

Ordinary and Extraordinary Shareholders meeting of 17 April 2014
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	Voting on the agenda	No. of shares	Percentage of share capital
In person	7	24,003	0.015085%
By proxy	185	129,224,450	81.211947%
Total	192	129,248,453	81.227032%

ORDINARY SESSION
First matter on the agenda

Financial statements as of 31 December 2013. Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Allocation of net result for the year. Presentation of the Group's consolidated financial statements at 31 December 2013. Related and consequent resolutions

Approval of the Directors' Report on operations for 2013

In favour	191	129,144,482	81.161691%
Against	-	-	-
Abstaining	1	103,971	0.065341%

Approval of the Company's financial statements at 31.12.2013

In favour	191	129,144,482	81.161691%
Against	-	-	-
Abstaining	1	103,971	0.065341%

Allocation of net result for the year

In favour	192	129,248,453	81.227032%
Against	-	-	-
Abstaining	-	-	-

EXTRAORDINARY SESSION
First matter on the agenda

Non-reconstitution, pursuant to Art. 13, Section 2 of Law 342/2000, of the revaluation reserve as per Law no. 266/2005, partially used to cover the loss incurred in 2013. Related and consequent resolutions

In favour	192	129,248,453	81.227032%
Against	-	-	-
Abstaining	-	-	-

ORDINARY SESSION			
First matter on the Agenda			
Motion to the distribution of a dividend. Related and consequent resolutions			
In favour	192	129,248,453	81.227032%
Against	-	-	-
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	44	119,183,413	74.901592%
Against	148	10,065,040	6.325440%
Abstaining	-	-	-
Third matter on the Agenda			
Appointment of the Board of Auditors for the period 2014 - 2016 and determination of the related remuneration. Related and consequent resolutions			
Election of the Board of Statutory Auditors period 2014 - 2016			
In favour	189	128,917,451	81.019011%
Against	2	43,986	0.027643%
Abstaining	-	-	-
No Voting	1	287,016	0.180377%
Related annual compensation			
In favour	170	127,932,518	80.400024%
Against	9	352,326	0.221422%
Abstaining	12	676,539	0.425209%
No Voting	1	287,016	0.180377%

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.

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