



19/11/2010

CIMENTS FRANÇAIS

Limited Liability Company with a share capital of € 145,445,120
Registered address: Tour Ariane, 5 Place de la Pyramide, 92800 Puteaux
RCS NANTERRE 599 800 885

**CORRECTION TO THE NOTICE PUBLISHED ON BALO
ON NOVEMBER 15, 2010**

Combined General Meeting (ordinary and extraordinary) December 23, 2010 at 11 am at
Centre de Conférence - Coeur Défense

Point 3. Section B: "Terms of participation in this meeting" is cancelled and replaced by:

"3. In accordance with Article R.225-79 of the French Commercial Code, the notification of the appointment and removal of a proxy may be made electronically, as follows:

- If your shares are registered shares: you must send an email to InvestorRelations@cimfra.com giving your full name, address and access code with Société Générale (can be found on the top left section of their account statement) as well as the full name of the appointed or removed proxy. You must then confirm your request on the website www.nominet.socgen.com by logging in with your usual access code/password (your access code is available at the bottom of your statement – you received your password by mail when you opened your account. If you have lost your password, follow the instructions on the first screen of the Nominet website), go to the "New message" section then to the "General Assembly" tab and to the "Other" sub-tab and re-enter the full name of the appointed or removed proxy.
- If your shares are bearer shares or intermediary registered shares: you must send an email to InvestorRelations@cimfra.com giving your full name, address and complete bank details as well as the full name of your appointed or removed proxy. You must then ask the financial intermediary who manages your securities account to send a confirmation to the Service Assemblées de la Société Générale for which he knows the fax number.

To be taken into account, confirmation of appointment or removal of proxies must be received no later than December 20, 2010. Please note that the above email address will only deal with appointment or removal of proxies, any other request will not be taken into account.

The company's website address is: www.cimfra.com."