

## PRESS RELEASE

### **Extraordinary Shareholders' Meeting approves the amendments to Cementir bylaws**

**Rome, 21st June 2007** – The Extraordinary Shareholders' Meeting of Cementir, chaired by Francesco Caltagirone Jr., approved the amendments to bring the bylaws into compliance with the regulations established with Law 262/2005 (the "Legge sul Risparmio"), as amended by Legislative Decree 303/2006.

Specifically, such amendments include:

- the introduction of a list voting mechanism for the appointment of the directors, in order to ensure that one director is drawn from the minority list obtaining the most votes, and of a threshold of 2% of share capital required to present a list;
- the establishment of procedures and deadlines for submitting lists for the appointment of the Board of Auditors and the procedures for allotting appointments after the election in order to ensure that one auditor is drawn from the minority list, with that auditor to act as chairman of the Board of Auditors;
- the establishment of eligibility requirements and procedures for the appointment of the executive responsible for the preparation of accounting documents.

The shareholders also modified the corporate purpose in light of the new configuration of the Company that has emerged as a result of the rapid international growth experienced in the last few years and amended Article 17 of the bylaws to include a clause establishing a provision of 1.5% of net profit available to the Board of Directors to support research activities in the medical and scientific field or to promote social initiatives.

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