

- **Financial Statements as at December 31, 2022:**

Societe Libanaise des Ciments Blancs SAL publishes the **Independent Auditor's Report** and Financial Statements for the year ended December 31, 2022.

*Daily Bulletin – 28/07/2023*

- **Report of the Board of Directors Special Report of the Board of Directors and Auditors' Special Report:**

Societe Libanaise des Ciments Blancs SAL publishes: the **Report of the Board of Directors** addressed to the Annual General Assembly of August 02, 2023, the **Special Report of the Board of Directors** and the **Auditors' Special Report** drafted according to article 158 of the Code of Commerce for the year ended December 31, 2022.

*Daily Bulletin – 28/07/2023*

**=Notice of Ordinary General Assembly:**

The Board of Directors of Societe Libanaise des Ciments Blancs S.A.L. invites the shareholders to attend an Ordinary General Assembly Meeting to be held at 10:00 a.m., on Wednesday, August 02, 2023 at Holcim's Headquarter in Dbayeh to discuss the following agenda: - Approve the report of the Board of Directors for the year ended December 31, 2022. - Approve the report of the Auditors for the year ended December 31, 2022. - Approve the Balance Sheet and Income Statements for the year ended December 31, 2022 and give the Board of Directors complete clearance for the business of the year 2022. - Approve the report of the Board of directors drafted according to Article 158 of the Code of Commerce. - Approve the Auditors' report drafted according to Article 158 of the Code of Commerce. - Elect members to the Board of Directors. - Nominate Auditors for the fiscal year 2023 and fix their fees. – Other topics. To attend the meeting shareholders must record their names in the Company's register at least five days prior to the meeting; Shareholders who cannot attend the assembly may delegate someone to represent them, provided that these representatives themselves are shareholders.

*Daily Bulletin – 06/07/2023*

- **Report of the Board of Directors Special Report of the Board of Directors and Auditors' Special Report:**

Societe Libanaise des Ciments Blancs SAL publishes: the **Report of the Board of Directors** addressed to the Annual General Assembly of September 02, 2022, the **Special Report of the Board of Directors** and the **Auditors' Special Report** drafted according to article 158 of the Code of Commerce for the year ended December 31, 2021.

*Daily Bulletin – 08/09/2022*

- **Financial Statements as at December 31, 2021:**

Societe Libanaise des Ciments Blancs SAL publishes [The Independent Auditor's Report](#) for the year ended December 31, 2021.

*Daily Bulletin – 08/09/2022*

- **Notice of Ordinary General Assembly:**

The Board of Directors of Societe Libanaise des Ciments Blancs S.A.L. invites the shareholders to attend an Ordinary General Assembly Meeting to be held at 10:00 a.m., on Friday, September 02, 2022 at the offices of Holcim (Liban) SAL in Dbayeh to discuss the following agenda: - Approve the report of the Board of Directors for the year ended December 31, 2021. - Approve the report of the Auditors for the year ended December 31, 2021. - Approve the Balance Sheet and Income Statements for the year ended December 31, 2021 and give the Board of Directors complete clearance for the business of the year 2021. - Approve the report of the Board of directors drafted according to Article 158 of the Code of Commerce. - Approve the Auditors' report drafted according to Article 158 of the Code of Commerce. – Elect members to the Board of Directors. - Nominate Auditors for the fiscal year 2022 and fix their fees. To attend the meeting, owners of nominative shares whose shares are deposited in authorized banks must record their names in the Company's register at least seven days prior to the meeting and should present a certificate of deposit and blocking of the nominative shares from the approved banking institutions.

*Daily Bulletin – 11/8/2022*

- **Financial Statements as at December 31, 2020:**

S L des Ciments Blancs SAL publishes the [Independent Auditor's Report and the Financial Statements](#) for the year ended December 31, 2020.

*Daily Bulletin – 21/10/2021*

- **Report of the Board of Directors Special Report of the Board of Directors and Auditors' Special Report:**

S L des Ciments Blancs SAL publishes the [Report of the Board of Directors](#) addressed to the Annual General Meeting of Shareholders, the [Special Report of the Board of Directors](#) drafted according to article 158 of the Code of Commerce, and the [Auditors' Special Report](#) drafted according to article 158 of the Code of Commerce for the year ended December 31, 2020.

*Daily Bulletin – 21/10/2021*

- **Notice of Ordinary General Assembly:**

The Board of Directors of Societe Libanaise des Ciments Blancs S.A.L. invites the shareholders to attend an Ordinary General Assembly Meeting to be held at 10:00 a.m., on Friday, October 22, 2021 at the offices of Holcim (Liban) SAL in Dbayeh to discuss the following agenda: - Approve the report of the Board of Directors for the year ended December 31, 2020. - Approve the report of the Auditors for the year ended December 31, 2020. - Approve the Balance Sheet and Income

Statements for the year ended December 31, 2020 and give the Board of Directors complete clearance for the business of the year 2020. - Approve the report of the Board of directors drafted according to Article 158 of the Code of Commerce. - Approve the Auditors' report drafted according to Article 158 of the Code of Commerce. - Nominate Auditors for the fiscal year 2021 and fix their fees. To attend the meeting, owners of nominative shares whose shares are deposited in authorized banks must record their names in the Company's register at least seven days prior to the meeting and should present a certificate of deposit and blocking of the nominative shares from the approved banking institutions.

*Daily Bulletin – 27/9/2021*

- **Notice of Extraordinary General Assembly:**

The Board of Directors of Societe Libanaise des Ciments Blancs S.A.L. invites the shareholders to attend an Extraordinary General Assembly Meeting to be held at 11:00 a.m., on Friday, October 22, 2021 at the offices of Holcim (Liban) SAL in Dbayeh to discuss the following agenda: - Amend the company's by-laws in implementation of law number 126 published in the official gazette on April 01, 2019. To attend the meeting, owners of nominative shares whose shares are deposited in authorized banks must record their names in the Company's register at least seven days prior to the meeting and should present a certificate of deposit and blocking of the nominative shares from the approved banking institutions.

*Daily Bulletin – 27/9/2021*

- **Financial Statements as at December 31, 2019:**

Societe Libanaise des Ciments Blancs SAL publishes the **Financial Statements** and Independent Auditor's for the year ended December 31, 2019

*Daily Bulletin – 10/12/2020*

- **Report of the Board of Directors:**

Societe Libanaise des Ciments Blancs SAL publishes: the **Report of the Board of Directors** addressed to the Annual General Assembly of December 17, 202

*Daily Bulletin – 10/12/2020*

- **Special Report of the Board of Directors and Auditors' Special Report:**

Societe Libanaise des Ciments Blancs SAL publishes: the **Special Report of the Board of Directors** addressed to the Annual General Assembly of December 17, 2020 and the **Auditors' Special Report** drafted according to article 158 of the Code of Commerce for the year ended December 31, 2019.

*Daily Bulletin – 10/12/2020*

- **Notice of Ordinary General Assembly:**

The Board of Directors of Societe Libanaise des Ciments Blancs S.A.L. invites the shareholders to attend an Ordinary General Assembly Meeting to be held at 10:00 a.m., on Thursday, December 17, 2020 at the offices of Holcim (Liban) SAL in Dbayeh to discuss the following

agenda: - Approve the report of the Board of Directors for the year ended December 31, 2019. - Approve the report of the Auditors for the year ended December 31, 2019. - Approve the Balance Sheet and Income Statements for the year ended December 31, 2019 and give the Board of Directors complete clearance for the business of the year 2019. - Approve the report of the Board of directors drafted according to Article 158 of the Code of Commerce. - Approve the Auditors' report drafted according to Article 158 of the Code of Commerce. - Elect members to the Board of Directors. - Nominate Auditors for the fiscal year 2020 and fix their fees. To attend the meeting, owners of nominative shares whose shares are deposited in authorized banks must record their names in the Company's register at least seven days prior to the meeting and should present a certificate of deposit and blocking of the nominative shares from the approved banking institutions.

*Daily Bulletin -19/11/2020*

- **Financial Statements for the period ended June 30, 2019:**

Societe Libanaise des Ciments Blancs SAL publishes its Unaudited Financial Results for the period ended June 30, 2018. Report can be accessed by using the following URL:

<http://www.bse.com.lb/Portals/0/Ciments%20Blancs%20FS%201906.pdf>

*Daily Bulletin- 09/08/2019*

- **Dividend Distribution:**

In implementation of the resolution of the Ordinary General Assembly of shareholders held on June 24, 2019 relating to the distribution of dividends Societe Libanaise des Ciments Blancs SAL announces that dividends set at LBP /450/ per share (net of distribution tax), will be paid starting July 16, 2019 for holders of shares as at July 09, 2019 (Record date).

*Daily Bulletin- 26/06/2019*

- **Financial Statements as at December 31, 2017:**

Societe Libanaise des Ciments Blancs SAL publishes the Auditor's Report and **Financial Statements** for the year ended December 31, 2018. Report can be accessed by using the following URL:

<http://www.bse.com.lb/Portals/0/Ciments%20Blancs%20Auditors%20report%20Financial%20Statement2018.pdf>

*Daily Bulletin – 12/06/2019*

- **Report of the Board of Directors:**

Societe Libanaise des Ciments Blancs SAL publishes the **Report of the Board of Directors** addressed to the Annual General Meeting of June 24, 2019.

*Daily Bulletin – 12/06/2019*

- **Special Report of the Board of Directors and Auditors' Special Report:**

Societe Libanaise des Ciments Blancs SAL publishes: the **Special Report of the Board of Directors** addressed to the Annual General Assembly of June 24, 2019 and the **Auditors' Special Report** drafted in accordance with article 158 of the Lebanese Code of Commerce for the year ended December 31, 2018.

*Daily Bulletin – 12/06/2019*

- **Call for an Ordinary General Assembly Meeting:**

The Board of Directors of Societe Libanaise des Ciments Blancs SAL invites the shareholders to attend an Ordinary General Assembly Meeting at 10 am on Monday, June 24, 2019 at the offices of Holcim (Liban) S.A.L. in Dbayeh, to discuss the following agenda: - Approve the financial statements for the year 2018 and grant discharge to the Board of Directors. - Examine and approve the Board of Director's report for the year 2018. - Examine and approve the Auditors' report for the year 2018. - Examine and approve the Board of Director's report drafted according to article 158 of the Code of Commerce. - Examine and approve the Auditors' report drafted according to article 158 of the Code of Commerce. - Elect members to the Board of Directors. - Appoint the External Auditors for the year 2019 and fix their remunerations. - Distribute dividends.

To attend the meeting, owners of nominative shares whose shares are deposited in authorized banks must record their names in the Company's register at least seven days prior to the meeting and should present a certificate of deposit and blocking of the nominative shares from the approved banking institutions.

*Daily Bulletin- 10/06/2019*

**Minutes of the meeting of the Board of directors held on February 25, 2019:**

Societe Libanaise des Ciments Blancs SAL publishes the minutes of meeting of the Board of Directors held on February 25, 2019. Minutes of meeting can be accessed by using the following URL::

<http://www.bse.com.lb/Portals/0/SL%20Ciments%20Blancs%20MOB%2020190225.pdf>

*Daily Bulletin- 02/04/2019*

- **Financial Statements for the period ended June 30, 2018:**

Societe Libanaise des Ciments Blancs SAL publishes its Unaudited Financial Results for the period ended June 30, 2018. Report can be accessed by using the following URL:

<http://www.bse.com.lb/Portals/0/SLCB%20Financial%20Statements%20201806.pdf>

*Daily Bulletin- 10/09/2018*

- **Ex-Dividend Date:**

In reference to the announcement issued by Societe Libanaise des Ciments Blancs SAL relating to the decision of the Annual General Assembly of shareholders of July 10, 2018 to distribute dividends for the holders of shares on record as at July 17, 2018 (Record date), the Beirut Stock Exchange declares that the Ex-dividend date of the shares of Ciments Blancs SAL is Friday, July 13, 2018.

*Daily Bulletin- 13/07/2018*

- **Dividend Distribution:**

In implementation of the resolution of the Ordinary General Assembly of shareholders held on July 10, 2018 relating to the distribution of the 2017 dividends, Ciments Blancs SAL announces that dividends set at LBP /666/ per share (net of distribution tax), will be paid starting July 23, 2018 for the holders of shares as at July 17, 2018 (Record date) as follows: -Shareholders who deposited their shares in the Lebanese banks will receive dividends through “Midclear”. - Holders of bearer shares should exchange their bearer shares into nominative shares, before November 03, 2018, in order to receive dividends.

*Daily Bulletin- 13/07/2018*

- **Report of the Board of Directors:**

Societe Libanaise des Ciments Blancs SAL publishes the Report of the Board of Directors addressed to the Annual General Assembly of July 10, 2018.

<http://www.bse.com.lb/Portals/0/SLCB%20English%20report%20for%20the%20Board%20of%20directors%202017.pdf>

*Daily Bulletin – 26/06/2018*

- **Financial Statements as at December 31, 2017:**

Societe Libanaise des Ciments Blancs SAL publishes its Financial Statements for the year ended December 31, 2017. Report can be accessed by using the following URL:

<http://www.bse.com.lb/Portals/0/SLCB%20Auditors%20report%20+%20FS%202017.pdf>

*Daily Bulletin – 26/06/2018*

- **Auditors' Special Report:**

Societe Libanaise des Ciments Blancs SAL publishes the Auditors' Special Report drafted according to article 158 of the Code of Commerce for the year ended December 31, 2017.

<http://www.bse.com.lb/Portals/0/SLCB%20Auditors%20Art.%20158%20report%202017.pdf>

*Daily Bulletin – 26/06/2018*

- **Special Report of the Board of Directors:**

Societe Libanaise des Ciments Blancs SAL publishes: the Special Report of the Board of Directors addressed to the Annual General Assembly of July 10, 2018 drafted according to article 158 of the Lebanese Code of Commerce.

<http://www.bse.com.lb/Portals/0/SLCB%20BOD%20158%20report%20English%20SLCB%202017.pdf>

*Daily Bulletin – 26/06/2018*

**Call for an Ordinary General Assembly Meeting:**

The Board of Directors of Societe Libanaise des Ciments Blancs SAL invites the shareholders to attend an Ordinary General Assembly Meeting at 10 am on Tuesday, July 10, 2018 at the Company's Headquarters in Chekka to discuss the following agenda: - Approve the financial statements for the year 2017 and grant discharge to the Board of Directors. - Examine and approve the Board of Director's report for the year 2017. - Examine and approve the Auditors' report for the year 2017. - Examine and approve the Board of Director's report produced according to article 158 of the Code of Commerce. - Examine and approve the Auditors' report produced according to article 158 of the Code of Commerce. - Elect members to the Board of Directors. - Designate the External Auditors for the year 2018 and fix their remunerations. - Distribute dividends.

To attend the meeting, owners of nominative shares whose shares are deposited in authorized banks must record their names in the Company's register at least seven days prior to the meeting and should present a certificate of deposit and blocking of the nominative shares from the approved banking institutions. Owners of bearer shares who have not yet transfer their shares into nominative shares pursuant to Law 75/2016 must transfer their shares in order to be registered in the Company's registers at least seven days prior to the meeting and should present a certificate of deposit and blocking of the nominative shares from the approved banking institutions.

- **Transfer of the shares of Societe Libanaise des Ciments Blancs SAL from bearer type into nominative type:**

In reference to the Beirut Stock Exchange (BSE) Circular Nb. 445/2017 dated June 15, 2017, relating to the transfer of the shares of Societe Libanaise des Ciments Blancs SAL (Hereinafter: "Ciments Blancs") from bearer type into nominative type following the issuance of law Nb. 75/2016 (Official Gazette Nb. 52 dated 3/11/2016), the BSE would like to circulate the following: First: As of the trading session of November 06, 2017: - All remaining bearer shares will be transferred to the register of nominative shares. - No trading or block trade transactions will be executed at the BSE in "Ciments Blancs" bearer shares unless transferred into nominative type at Midclear. In case a Broker breaches such transfer obligation, he shall be in default of the delivery of the shares and will make the mandatory buy-in in accordance with BSE rules and procedures. – The Beirut Stock Exchange will cancel all unexecuted orders of "Ciments Blancs" bearer shares placed prior to the trading session of November 06, 2017. - The same pricing, trading, settlement, clearing terms, pricing threshold, actual operations principle, minimum block trades transactions, lot size, etc. currently applied shall continue to apply. However, starting the trading session of November 06, 2017 the threshold for “Ciments Blancs” will be calculated as follows: Lower threshold: lowest threshold between the bearer and nominative shares as calculated on November 03, 2017. Highest threshold: highest threshold between the bearer and nominative shares as calculated on November 03, 2017. The process of increasing the percentage of threshold calculated on November 03, 2017 will continue till it reaches 50% as stipulated in article 3/1 of BSE circular 171/2003. Normal threshold principle will be re-applied for “Ciments Blancs” during the trading session that follows the execution of actual operations. Second: This Circular becomes effective as of the beginning of the trading session of November 06, 2017. **(Circular 456/2017)**

*Daily Bulletin- 02/11/2017*

- **Financial Statements for the period ended June 30, 2017:**

Societe Libanaise des Ciments Blancs SAL publishes its Financial Statements for the period ended June 30, 2017. Report can be accessed by using the following URL:

<http://www.bse.com.lb/Portals/0/Ciments%20Blancs%20FS%20201706.pdf>

*Daily Bulletin- 30/08/2017*



- **Dividend Distribution:**

In reference to the announcement and the Clarification Statement issued by **Societe Libanaise des Ciments Blancs SAL** related to the distribution of the 2016 dividends, the Beirut Stock Exchange declares that trading in the shares of Societe Libanaise des Ciments Blancs SAL will be as follows:

**I - Bearer Shares:**

Shares will be traded with coupon Nb. 12 till the end of the trading session of Tuesday July 18, 2017 (included). Starting the trading session of Wednesday July 19, 2017, shares will be traded without coupon Nb.12.

**II – Nominal Shares:**

Shares will be traded with the above stated dividends till the end of the trading session of Tuesday July 18, 2017 (included). Starting the trading session of Wednesday July 19, 2017, (Ex-dividends date) shares will be traded without the above stated dividends.

*Daily Bulletin – 18/07/2017*

- **Dividend Distribution:**

In implementation of the resolution of the Ordinary General Assembly held on June 22, 2017 related to the distribution of the 2016 dividends, *Societe Libanaise des Ciments Blancs SAL* announces that the dividends set at **LBP /693.5/ per share (net of distribution tax)**, will be paid starting July 24, 2017 as follows: - Shareholders who deposited their shares in the Lebanese banks will receive their dividends through “Midclear”. - Other shareholders (holders of nominative shares) can receive their dividends through the following banks: Banque Libano Francaise: 1 -\_Geitawi Branch – Beirut, 2 - Jbeil Branch –Jbeil, 3 - Al Tall Branch – Tripoli from July 24, 2017 till December 24, 2017. By the end of the mentioned period dividends will be paid at the company’s Head Office in Hery.

Other shareholders (holders of bearer shares) can receive their dividends in exchange of coupon Nb. 12 from the shares issued on 05/01/1998 through the above stated banks, from July 24, 2017 till November 03, 2017. After November 03, 2017 holders of bearer shares should exchange the bearer shares into nominative shares in order to receive dividends. Record date for Nominative Shares is July 21, 2017.

*Daily Bulletin – 13/07/2017*

- **Ordinary General Assembly dated 22/06/2017:**

The Ordinary General Assembly of shareholders *of Societe Libanaise des Ciments Blancs SAL* convened on 22/06/2017 and decided to:

- Approve the Balance Sheet and Income Statement of the fiscal year 2016 and discharge the Board of Directors in respect of activities performed during 2016.
- Approve the Board of Directors' report for the year 2016 ending on 31/12/2016.
- Approve the Auditors' report for the year 2016 ending on 31/12/2016.
- Approve the Board of Directors' report drafted in accordance with article 158 of the Code of Commerce and approve all the operations mentioned in the report.
- Approve the Auditors' report drafted in accordance with article 158 of the Code of Commerce.
- Reelect Mr. Jamil Bou Haroun to the Board of Directors for a period of 3 years, ending when the Ordinary General Assembly will meet to approve the business of the fiscal year 2019.
- Nominate DELOITTE as Auditors for the fiscal year 2017.
- Distribute gross dividends of LBP /730/ per share; LBP /693.5/ per share net of distribution tax.

*Daily Bulletin: 28/06/2017*

- **Financial Statements for the year ended December 31, 2016:**

Societe Libanaise des Ciments Blancs SAL publishes its Audited Financial Statements for the year ended December 31, 2016. Report can be accessed by using the following URL:

<http://www.bse.com.lb/Portals/0/SLCB%20FINANCIAL%20STATEMENTS%2020161231.pdf>

*Daily Bulletin- 07/06/2017*

### **Transfer from Bearer into Nominative Shares:**

#### **I- BRIEFING ON THE LEGAL ASPECT**

- 1- Following the issuance of circular no. 411 of the Central Bank, law no. 75/2016 was promulgated cancelling the bearer shares in Lebanon and imposing on companies and shareholders the obligation of transferring the bearer shares into nominative shares.

- 2- Law no. 75/2016 imposes the following obligations on the company:
  - a. Exchange the shares into nominative shares by amending its by-laws within a year not exceeding the date of the next yearly General Assembly.
  - b. Publish the information about the cancellation of the bearer shares and the exchange procedure in Official Gazette + 3 local newspapers + company's website.
  - c. Have the names of the nominative shareholders given to the company by the existing shareholders.
  - d. After the elapse of 1 year from the date of the law, the company should not appoint board members with bearer shares, not pay dividends to bearer shareholders and not have as attendees to the General Assembly any bearer shareholder.
- 3- Law no. 75/2016 imposes the following obligations on the shareholders:
  - a. Inform the company of the name of the holder of the nominative shares within a period of 1 year (3/11/2017).
  - b. Execute the exchange of the shares within the period of 1 year or within the period of 2 years subject to the following limitations when done in the second year and until the exchange is done
    - i. No payment of dividends
    - ii. No General Assembly attendance
    - iii. No membership in the Board of Directors.
- 4- In case the exchange is not completed after the elapse of 2 years from the date of the law the shares will be automatically transferred to the State.

## **II- BRIEFING ON THE EXTRAORDINARY GENERAL ASSEMBLY**

On 27/2/2017, an Extraordinary General Assembly took place and decided on the following:

- 1- The application of the law no. 75/2016 by amending the company's by-laws and the transfer of the bearer shares into nominative shares.
- 2- The amendment of the by-laws of the company mainly articles 7, 8, 9, 13, 14, 16, 18, 21, 35, 52 and 62 in accordance with the law 75/2016.

- 3- The appointment of Midclear for the execution of the process of transferring the shares in counterpart of a nominative statement of ownership and for the establishment and management of the shareholders' registrar of the company.
- 4- To give full powers to the Board of Directors in order to take all necessary steps for the implementation of the Extraordinary General Assembly decisions.

### **III- DETAILS OF THE TRANSFORMATION PROCESS**

- 1- The process of transformation of the shares from bearer into nominative will start on 19/06/2017.
- 2- The process of transformation of the shares from bearer into nominative will be conducted via the banks and financial institutions through Midclear and in coordination with the Beirut Stock Exchange.
- 3- Midclear will inform the banks and financial institutions of the launch of the process of exchange and of the required steps for the execution of the operation.
- 4- Shareholders should deposit their shares at their banks or financial institutions in counterpart of a receipt and give them instructions in order to execute the exchange. In case the shareholder wishes to register the shares under the name of another person or entity, he has to deliver the bearer shares to said person who will be in charge to conduct the exchange at his respective bank or financial institution.
- 5- Banks and financial institutions who have received instructions from their clients will contact Midclear in this respect in order to transfer the bearer shares into nominative shares.
- 6- Midclear will collect the deposited bearer shares, cancel them, transform them into nominative shares and issue a nominative statement of ownership in the name of the shareholder and for the amount of owned nominative shares. Said statements of ownership will be delivered to the banks and financial institutions who will then deliver them to their clients, shareholders in Societe Libanaise des Ciments Blancs SAL.
- 7- Once the nominative statement of ownership is delivered to the bank or financial institution and subsequently to the shareholder, the latter would have fulfilled the transformation process imposed by law No. 75/2016.

### **IV- WHAT THIS MEANS TO THE SHAREHOLDER**

- 1- The nominative share statement of ownership and the registration in the shareholders' registrar will guarantee and identify the shareholder's property of the shares.
- 2- The nominative shares will be construed as deposited at the banks as book-entry shares.
- 3- The invitation to the General Assembly will be communicated to the banks and subsequently to the shareholder in addition to the publication procedure.
- 4- The dividends will be automatically paid into the shareholder's bank account on the first days of their settlement.
- 5- Any stock activity on the nominative shares will be conducted in synergy through Midclear and via the banks, hence rendering the transfer of property efficient and duly registered in the company's shareholders' registrar.

#### **V- DATE OF LAUNCH OF THE TRANSFER PROCESS**

With coordination with the Beirut Stock Exchange and Midclear, the date of launch of the transfer process was set for 19/06/2017 (kindly refer to I-3 for deadlines).

#### **VI- STOCK EXCHANGE OPERATIONS IN THE LIGHT OF THE TRANSFER PROCESS**

The listing, trading and pricing of both types of shares (Bearer and Nominative) will be treated as two different instruments during the period from the launching date of the exchange process till 03/11/2017.

After 03/11/2017 brokers will not be allowed to place orders on the bearer shares of Societe Libanaise de Ciments Blancs unless exchanged to nominative type.

*Daily Bulletin – 30/05/2017*

#### **Call for an Ordinary General Assembly Meeting:**

The Board of Directors of Societe Libanaise des Ciments Blancs SAL invites the shareholders to attend an Ordinary General Assembly Meeting at 10 am on Thursday, June 22, 2017 at the offices of Holcim (Liban) S.A.L. in Dbayeh, (highway, Mitsulift bldg, 2nd floor) to discuss the following agenda: - Approve the financial statements for the year 2016 and grant discharge to the Board of Directors. - Examine and approve the Board of Director's report for the year 2016. - Examine and approve the Auditors' report for the year 2016. - Examine and approve the Board of Director's report produced according to article 158 of the Code of Commerce. - Examine and approve the Auditors' report produced according to article 158 of the Code of Commerce. - Elect members to the Board of Directors. - Designate the External Auditors for the year 2017 and fix their remunerations. - Distribute dividends. To attend the meeting, owners of bearer shares

must present to the company, at its offices in Heri or Dbayeh, at least seven days before the meeting, their shares or receipts of evidence that they deposited their shares in authorized banks. The owners of nominal shares and the owners of bearer shares, whose shares are deposited in the Company or in the banks or Financial Institutions against a Certificate of deposit, must register their names in the Company's record within the same period against a Certificate of deposit.

*Daily Bulletin – 30/05/2017*

**Decisions of an Extraordinary General Assembly dated February 27, 2017:**

The shareholders of *Societe Libanaise des Ciments Blancs SAL* held an Extraordinary General Meeting at 11:00 AM on Monday, February 27, 2017 at the offices of Holcim (Liban) S.A.L. in Dbayeh, and decided to: - Exchange the shares of the company from bearer type to nominative type and amend the Company's by-laws accordingly. - Appoint Midclear to execute the exchange operation and to hold the shareholders' register of the company. – Grant the Board of Directors the necessary powers to perform all acts and procedures in pursuit of the foregoing resolutions. (Minutes of the Extraordinary General Assembly).

*Daily Bulletin – 09/03/2017*

**Minutes of the meeting of the Board of directors held on December 20, 2016:**

*Societe Libanaise des Ciments Blancs SAL* publishes the Minutes of the meeting of the Board of Directors of December 20, 2016. Minutes of the meeting can be accessed by using the following URL:

<http://www.bse.com.lb/Portals/0/Ciments%20Blancs%20Board%20Meeting%2020161220.pdf>

*Daily Bulletin- 09/03/2017*

**Notice of an Extraordinary General Assembly dated February 27, 2017:**

The Board of Directors of *Societe Libanaise des Ciments Blancs SAL* invites the shareholders to attend an Extraordinary General Assembly Meeting to be held at 11:00 am on Monday, February 27, 2017 at the offices of Holcim (Liban) S.A.L. in Dbayeh, in order to examine the following agenda:

- 1- Amend the Company's by-laws in accordance with Law #75 published in the official gazette on November 3, 2016.

- 2- Take the necessary decisions in order to change all the shares that constitute the Company's Capital to nominal shares.
- 3- Give the Board of Directors the required authorizations to execute the decisions of the General Assembly in accordance with Law #75/2016.
- 4- Other Subjects

*Daily Bulletin – 16/01/2017*

- **Financial Statements for the period ended June 30, 2016:**

Societe Libanaise des Ciments Blancs SAL publishes its Financial Statements for the period ended June 30, 2016. Report can be accessed by using the following URL:

<http://www.bse.com.lb/Portals/0/Ciments%20Blancs%20FS%2020160630.pdf>

*Daily Bulletin- 26/09/2016*

- **The Ordinary General Assembly Meeting held on June 22, 2016:**

Societe Libanaise des Ciments Blancs SAL publishes the minutes of the Ordinary General Assembly of shareholders of June 22, 2016. (Minutes of the meeting Arabic)

*Daily Bulletin- 19/08/2016*

**Dividend Distribution:**

In reference to the announcement issued by Societe Libanaise des Ciments Blancs SAL related to the distribution of the 2015 dividends, the Beirut Stock Exchange declares that trading in the shares of Societe Libanaise des Ciments Blancs SAL will be as follows:

**I - Bearer Shares:**

Shares will be traded with coupon Nb. 11 till the end of the trading session of Monday July 11, 2016 (included). Starting the trading session of Tuesday July 12, 2016, shares will be traded without coupon Nb.11.

**II – Nominal Shares:**

Shares will be traded with the above stated dividends till the end of the trading session of Monday July 11, 2016. Starting the trading session of July 12, 2016, (Ex-dividends date) shares will be traded without the above stated dividends.

*Daily Bulletin – 11/07/2016*

**Dividend Distribution:**

In implementation of the resolution of the Ordinary General Assembly held on June 22, 2016 related to the distribution of the 2015 dividends in exchange of coupon Nb.11 from the shares issued on 05/01/1998, *Societe Libanaise des Ciments Blancs SAL* announces that the dividends set at **LBP /433/ per share (net of distribution tax)**, will be paid

starting July 15, 2016 as follows: - Shareholders who deposited their shares in the Lebanese banks will receive their dividends through “Midclear”. - Other shareholders can receive their dividends in exchange of coupon Nb.11 from the shares issued on 05/01/1998 through Banque Libano Francaise: 1 - Geitawi Branch –Beirut, 2 - Jbeil Branch –Jbeil, 3 - Al Tall Branch – Tripoli. **Record date for Nominal Shares** is July 14, 2016.

*Daily Bulletin – 5/07/2016*

### **Call for an Annual Ordinary General Assembly Meeting:**

The Board of Directors of Societe Libanaise des Ciments Blancs SAL invites the shareholders to attend an Annual Ordinary General Assembly Meeting at 10 am on Wednesday, June 22, 2016 at the offices of Holcim (Liban) S.A.L. in Dbayeh, (highway, Mitsulift bldg, 2nd floor) to discuss the following agenda: - Approve the financial statements for the year 2015 and grant discharge to the Board of Directors. - Examine and approve the Board of Director’s report for the year 2015. - Examine and approve the Auditors’ report for the year 2015. - Examine and approve the Board of Director’s report produced according to article 158 of the Code of Commerce. - Examine and approve the Auditors’ report produced according to article 158 of the Code of Commerce. - Elect members to the Board of Directors. - Designate the External Auditors for the year 2016 and fix their remunerations. - Distribute dividends. To attend the meeting, owners of bearer shares must present to the company, at its offices in Heri or Dbayeh, at least seven days before the meeting, their shares or receipts of evidence that they deposited their shares in authorized banks. The owners of nominal shares and the owners of bearer shares, whose shares are deposited in the Company against Certificate of deposit, must register their names in the Company’s record within the same period.

*Daily Bulletin – 12/05/2016*

### **Dividend Distribution:**

In implementation of the resolution of the Ordinary General Assembly held on 18/06/2015 related to the distribution of the **2014 dividends in exchange of coupon Nb.10** from the shares issued on 05/01/1998, **Societe Libanaise des Ciments Blancs SAL** announces that the dividends set at **LBP /505/ per share (net of distribution tax)**, will be paid starting July 6<sup>th</sup> as follows: - Shareholders who deposited their shares in the Lebanese banks will receive their dividends through “Midclear”. - Other shareholders can receive their dividends in exchange of coupon Nb.10 from the shares issued on 05/01/1998 through **Banque Libano Francaise:** Geitawi Branch –Beirut, Jbeil Branch – Jbeil, Al Tall Branch – Tripoli from July 6, 2015 till December 20, 2015. By the end of the mentioned period dividends will be paid at the company’s Head Office in Hery.

**N.B.:** (i) **Bearer Shares** will trade without coupon Nb.10 starting the trading session of July 1, 2015. (Ex-Dividend date).

(ii) **Record date for Nominal Shares** is July 3, 2015. Starting the trading session of July 1, 2015 (Ex-Dividend date) shares will be traded without the above stated dividends.



**Call for an Annual Ordinary General Assembly Meeting:**

The Board of Directors of *Societe Libanaise des Ciments Blancs SAL* invites the shareholders to attend an Annual Ordinary General Assembly Meeting at 10 am on Thursday, June 18, 2015 at the offices of Holcim (Liban) S.A.L. in Dbayeh, (highway, Mitsulift bldg, 2<sup>nd</sup> floor) to discuss the following agenda:

- 1) Examine and approve the Board of Director's report for the year 2014.
- 2) Examine and approve the Auditors' report for the year 2014.
- 3) Approve the financial statement for the year 2014 and grant discharge to the Board of Directors.
- 4) Examine and approve the Board of Director's report produced according to article 158 of the Code of Commerce.
- 5) Examine and approve the Auditors' report produced according to article 158 of the Code of Commerce.
- 6) Elect members to the Board of Directors.
- 7) Designate the External Auditors for the year 2015 and fix their remunerations.
- 8) Distribute dividends.

*Daily Bulletin-19/05/2015*

**Ordinary General Assembly dated 18/06/2014:**

The Ordinary General Assembly of shareholders of *Societe Libanaise des Ciments Blancs SAL* convened on 18/06/2014 and decided to:

- Approve the report of the Board of Directors of the year 2013.
- Approve the report of the Auditors of the year 2013.
- Approve the Balance Sheet and Income Statement of the fiscal year 2013 and discharge the Board of Directors in respect of activities performed during 2013.
- Approve the report of the Board of Directors produced according to Article 158 of the Code of Commerce and approve all the operations mentioned in the report.
- Approve the report of the auditors produced according to Article 158 of the Code of Commerce.

- Reelect Mr. Jamil Bou Haroun to the Board of Directors for a period of 3 years, ending when the Ordinary General Assembly will meet to approve the business of the fiscal year 2016.
- Nominate Ernst & Young as Auditors for the fiscal year 2014.
- Distribute gross dividends of LBP /515,79/ per share.

*Daily Bulletin: 22/09/2014*

### **Dividend Distribution:**

In implementation of the resolution of the Ordinary General Assembly held on 18/06/2014 related to the distribution of the **2013 dividends in exchange of coupon Nb.9** from the shares issued on 05/01/1998, **Societe Libanaise des Ciments Blancs SAL** announces that the dividends set at **LBP /490/ per share (net of distribution tax)**, will be paid as follows:

- Shareholders who deposited their shares in the Lebanese banks will receive their dividends through “Midclear”.
- Other shareholders can receive their dividends through Banque Libano Francaise (Geitawi-Beirut or Jbeil-Jbeil or Tripoli- Al Tall), from July 25, 2014 till December 20, 2014. By the end of the mentioned period dividends payment will be executed at the company’s Head Office in Hery.

Therefore the Beirut Stock Exchange declares that trading in the shares of **Societe Libanaise des Ciments Blancs SAL** will be as follows:

#### **I - Bearer Shares:**

Shares will be traded with coupon Nb. 9 till the end of the trading session of Monday July 21, 2014 (included). Starting the trading session of Tuesday July 22, 2014, shares will be traded without coupon Nb.9.

#### **II – Nominal Shares:**

Shares will be traded with the above stated dividends till the end of the trading session of Monday July 21, 2014 (included). Starting the trading session of Tuesday July 22, 2014, (Ex-dividends date) shares will be traded without the above stated dividends.

*For more details refer to Circular Nb. 396/2014 dated 17/07/2014*

*Daily Bulletin – 17/07/2014*

### **Dividend distribution:**

In implementation of the resolution of the Ordinary General Assembly of shareholders of **Holcim (Liban) SAL** held on June 11, 2014 related to the distribution of the 2013 dividends in exchange of the coupon Nb.8 from the shares issued on 14/05/2007, the company announces that the dividends set at **LBP /1,440/ per share (net of distribution tax)** will be paid starting **Friday July 25, 2014** as follows:

- Shareholders who deposited their shares in local banks will receive their dividends through “Midclear”.
- Other shareholders can receive their dividends when presenting coupon Nb.8 of the company’s shares issued on 14/05/2007 to (i) Banque Libano Francaise (Geitawi/Beirut or Jbeil/Jbeil or Tripoli/Al Tall branch), or (ii) Societe Generale de Banque au Liban (Hamra or Tripoli branch), from July 25, 2014 till December 20, 2014. By the end of the mentioned period, dividend payment will be executed at the company’s Head Office in Hery.

Therefore the Beirut Stock Exchange declares that trading in the shares of **Holcim (Liban) SAL** will be as follows:

#### **Till the end of the trading session of Monday 21/07/2014 (included):**

Trading the shares with Coupon Nb. 8 that means with the dividends related to the share decided by the Ordinary General Assembly dated 11/06/2014.

#### **Starting the trading session of Tuesday 22/07/2014:**

Trading the shares without Coupon Nb. 8 that means without the dividends related to the share decided by the Ordinary General Assembly dated 11/06/2014.

*For more information please refer to circular Nb. 395/2014 dated 17/07/2014  
Daily Bulletin – 17/07/2014*

### **Notice to the shareholders of Societe Libanaise des Ciments Blancs S.A.L.:**

In implementation of the resolution of the Ordinary General Assembly held on 18/06/2014 related to the distribution of the **2013 dividends in exchange of coupon Nb.9** from the shares issued on 05/01/1998, **Societe Libanaise des Ciments Blancs SAL** announces that the dividends set at **LBP /490/ per share (net of distribution tax)**, will be paid starting Friday July 25, 2014 as follows:

- Shareholders who deposited their shares in the Lebanese banks will receive their dividends through “Midclear”.
- Other shareholders can receive their dividends when presenting coupon Nb.9 of the company’s shares issued on 05/01/1998 to Banque Libano Francaise (Al Jeitawi-Beirut branch, Jbeil-Jbeil branch or Tripoli- Al Tall branch), from July 25, 2014 till December

20, 2014. By the end of the mentioned period dividend payment will be executed at the company's Head Office in Hery.

*Daily Bulletin – 09/07/2014*

**Call for a General Assembly Meeting:**

The Board of Directors of *Société Libanaise des Ciments Blancs S.A.L.* invites the shareholders to attend an Ordinary General Assembly Meeting to be held at **10:00 am** on **Wednesday June 18, 2014** at the premises of Holcim (Liban) S.A.L. in Antelias.

*Daily Bulletin – 25/04/2014*

**Dividend Distribution:**

In implementation of the resolution of the Ordinary General Assembly held on 22/05/2013 related to the distribution of the **2012 dividends in exchange of coupon Nb.8** from the shares issued on 05/01/1998, *Societe Libanaise des Ciments Blancs SAL* announces that the dividends set at **LBP /370/ per share (net of distribution tax)**, will be paid as follows:

- Shareholders who deposited their shares in the Lebanese banks will receive their dividends through “Midclear”.
- Other shareholders can receive their dividends through Banque Libano Francaise (Al Akkawi-Beirut or Geitawi-Beirut or Jbeil-Jbeil or Tripoli- Al Tall), from July 26, 2013 till December 20, 2013. By the end of the mentioned period dividends payment will be executed at the company's Head Office in Hery.

Therefore the Beirut Stock Exchange declares that trading in the shares of **Societe Libanaise des Ciments Blancs SAL** will be as follows:

**I - Bearer Shares:**

Shares will be traded with coupon Nb. 8 till the end of the trading session of Monday July 22, 2013 (included). Starting the trading session of Tuesday July 23, 2013, shares will be traded without coupon Nb.8.

**II – Nominal Shares:**

Shares will be traded with the above stated dividends till the end of the trading session of Monday July 22, 2013 (included). Starting the trading session of Tuesday July 23, 2013, (Ex-dividends date) shares will be traded without the above stated dividends.

*For more details refer to Circular Nb. 384/2013 dated 19/07/2013*

**Ordinary General Assembly dated 22/05/2013:**

The Ordinary General Assembly of shareholders *of Societe Libanaise des Ciments Blancs SAL* convened on 22/05/2013 and decided to:

- Approve the report of the Board of Directors of the year 2012.
- Approve the report of the Auditors of the year 2012.
- Approve the Balance Sheet and Income Statement of the fiscal year 2012 and discharge the Board of Directors in respect of activities performed during 2012.
- Approve the report of the Board of Directors produced according to Article 158 of the Code of Commerce and approve all the operations mentioned in the report.
- Approve the report of the auditors produced according to Article 158 of the Code of Commerce.
- Reelect the following members to the Board of Directors for a period of 3 years, ending when the Ordinary General Assembly will meet to approve the business of the fiscal year 2015: Prime Invest S.A.L. Holding, Holcim (Liban) S.A.L. and Benedikt Vonnegut.
- Nominate Ernst & Young as Auditors for the fiscal year 2013.
- Distribute gross dividends of LBP /389.47/ per share.

*Daily Bulletin: 17/07/2013*

**Notice to the shareholders of Societe Libanaise des Ciments Blancs S.A.L.:**

In implementation of the resolution of the Ordinary General Assembly held on 22/05/2013 related to the distribution of the **2012 dividends in exchange of coupon Nb.8** from the shares issued on 05/01/1998, *Societe Libanaise des Ciments Blancs SAL* announces that the dividends set at **LBP /370/ per share (net of distribution tax)**, will be paid starting Friday July 26, 2013 as follows:

- Shareholders who deposited their shares in the Lebanese banks will receive their dividends through “Midclear”.

- Other shareholders can receive their dividends when presenting coupon Nb.8 of the company's shares issued on 05/01/1998 to Banque Libano Francaise (Al Akkawi-Beirut branch, Al Jeitawi-Beirut branch, Jbeil-Jbeil branch or Tripoli- Al Tall branch), from July 26, 2013 till December 20, 2013. By the end of the mentioned period dividend payment will be executed at the company's Head Office in Hery.

*Daily Bulletin – 10/07/2013*

### **Call for a General Assembly Meeting:**

The Board of Directors of *Société Libanaise des Ciments Blancs S.A.L.* invites the shareholders to attend an Ordinary General Assembly Meeting to be held at **10:00 am** on **Wednesday May 22, 2013** at the premises of Holcim (Liban) S.A.L. in Antelias.

*Daily Bulletin – 15/04/2013*

### **Dividend Distribution:**

In implementation of the resolution of the Ordinary General Assembly held on 29/05/2012 related to the distribution of the **2011 dividends in exchange of coupon Nb.7** from the shares issued on 05/01/1998, *Societe Libanaise des Ciments Blancs SAL* announces that the dividends set at **LBP /350/ per share (net of distribution tax)**, will be paid starting Monday July 2, 2012 as follows:

- Shareholders who deposited their shares in the Lebanese banks will receive their dividends through "Midclear".
- Other shareholders can receive their dividends when presenting coupon Nb.7 of the company's shares issued on 05/01/1998 to Banque Libano Francaise (Al Akkawi branch-Beirut and Tripoli- Al Tall branch), from July 2, 2012 till December 20, 2012. By the end of the mentioned period dividends payment will be executed at the company's Head Office in Hery.

Therefore the Beirut Stock Exchange declares that trading in the shares of **Societe Libanaise des Ciments Blancs SAL** will be as follows:

#### **I - Bearer Shares:**

Shares will be traded with coupon Nb. 7 till the end of the trading session of Tuesday June 26, 2012 (included). Starting the trading session of Wednesday June 27, 2012, shares will be traded without coupon Nb.7.

#### **II – Nominal Shares:**

Shares will be traded with the above stated dividends till the end of the trading session of Tuesday June 26, 2012. Starting the trading session of June 27, 2012, (Ex-dividends date) shares will be traded without the above stated dividends.

*For more details refer to Circular Nb. 359/2012 dated 26/06/2012  
Daily Bulletin – 26/06/2012*

**Call for a General Assembly Meeting:**

The Board of Directors of *Société Libanaise des Ciments Blancs S.A.L.* invites the shareholders to attend an Ordinary General Assembly Meeting to be held at **10:00 am on Tuesday May 29, 2012** at the premises of Holcim (Liban) S.A.L. in Antelias.

*Daily Bulletin – 23/04/2012*

**Ordinary General Assembly dated 26/05/2011:**

The Ordinary General Assembly of shareholders *of Societe Libanaise des Ciments Blancs SAL* convened on 26/05/2011 and decided to:

- Approve the report of the Board of Directors of the year 2010 ended on December 31, 2010.
- Approve the report of the Auditors of the year 2010 ended on December 31, 2010.
- Approve the Balance Sheet and Income Statement of the fiscal year 2010 ended on December 31, 2010 and discharge the Board of Directors in respect of activities performed during 2010.
- Approve the report of the Board of Directors produced according to Article 158 of the Code of Commerce and approve all the operations mentioned in the report.
- Approve the report of the auditors produced according to Article 158 of the Code of Commerce.
- Reelect Mr. Jamil Bou Haroun to the Board of Directors for a period of 3 years, ending when the Ordinary General Assembly will meet to approve the business of the fiscal year 2013.
- Nominate Ernst & Young as Auditors for the fiscal year 2011.

- Distribute gross dividends of LBP /474/ per share.

*Daily Bulletin: 25/07/2011*

### **Distribution of dividends:**

Further to the decision of the Ordinary General Assembly of the shareholders of **Societe Libanaise des Ciments Blancs SAL** held on 26/05/2011 related to the distribution of the 2010 dividends in exchange of Coupon Nb.6 from the shares issued on 05/01/1998, and further to the announcement issued by the company on June 8, 2011 related to the **distribution of LBP /450/ per share, net of distribution tax** starting June 27, 2011, the Beirut Stock Exchange declares that trading in the shares of **Societe Libanaise des Ciments Blancs SAL** will be as follows:

#### **I - Bearer Shares:**

Shares will be traded with coupon Nb. 6 till the end of the trading session of Tuesday June 21, 2011. Starting the trading session of Wednesday June 22, 2011, shares will be traded without coupon Nb.6.

#### **II – Nominal Shares:**

Shares will be traded with the above stated dividends till the end of the trading session of Tuesday June 21, 2011. Starting the trading session of June 22, 2011, (Ex-dividends date) shares will be traded without the above stated dividends.

*For more details refer to Circular Nb. 341/2011 dated 21/06/2011  
Daily Bulletin – 21/06/2011*

### **Notice to the shareholders of Societe Libanaise des Ciments Blancs S.A.L.:**

In implementation of the resolution of the Ordinary General Assembly held on 26/05/2011 related to the distribution of the **2010 dividends in exchange of coupon Nb.6** from the shares issued on 05/01/1998, **Societe Libanaise des Ciments Blancs SAL** announces that the dividends set at **LBP /450/ per share (net of distribution tax)**, will be paid starting Monday June 27, 2011 as follows:

- Shareholders who deposited their shares in the Lebanese banks will receive their dividends through “Midclear”.
- Other shareholders can receive their dividends when presenting coupon Nb.6 of the company’s shares issued on 05/01/1998 to Banque Libano Francaise (Al Akkawi branch-Beirut and Tripoli- Al Tall branch), from June 27, 2011 till December 20,



2011. By the end of the mentioned period dividends payment will be executed at the company's Head Office in Hery.

*Daily Bulletin – 08/06/2011*

**Call for a General Assembly Meeting:**

The Board of Directors of *Société Libanaise des Ciments Blancs S.A.L.* invites the shareholders to attend an Ordinary General Assembly Meeting to be held at **10:00 am** on **Thursday May 26, 2011** in the premises of Holcim (Liban) S.A.L. in Antelias.

*Daily Bulletin – 15/04/2011*

**Ordinary General Assembly dated 24/06/2010:**

The Ordinary General Assembly of shareholders of *Societe Libanaise des Ciments Blancs SAL* convened on 24/06/2010 and decided to:

- Approve the report of the Board of Directors for the year ended on December 31, 2009.
- Approve the report of the Auditors for the year 2009 ended on December 31, 2009.
- Approve the Balance Sheet and Income Statement for the fiscal year ended on December 31, 2009 and discharge the Board of Directors in respect of activities performed during the year 2009.
- Approve the report of the Board of Directors produced according to Article 158 of the Code of Commerce and approve all the operations mentioned in the report.
- Approve the report of the auditors produced according to Article 158 of the Code of Commerce.
- Reelect Prime Investments SAL Holding and Holcim (Liban) SAL to the Board of Directors for a period of 3 years ending when the Ordinary General Assembly will meet to approve the business of the fiscal year 2012.
- Elect Mr. Urs Spillmann to the Board of Directors.
- Nominate Ernst & Young as Auditors for the fiscal year 2010.
- Distribute gross dividends of LBP /379/ per share.

**Distribution of dividends:**

Further to the decision of the Ordinary General Assembly held on 24/06/2010 related to the distribution of the 2009 dividends in exchange of the **Coupon Nb.5** from the shares issued on 05/01/1998, and further to the announcement made by the company in this regard, the Beirut Stock Exchange declares that trading in the shares of *Societe Libanaise des Ciments Blancs SAL* will be as follows:

- 1- Till the end of the trading session of Wednesday 14/07/2010 (included):  
Shares will be traded **with Coupon Nb. 5** that means with the dividends related to the shares subject to the Ordinary General Assembly decision dated 24/06/2010.
- 2- Starting the trading session of Thursday 15/07/2010:  
Shares will be traded **without Coupon Nb.5** that means without the dividends related to the shares subject to the Ordinary General Assembly decision dated 24/06/2010.

*For more details refer to Circular Nb. 312/2010 dated 03/07/2010  
Daily Bulletin – 13/07/2010*

**Notice to shareholders:**

In implementation of the decision of the Ordinary General Assembly of shareholders of *Societe Libanaise des Ciments Blancs SAL* held on 24/06/2010 related to the distribution of the 2009 dividends in exchange of coupon **Nb.5** from the shares issued on 05/01/1998, the company announces that starting Tuesday July 20, 2010 the payment of the specified dividends, **equal to LBP /360/ net of distribution tax for every share**, will be as follows:

- The shareholders that deposited their shares in the Lebanese banks will get their dividends through “Midclear”.
- The remaining shareholders can collect their dividends when presenting coupon Nb.5 from the company’s shares issued on 05/01/1998 to Banque Libano Francaise (Al Akkawi branch-Beirut and Tripoli- Al Tall branch), starting July 20, 2010 till December 20, 2010. At the end of this period dividend payment will be executed in the company’s Head Office in Hery.

### **Call for a General Assembly Meeting:**

The Board of Directors of *Société Libanaise des Ciments Blancs S.A.L.* invites the shareholders to attend an Ordinary General Assembly Meeting to be held at **10:00 am** on Thursday **June 24, 2010** at the premises of Holcim (Liban) S.A.L. in Antelias.

*Daily Bulletin – 27/04/2010*

### **Ordinary General Assembly held on 23/06/2009:**

The Ordinary General Assembly of shareholders of *Societe Libanaise des Ciments Blancs SAL* convened on 23/06/2009 and decided to:

- Approve the report of the Board of Directors for the year ended on December 31, 2008.
- Approve the report of the Auditors for the year ended on December 31, 2008.
- Approve the Balance Sheet and Income Statement for the fiscal year ended on December 31, 2008 and discharge the Board of Directors in respect of activities performed during this year.
- Approve the report of the Board of Directors produced according to Article 158 of the Code of Commerce and approve the increase of the rate of technical assistance received from Holcim (Liban), in 2009, to 4% of the turnover of SLCB.
- Approve the auditors' report produced according to Article 158 of the Code of Commerce.
- Nominate Ernst & Young as Auditors for the fiscal year 2009.
- Distribute gross dividends of: LBP /484.21/ per share.

*Daily Bulletin: 19/08/2009*

### **Distribution of dividends:**

Further the decision of the Ordinary General Assembly held on 23/06/2009 related to the distribution of the 2008 dividends in exchange of the **Coupon Nb.4** from the shares issued on 05/01/1998, *Societe Libanaise des Ciments Blancs SAL* announces that it will start paying dividends of LBP /460/ net per share as of September 1, 2009. Therefore the BSE announces that the trading in the shares of the company will be as follows:

- Till the end of the trading session of Wednesday 26/08/2009:

Shares will be traded with Coupon Nb. 4 that means with the dividends related to the shares subject to the Ordinary General Assembly decision dated 23/06/2009.

- Starting the trading session of Thursday 27/08/2009:

Shares will be traded without Coupon Nb. 4 that means without the dividends related to the share subject to the Ordinary General Assembly decision dated 23/06/2009.

*For more details refer to Circular Nb. 287/2009 dated 19/08/2009  
Daily Bulletin – 19/08/2009*

### **Notice to shareholders:**

In implementation of the decision of the Ordinary General Assembly held on 23/06/2009 related to the distribution of the 2008 dividends in exchange of **coupon Nb.4** from the shares issued on 05/01/1998, *Societe Libanaise des Ciments Blancs SAL* announces that starting Tuesday September 1, 2009 the payment of the specified dividends that equal to LBP /460/ net for every share will be as follows:

- The shareholders that deposited their shares in the Lebanese banks will get their dividends through “Midclear”.
- The remaining shareholders can collect their dividends when presenting coupon Nb.4 from the company’s shares issued on 05/01/1998 to: Banque Libano Francaise (Al Akkawi branch-Beirut and Tripoli- Al Tall branch), during the period starting September 1, 2009 till December 20, 2009. At the end of this period dividend payment will be executed at the company’s Head Office in Hery.

*Daily Bulletin – 17/08/2009*

### **Call for a General Assembly Meeting:**

The Board of Directors of *Societe Libanaise des Ciments Blancs S.A.L.* invites the shareholders to attend an Ordinary General Assembly Meeting to be held at **10:00 am** on Tuesday **June 23, 2009** at the premises of Holcim (Liban) S.A.L. in Antelias.

*Daily Bulletin – 05/05/2009*

**Notice to shareholders:**

Further to the decision of the Ordinary General Assembly held on 17/06/2008 to distribute the 2007 dividends in exchange of **coupon Nb.3** from the shares issued on 05/01/1998, *Societe Libanaise des Ciments Blancs SAL* announces that starting Monday August 18, 2008 the payment of the specified dividends equal to LBP /380/ net for every share will be as follows:

- The shareholders that deposited their shares in the lebanese banks will get their dividends through “Midclear” company.
- The remaining shareholders can collect their dividends when presenting the coupon Nb.3 of the shares issued on 05/01/1998 to Banque Libano Francaise (Al Saifi-Beirut and Tripoli- Al Tall branch) during the period starting August 18, 2008 till December 20, 2008. By the end of this period dividend payment will be executed in the company’s Head Office in Hery.

Therefore the Beirut Stock Exchange announces that trading with Societe Libanaise des Ciments Blancs S.A.L. shares will be as follows:

- o Till the end of the trading session of Monday 11/08/2008 included:  
Shares will be traded with **Coupon Nb. 3** or with the dividends related to the share subject to the Ordinary General Assembly decision dated 17/06/2008.
- o Starting the trading session of Tuesday 12/08/2008:  
Shares will be traded without **Coupon Nb. 3** means without the dividends related to the share subject to the Ordinary General Assembly decision dated 17/06/2008.

*Daily Bulletin – 04/08/2008*

**General Assembly Meeting dated 17/06/2008:**

The General Assembly Meeting of shareholders of *Societe Libanaise des Ciments Blancs SAL* took the following decisions:

- o Approve the report of the Board of Directors for the year 2007.

- Approve the report of the Auditors for the fiscal year ended on 31/12/2007.
- Approve the Balance Sheet and Income Statement for the fiscal year ended on 31/12/2007 and discharge the Chairman and members of the Board of Directors in respect of activities performed during 2007. Approve the Board of Directors and Auditors' reports.
- Reelect Mr. Bou Haroun to the Board of Directors for a period of 3 years ending when the General Assembly will approve the financial statements of the year 2010.
- Nominate Ernst & Young as Auditors for the fiscal year that ends on 31/12/2008.
- Distribute gross dividends of: LBP /400/ per share or LBP /380/ per share net of distribution tax.

*Daily Bulletin: 01/07/2008*

**Call for a General Assembly Meeting:**

The Board of Directors of *Societe Libanaise des Ciments Blancs S.A.L.* invites the shareholders to attend an Ordinary General Assembly Meeting to be held at **10:00 am** on Tuesday **June 17, 2008** at the premises of Holcim (Liban) S.A.L. in Antelias.

*Daily Bulletin: 19/05/2008*

**Ordinary General Assembly Meeting 27/06/2007:**

The Ordinary General Assembly Meeting of shareholders of *Societe Libanaise des Ciments Blancs SAL* convened on 27/06/2007 and took the following decisions:

- Approve the reports of the Board of Directors for the year 2006.
- Approve the report of the Auditors for the fiscal year ended on 31/12/2006.
- Approve the Balance Sheet and Income Statement for the fiscal year ended on 31/12/2006 and discharge the Chairman and members of the Board of Directors in respect of activities done during 2006.
- Approve the reports of the Board of Directors and the reports of the Auditors.
- Reelect the following Board members for a period of 3 years ending when the General Assembly will approve the financial statements of the year 2009:
  - Vincent Bouckaert
  - Prime Investments SAL Holding
  - Holcim (Liban) SAL
- Nominate Ernst & Young as Auditors for the fiscal year that ends on 31/12/2007 and fix their fees.
- Distribute gross dividends of: LBP /315.8/ per share or LBP /300/ net of distribution tax.

*Daily Bulletin: 27/06/2007*

**Call for a General Assembly Meeting:**

The Board of Directors of *Societe Libanaise des Ciments Blancs S.A.L.* invites the shareholders to attend an Ordinary General Assembly Meeting to be held at **10:00 am** on **Wednesday June 27, 2007** at the premises of Holcim (Liban) S.A.L. in Antelias.

*Daily Bulletin: 25/05/2007*