

2015 FINANCIAL CALENDAR

Rome, 28 January 2015 Cementir Holding S.p.A. hereby publishes the financial calendar for 2015.

Date	Events
5 February 2015	Preliminary results of 2014 Financial Statements
10 March 2015	Approval proposal of 2014 Financial Statements
21 April 2015	Shareholders' meeting approval of 2014 full year Financial Statements
11 May 2015	Approval of the Interim Financial Report as of 31 March 2015
29 July 2015	Approval of the Half Year Financial Report as of 30 June 2015
10 November 2015	Approval of the Interim Financial Report as of 30 September 2015

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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