

23.12.2010

**ANNUAL GENERAL MEETING DECEMBER 23th 2010
RESOLUTIONS VOTE DETAIL**

Number of voting shares36,239,310

Number of shareholders attending
(in person or by proxy) or voting by mail.....578

Number of shares participating to the vote32,675,426

Number of votes represented by those participating shares62,360,852

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

Resolution n° 1 - Approval of the merger by way of absorption of SIIF by Ciments Français and compensation of contributions	99,97 %	0,03 %
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Ordinary General Meeting

Resolution n°2 - Ratification of the co-optation of Mr. Dario Massi as a director	96,49 %	3,51 %
Resolution n°3 - Powers for formalities	99,97 %	0,03 %