



CEMENTIR HOLDING S.p.A.

Registered office: Corso di Francia, 200, Rome, Italy
Share capital: Eur 159,120,000, fully paid-up
R.E.A. no. 160498 - Company Register no 2311-2313/51
Tax no. 00725950638 – VAT reg. no. 02158501003

INFORMATION ON SHARE CAPITAL

Pursuant to article 125-quater, paragraph 1, letter c), of Legislative Decree no. 58/98 you are hereby informed that as of the date of publishing of the notice to convene the Ordinary and Extraordinary Shareholders' Meeting the share capital (fully subscribed and paid up) of Cementir Holding S.p.A. is equal to Euro 159,120,000 divided into No. 159,120,000 ordinary shares with a nominal value of 1.00 euro each. Each ordinary share entitles to one vote in the Shareholders' Meeting. There are no categories of shares other than the ordinary shares. As of today the Company does not hold any shares belonging to its own share capital.