

PRESS RELEASE

No minority slates of candidates has been submitted for the appointment of the Board of Statutory Auditors at the Shareholders' Meeting of 19 April 2017

Rome, 27 March 2017 - Notice is hereby given that at the expiry date for the submission of the slates of candidates for the appointment of the members of the Board of Statutory Auditors it has been submitted only one slate by the majority shareholder Calt 2004 S.r.l.

Therefore, pursuant to Article 144-sexies, fifth paragraph, of the Issuers Regulation, the Shareholders representing even jointly at least 1% of share capital of the Company, may submit further slates of candidates until 28 March 2017, with the modalities provided by the regulations in force.

The lists submitted by Shareholders for the appointment of the Board of Statutory Auditors shall be made available to the public with the modalities and within the terms provided by the regulations in force.

CEMENTIR HOLDING is an Italian multinational company that produces and distributes grey and white cement, ready-mixed concrete, aggregates and concrete products. Cementir Holding is part of Caltagirone Group and has been listed on the Italian Stock Exchange since 1955, currently in the STAR segment. Through its subsidiaries Aalborg Portland, Cimentas and Cementir Italia, Cementir Holding operates in 17 countries across 5 continents.

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