

2014 FINANCIAL CALENDAR

Rome, 28 January 2014. Cementir Holding S.p.A. hereby publishes the financial calendar for 2014.

Date	Events
5 February 2014	Preliminary results of 2013 Financial Statements
7 March 2014	Approval proposal of 2013 Financial Statements
17 April 2014	Shareholders' meeting approval of 2013 full year Financial Statements
9 May 2014	Approval of the Interim Financial Report as of 31 March 2014
29 July 2014	Approval of the Half Year Financial Report as of 30 June 2014
10 November 2014	Approval of the Interim Financial Report as of 30 September 2014

The Company will issue, promptly and according to the current regulations, a press release for any variation on the above information.

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