

Paris, October 28, 2008

Euronext Paris: LG

**STATEMENT IN COMPLIANCE WITH ARTICLES  
L 233-8-II OF THE CODE OF COMMERCE AND  
223-16 OF THE GENERAL REGULATION OF THE FINANCIAL MARKETS AUTHORITY (AMF -  
AUTORITÉ DES MARCHÉS FINANCIERS)**

Date	Number of shares composing the share capital	Total number of voting rights
August 31, 2008	195 236 434	theoretical number of voting rights: 223 942 742
		number of voting rights exercisable at shareholders' meetings*: 223 215 249

\* Number of voting rights exercisable at shareholders' meetings = theoretical number of voting rights (i.e. total number of voting rights attached to the shares composing the share capital) – number of shares whose voting rights have been suspended.

## NOTES TO EDITORS

**Lafarge** is the world leader in building materials, with top-ranking positions in all of its businesses: Cement, Aggregates & Concrete and Gypsum. With 90,000 employees in 76 countries, Lafarge posted sales of Euros 17.6 billion and net income of Euros 1.9 billion in 2007.

Lafarge is the only company in the construction materials sector to be listed in the 2008 '100 Global Most Sustainable Corporations in the World'. Lafarge has been committed to sustainable development for many years, pursuing a strategy that combines industrial know-how with performance, value creation, respect for employees and local cultures, environmental protection and the conservation of natural resources and energy. To make advances in building materials, Lafarge places the customer at the heart of its concerns. It offers the construction industry and the general public innovative solutions bringing greater safety, comfort and quality to their everyday surroundings. Additional information is available on the web site at [www.lafarge.com](http://www.lafarge.com).

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