

Shareholders meeting of 18 April 2013
Summary of the Meeting resolutions and voting results

Pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998.

Voting on the agenda	No. of shareholders	No. of shares	Percentage of share capital
In person	4	10.057.148	6,320%
By proxy	68	98.018.981	61,601%
Total	72	108.076.129	67,921%
First matter on the agenda			
Presentation Financial statements as of 31 December 2012. Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Allocation of net result for the year and distribution of a dividend. Presentation of the Group's consolidated financial statements at 31 December 2012. Related and consequent resolutions.			
In favour		108.076.116	67,921%
Against		13	0,000008%
Abstaining		-	-
Second matter on the Agenda			
Remuneration Report: resolutions in relation to the first section pursuant to Article 123-ter, paragraph 6 of Legislative Decree No. 58/98.			
In favour		105.163.993	66,091%
Against		2.912.123	1,830%
Abstaining		13	0,000008%

The share capital of Cementir Holding S.p.A. is equal to euro 159.120.000 and is divided into No. 159,120,000 ordinary shares with a nominal value of 1.00 euro each. Each share grants the shareholder one vote.