

Information on amount of share capital

Rome, 18 March 2013 – In accordance with Article 125-*quater*, paragraph 1, letter c) of Legislative Decree No. 58/98, the amount of share capital and the number and the classes of shares into which they are divided is hereby communicated:

- the share capital of Cementir Holding S.p.A. is equal to Euro 159,120,000 and it is divided into No. 159,120,000 ordinary share of a nominal value of Euro 1.00 each;
- each ordinary share grants the shareholders one vote.

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