

**Shareholders meeting of April, 18 2012**
**Summary of the Meeting resolutions and voting results**

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

<b>Voting on the agenda</b>	<b>Shares</b>	<b>Percentage of share capital</b>
Rappresentate	<b>111.926.676</b>	<b>70,3410%</b>
Votanti	<b>111.926.676</b>	<b>70,3410%</b>
Presentation of the statutory financial statements at 31 December 2011, accompanied by the reports of the Board of Directors, the Board of Auditors and the independent auditors, with approval of the related and consequent resolutions; presentation of the Group's consolidated financial statements at 31 December 2011 and accompanying reports, with approval of the related and consequent resolutions		
Votes for	<b>111.926.663</b>	<b>70,3410%</b>
Votes against	<b>13</b>	<b>0,0000%</b>
Abstentions	-	-
Compensation policy for the members of the management and controlling bodies of the company, as well as of the managers with strategic responsibilities of the Company ex article 123-ter c. 6 of the Legislative Decree No. 58/1998; with approval of the related and consequent resolutions;		
Votes for	<b>109.827.938</b>	<b>69,0221%</b>
Votes against	<b>2.037.672</b>	<b>1,2806%</b>
Abstentions	<b>61.066</b>	<b>0,0384%</b>
Appointment of the Board of Directors for the period 2012, 2013 and 2014, subject to determination of the number of Directors to be appointed and determination of the related remuneration, with approval of the related and consequent resolutions.		
Votes for	<b>109.712.092</b>	<b>68,9493%</b>
Votes against	<b>2.214.584</b>	<b>1,3918%</b>
Abstentions	-	-
Appointment of the External Auditor for the period 2012-2020 and determination of the relevant remuneration, with approval of the related and consequent resolutions.		
Votes for	<b>111.926.663</b>	<b>70,3410%</b>
Votes against	<b>13</b>	<b>0,0000%</b>
Abstentions	-	-

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.