

## COMUNICATO STAMPA

### FINANCIAL CALENDAR 2006

**Roma, January 24<sup>th</sup> 2006** Pursuant to provision 2.6.2, c) of the Italian Stock Exchange Code, Cementir approved the following 2006 Financial Calendar.

February 14 <sup>th</sup> 2006	Board of Directors' meeting: Q4 2005 report approval.
March 9 <sup>th</sup> 2006	Board of Directors' meeting: Full Year 2005 report approval.
April 10 <sup>th</sup> – 14 <sup>th</sup> 2006	Shareholders' meeting: Full Year 2005 report approval.
May 10 <sup>th</sup> 2006	Board of Directors' meeting: Q1 2006 report approval.
July 28 <sup>th</sup> 2006	Board of Directors' meeting: Q2 2006 report approval.
September 6 <sup>th</sup> 2006	Board of Directors' meeting: Half Year 2006 report approval.
November 9 <sup>th</sup> 2006	Board of Directors' meeting: Q3 2006 report approval.

The Company will issue a specific press releases for the exact date of the Shareholders' meeting for the Full Year 2005 report approval and any other change in the 2006 Financial Calendar.