

Press release

Notice of release pursuant to article 84 of the Issuers Regulation

Rome, August 1, 2011 It is announced that, pursuant to art. 2505, paragraph 3 of the Italian civil code, the merger plan by incorporation into Cementir Holding SpA of Intercem S.p.A. and Cementir Delta S.p.A. both held by the Issuer respectively for 99.17% and 99.99% of the share capital, has been filed at the CCIAA (Chamber of Commerce) of Rome, and that, pursuant to the By laws, the decision to merge will be taken by the Board of Directors of Cementir Holding S.p.A..

This notice will be published on “Il Sole 24 Ore” on August 2, 2011.

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