

LAFARGE
Société anonyme with a share capital of €1,145,815,116
Registered office: 61 rue des Belles Feuilles, 75116 Paris
542 105 572 Company Register Number (RCS) Paris
Siret Number: 542 105 572 00615

**AMENDMENT TO THE NOTICE OF MEETING CONSTITUTING NOTICE OF
CONVOCATION No. 1000904 PUBLISHED IN THE *BULLETIN DES ANNONCES
LEGALES OBLIGATOIRES* No. 38 DATED MARCH 29, 2010**

In the third resolution, the line “Total appropriations” in the table of appropriation of earnings is to be read as follows:

<i>Total appropriations</i>	<i>2,530,237,407.29</i>
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Instead of:

<i>Total appropriations</i>	<i>2,533,237,407.29</i>
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The lines detailing the appropriation of earnings in the resolution (legal reserve, first dividend, additional dividend, maximum amount of the 10% increase, total dividend and retained earnings) are not affected by this transcription error.

The rest of the notice remains unchanged.