



## PRESS RELEASE

The Board of Directors of Cementir, chaired by Francesco Caltagirone Jr., met today to appoint Massimo Confortini as a director to replace Luciano Leone, who has resigned.

At the same meeting, the Board also authorised the Chairman to call an Ordinary and Extraordinary Shareholders' Meeting in the coming days, specifying the time and place, to approve a number of amendments to the bylaws concerning the change in the company's name from Cementir – Cementerie del Tirreno S.p.A. to **Cementir Holding S.p.A.**, the introduction of the position of Honorary Chairman in the bylaws and a capital increase fully backing one or more stock options plans.

The Board also considered asking the shareholders to approve a stock options plan, the guidelines of which will be specified at the next meeting of the Board and announced to the market pursuant to Article 84 bis of the Issuers Regulations adopted with Consob Resolution Consob no.11971 of 14 May 1999, as amended.

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