

Press Release**(pursuant to art. 144 –octies of the Consob Regulation no. 11971/99 and further amended)****Shareholders' Meeting called on 17 April 2014 at 12:00****Candidates slates' submission for the appointment of the Board of Auditors**

Rome, 27 March 2014 – Cementir Holding announces that it has been submitted the following slate of candidates for the appointment of the Board of Auditors provided by the Agenda of the Shareholders' Meeting called on 17 April 2014 at 12:00.

Slate of candidates submitted by Calt 2004 S.r.l.: Claudio Bianchi, Maria Assunta Coluccia, Giampiero Tasco (Standing Auditors candidates); Vincenzo Sportelli, Patrizia Amoretti, Stefano Giannuli (Alternate Auditors candidates).

The *curriculum vitae* of the candidates, together with their acceptance of the candidacy and the declaration certifying their possession of the requirements under the law are available at the Company's registered office and on the Company website www.cementirholding.it. in the section Investor Relations / Corporate Governance / Shareholders' Meeting 2014.

Media Relations
Tel. +39 06 45412211
Fax +39 06 45412300
ufficiostampa@cementirholding.it

Investor Relations
Tel. +39 06 32493481
Fax +39 06 32493274
invrel@cementirholding.it