

Ordinary and Extraordinary Shareholders meeting 21 April 2016
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	5	10,070,148	6.3286%
By proxy	137	117,171,866	73.6374%
Total	142	127,242,014	79.966072%
ORDINARY SESSION			
First matter on the agenda			
Financial statements as of 31 December 2015. 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 2015. Related and consequent resolutions.			
Approval of the Directors' Report on operations for 2015			
In favour	141	127,218,812	79.951491%
Against	-	-	-
Abstaining	1	23,202	0.014581%
Approval the Company's financial statements – including the balance sheet, the income statement and the explanatory notes for the year ended 31 December 2015 – showing a loss of EUR 3,514,192			
In favour	141	127,218,812	79.951491%
Against	-	-	-
Abstaining	1	23,202	0.014581%
To carry forward the losses of the period equal to EUR 3,514,192, without prejudice to subsequent resolutions in the extraordinary session			
In favour	141	127,218,812	79.951491%
Against	-	-	-
Abstaining	1	23,202	0.014581%
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 2015. Related and consequent resolutions			
In favour	142	127,242,014	79.966072%
Against	-	-	-
Abstaining	-	-	-

ORDINARY SESSION			
Second matter on the Agenda			
Motion to the distribution of a dividend. Related and consequent resolutions			
In favour	142	127,242,014	79.966072%
Against	-	-	-
Abstaining	-	-	-
Third 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	64	123,205,143	77.429074
Against	78	4,036,871	2.536998
Abstaining	-	-	-

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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