

Cementir Holding: Shareholders' Meeting approves the 2013 Financial Statements

- **Dividend of EUR 0.08 per share approved (EUR 0.04 in 2012)**
- **Board of Statutory Auditors appointed for the three years 2014, 2015, 2016**
- **Early indications for the first quarter of 2014 are positive and better than expected**

Rome, 17 April 2014 – The Shareholders' Meeting of Cementir Holding S.p.A. was held today in ordinary and extraordinary session under the chairmanship of Francesco Caltagirone Jr.

The ordinary Shareholders' Meeting, having taken note of the consolidated financial statements for the year ended 31 December 2013 which show a profit of EUR 40.1 million, approved the statutory financial statements for the year ended 31 December 2013 showing a loss of EUR 1,608,773.

The Shareholders' Meeting, after having resolved in extraordinary session to cover the loss through the partial use of Revaluation reserve set under Law 266/2005, to not reestablish it and to reduce it permanently by the same amount, in ordinary session approved the distribution of a dividend of EUR 0.08 per ordinary share (0.04 in 2012), gross of any withholding tax, using earnings carried forward from years closed before 31 December 2007.

The dividend will be paid on 22 May 2014 with dividend coupon no. 13 dated 19 May 2014 (*record date* as of 21 May 2014).

The Shareholders' Meeting also appointed the Board of Auditors for the three years 2014, 2015 and 2016 on the basis of the single slate submitted by the shareholder Calt 2004 S.r.l.. The Board of Auditors is composed as follows: Claudio Bianchi (Chairman), Maria Assunta Coluccia and Giampiero Tasco (standing auditors); Vincenzo Sportelli, Patrizia Amoretti and Stefano Giannuli (alternate auditors).

The Shareholders' Meeting then gave its favorable opinion on the first section of the Remuneration Report drawn up by the Board of Directors.

The Annual Report at 31 December 2013 along with all the documents required by Law, are available at Company's registered office, at Borsa Italiana S.p.A. and on the Company's website www.cementirholding.it in the section Investor Relations / Financial reports / 2013.

The Shareholders Meeting minute will be made available within the terms provided by Law.

During the meeting the Chairman highlighted a positive start of 2014 and the first indications of the performance of the first quarter are better than expected.

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