.885 RCS Nanterre

Date (dd/mm/yy)	Information	
	Press Releases (websites: cimfra.com)	
28/03/11	Ciments Français completes the sale of its activities in Turkey to Limak Holding	
04/03/11	2010 Results	
25/02/11	Ciments Français agrees to sell part of its activities in Turkey to Limak Holding	
03/02/11	Ciments Français: Consolidated revenues as of 31 December 2010	
23/12/10	Merger by and into Ciments Français of Société Internationale Italcementi France (SIIF)	
22/11/10	Ciments Français: Merger project of SIIF into Ciments Français	
05/11/10	Ciments Français: The Board of Directors examines results as of September 30, 2010	
30/07/10	Ciments Français: The Board of Directors examines results for the first half of 2010	
07/06/10	Official opening of the new cement plant at Martinsburg (West Virginia, USA) with a capacity exceeding 2 million tonnes	
07/05/10	Results for the first quarter of 2010	
	Disclosure in financial press	Publication's title
29/03/11	13/04/11 Annual General Meeting convening notice	Le Figaro
28/03/11	13/04/11 Annual General Meeting convening notice	Les Echos
08/03/11	2010 Results	Les Echos / Le Figaro
06/12/10	Convening notice of the Combined General Meeting of December 23, 2010	Les Echos / Le Figaro
02/08/10	2010 half-year results	La Tribune / Les Echos
	Publications and financial information	
28/03/11	13/04/11 Annual General Meeting convening notice	BALO
09/03/11	13/04/11 Annual General Meeting convening notice	BALO
24/12/10	Completion of the merger	BALO
03/12/10	Convening notice of the Combined General Meeting of December 23, 2010	BALO
19/11/10	Corrigendum to the convening notice concerning the General Meeting of December 23, 2010	BALO
15/11/10	Information notice on completion of a merger	BALO
15/11/10	Notice of the Combined General Meeting of December 23, 2010	BALO
17/05/10	2009 Annual financial statements	BALO
	Registration document (Document de Référence) / Annual report (cimfra.com / AMF websites)	
21/03/11	Year 2010	

	Monthly information relating to the total number of voting rights and shares in the share capital (cimfra.com website)
06/04/11	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of March 31, 2011
16/03/11	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of March 9, 2011
03/03/11	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of February 28, 2011
04/02/11	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of January 31, 2011
14/01/11	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of December 31, 2010
07/12/10	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of November 30, 2010
04/11/10	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of October 31, 2010
08/10/10	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of September 30, 2010
09/09/10	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of August 31, 2010
05/08/10	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of July 31, 2010
07/07/10	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of June 30, 2010
10/06/10	Ciments Français: Information on the total number of voting rights and of shares representing the share capital as of May 31, 2010
06/05/10	Ciments Français : Information on the total number of voting rights and of shares representing the share capital as of April 30, 2010
	Trading disclosure on treasury shares (cimfra.com website)
2010	nil

Journal of legal notices: « les Affiches Parisiennes »		
26/03/11	13/04/11 Annual General Meeting convening notice	
09/03/11	13/04/11 Annual General Meeting convening notice	
19/02/11	Share capital increase	
23/12/10	Notice of the approval of a merger	
02/12/10	23/12/10 Combined General Meeting convening notice	
20/11/10	Ratification of the appointment by co-optation of a director	
13/11/10	Notice of proposed merger	
13/11/10	23/12/10 Combined General Meeting convening notice	
05/08/10	Share capital increase	
08/06/10	Non-renewal of a director's term of office	
21/05/10	Change of a permanent representative and appointment of a director	
	Miscellaneous	Publication
14/04/11	Details of company's share buyback program	Website: cimfra.com/AMF
14/04/11	Annual General Meeting of April 13, 2011 – resolutions vote detail	Website: cimfra.com
28/03/11 23/03/11	Annual General Meeting of April 13, 2011 – preliminary documents available	Website: cimfra.com
21/03/11	Availability of the French 2010 Annual Report (Document de Référence)	Website: cimfra.com/AMF
23/12/10	Combined General Meeting of December 23, 2010 – resolutions vote detail	Website: cimfra.com
03/12/10	Combined General Meeting of December 23, 2010 – availability of preparatory documentation	Website: cimfra.com/AMF
09/11/10	Quarterly financial information as of September 30, 2010	Website: cimfra.com/AMF
05/08/10	Availability of the half-year report as of June 30, 2010	Website: cimfra.com/AMF
12/05/10	Details of company's share buyback program	Website: cimfra.com/AMF
07/05/10	Quarterly financial information as of March 31, 2010	Website: cimfra.com/AMF
30/04/10	Annual information memorandum	Website: cimfra.com/AMF