

Press Release

Resignation of a Statutory Auditors Board member and changeover of an Alternate Auditor

Rome, 24 May 2010 – We hereby announce that Mr. Carlo Schiavone has today resigned from his charge of Standing Auditor of the Company because of professional issues.

Mr. Carlo Schiavone, as of today, holds No. 5.000 shares of Cementir Holding S.p.A.

Mr. Schiavone, pursuant to Law and to the Company's By-Laws, is taken over by the Alternate Auditor, Mr. Federico Malorni, who will remain in charge till the next Shareholders Meeting for the approval of the annual report at 31 December 2010.

Mr. Malorni's Curriculum Vitae was already made available to the shareholders in occasion of the Ordinary Shareholders Meeting dated 16 April 2008, and it is actually available at Company's registered office, in Rome, Corso di Francia, 200, on the Borsa Italiana S.p.A website (www.borsaitaliana.it) and on the Company's website (www.cementirholding.it) in the *Investor Relations* section.

Mr. Malorni has confirmed the statements required by law previously released in occasion of the Alternate Auditor nominee.

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