

Notice of release of the 2008 Separate and Consolidated Financial Statements Draft and of the annual Report on Corporate Governance.

Rome, 06 April 2009 - Cementir Holding announces that the separate and the consolidated Financial Statements Draft for the full year 2008 and the annual Report on Corporate Governance approved by the Board of Directors, along with the Board of Auditors Report and the Auditing Firm Report are available at its registered office, Borsa Italiana S.p.A and on its website www.cementirholding.it.

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