

## **Cementir Holding: Shareholders' Meeting approves 2008 financial statements**

### **Dividend of EUR 0.08 per share approved New Board of Directors appointed**

**Rome, 21 April 2009** – The Ordinary Shareholders' meeting of Cementir Holding was held today in Rome under the chairmanship of Francesco Caltagirone Jr.

The shareholders approved the financial statements at 31 December 2008. Among the main consolidated performance figures, revenues came to EUR 1.09 billion (EUR 1.15 billion at 31 December 2007), EBITDA came to EUR 209 million (EUR 274 million at 31 December 2007) and Group net profit totalled EUR 65 million (EUR 140 million at 31 December 2007).

Acting on a proposal of the Board of Directors, the shareholders approved a dividend for 2008 of EUR 0.08 per share (EUR 0.12 per share the previous year). Payment is scheduled for 21 May 2009, with an ex dividend date of 18 May 2009.

The Shareholders' Meeting also elected the Board of Directors for the three years from 2009 to 2011 until the approval of the financial statements for the year ending 31 December 2011. The Board will be composed of 15 members, elected from the single slate submitted by the majority shareholder Calt 2004 S.r.l.: Francesco Caltagirone Jr., Edoardo Caltagirone, Alessandro Caltagirone, Azzurra Caltagirone, Saverio Caltagirone, Carlo Carlevaris, Flavio Cattaneo, Mario Ciliberto, Massimo Confortini, Fabio Corsico, Mario Delfini, Alfio Marchini, Walter Montevercchi, Riccardo Nicolini and Enrico Vitali.

Four of the directors submitted statements certifying that they meet the independence requirements established under applicable regulations: Flavio Cattaneo, Massimo Confortini, Alfio Marchini and Enrico Vitali.

The curriculum vitae of the members of the Board of Directors can be obtained from the registered office of the company as well as on the corporate website [www.cementirholding.it](http://www.cementirholding.it), annexed to the slate of candidates deposited.

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*Oprandino Arrivabene, as the manager responsible for preparing the Company's financial reports, certifies, pursuant to Article 154-bis (2) of the Consolidated Law on Financial Intermediation, that the accounting information contained in this press release corresponds with that contained in company documents, books and accounting records.*

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