

Paris, May 7, 2015  
NYSE, Euronext Paris : LG

## Shareholders' Meeting – May 7, 2015

Lafarge's Combined shareholders' meeting, which was held in Paris on May 7, 2015 under the chairmanship of Bruno Lafont, approved all resolutions submitted for their vote.

The shareholders' meeting approved the dividend of €1.27 per share and the loyalty dividend of €1.39 per share. The dividend will be paid on May 12, 2015. The shareholders' meeting also approved the renewal of the terms of office as directors of Messrs Philippe Dauman and Baudouin Prot, the new related party agreements ("*conventions réglementées*"), all the financial authorisations and the proposed amendments of the Articles of Association.

In addition, the shareholders' meeting provided the opportunity to present the project of merger of equals with Holcim to create the most advanced player in the building materials sector.

Results of the vote will be available on our website, [www.lafarge.com](http://www.lafarge.com), in the Shareholders & Investors Section.

### NOTES TO EDITORS

A world leader in building materials, Lafarge employs 63,000 people in 61 countries, and posted sales of €12.8 billion in 2014. As a top-ranking player in its Cement, Aggregates and Concrete businesses, it contributes to the construction of cities around the world, through its innovative solutions providing them with more housing and making them more compact, more durable, more beautiful, and better connected. With the world's leading building materials research facility, Lafarge places innovation at the heart of its priorities in order to contribute to more sustainable construction and to better serve architectural creativity.

More information is available on Lafarge's website: [www.lafarge.com](http://www.lafarge.com)

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