

PRESS RELEASE

Cementir Holding: Shareholders' Meeting approves 2015 Financial Statements

- **Dividend of EUR 0.10 per share approved (EUR 0.10 in FY 2014)**

Rome, 21 April 2016 – 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 Shareholders' Meeting approved the financial statements for 2015 and distribution of a dividend of EUR 0.10 per ordinary share (EUR 0.10 in FY 2014), using retained earnings from years closed before 31 December 2007. The dividend will be paid on 25 May 2016 with dividend coupon no. 15 dated 23 May 2016 (*record date* as of 24 May 2016).

The Shareholders' Meeting has also voted favorably with regard to the first section of the Remuneration Report drawn up by the Board of Directors.

The Annual Report 2015 together with the relevant documentation required by Law, are available at Company's registered office, on the website www.cementirholding.it in the section "Investor relations" and on the authorized storage device managed by Bit Market Services at www.emarketstorage.com.

The Shareholders Meeting minute will be published in the manner and within the deadline required under current regulations.

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