

Press Release

(pursuant to art. 144 –octies of the Consob Regulation no. 11971/99 and further amended)

Ordinary Shareholders' Meeting called on 16 April 2008 at 12:00 in first calling, and on 18 April 2008 at 4.00 p.m. in second calling

Candidates slates' submission for the appointment of the Board of Auditors

Rome, 07 April 2008 – Cementir Holding announces that it has been submitted the following slate of candidates for the appointment of the Board of Auditors provided by the Agenda of the Ordinary Shareholders' Meeting called on 16 April 2008 at 12:00 in first calling, and on 18 April 2008 at 4:00 p.m. in second calling.

Slate of candidates submitted by Calt 2004 S.r.L.: Claudio Bianchi, Carlo Schiavone, Giampiero Tasco, (Standing Auditors candidates); Federico Malorni, Maria Assunta Coluccia, Vincenzo Sportelli (Alternate Auditors candidates).

The curriculum vitae of the candidates, together with their acceptance of the candidacy and the declaration certifying their possession of the requirements under the law are available at the Company's registered office, at Italian Stock Exchange and on the Company website www.cementirholding.it.

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