

Press Release
(pursuant to art. 83 of the “Issuers Regulation”)

Rome, 31 March 2008 - Pursuant to art. 83 of the “Issuers Regulation”, Cementir Holding announces that the Annual and Consolidated Financial Statements for the full year 2007 along with the annual Report on Corporate Governance are available at its registered office, Borsa Italiana S.p.A and on its website www.cementirholding.it.

The report of the Board of Auditors and the report of the Auditing Firm will be available within the terms provided by Law.

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