

## Press release

### **Registration of the deed of merger by incorporation of Intercem S.p.A. and Cementir Delta S.p.A. into Cementir Holding S.p.A.**

**Rome 22 December 2011** – Please note that, on 20 December 2011, pursuant to the article 2504 of the Civil Code, the deed of merger by incorporation of Intercem S.p.A. and Cementir Delta S.p.A. into Cementir Holding S.p.A., executed on 14 December 2011, has been registered with the office of the Companies' Register of Rome.

Following the aforementioned registrations and in accordance with the provisions of the deed of merger, the legal, accounting and tax effects of the merger shall commence on 20 December 2011.

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