

## Press Release

**Rome, 1 December 2010** – It is announced that the Procedure for Transactions with Related Parties, modified pursuant to Consob Regulation no. 17221 of 12 March 2010, as amended, and approved by the Board of Directors on 5 November 2010, is now available on the Company's website ([www.cementirholding.it/investor\\_relations/corporate\\_governance](http://www.cementirholding.it/investor_relations/corporate_governance)).

It's also specified, pursuant to the Consob communication no. 10094530 of 15/11/2010 that the above procedure has been approved unanimously by the Board of Directors, having received the favourable opinion of the Internal Control Committee (comprised solely of independent directors) and of the Board of Auditors.

The procedure will take effect from 1 January 2011, except for those provisions relating to the transparency of the most significant transactions, which will apply starting from 1 December 2010.

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