

2013 FINANCIAL CALENDAR

Rome, 21 January 2013. Cementir Holding S.p.A. announces the dates for the year 2013 regarding the approval of the financial and economical results of Cementir Holding Group by the Board of Directors and the Shareholders.

Date	Events
31 January 2013	Preliminary results of 2012 Financial Statements
7 March 2013	Approval proposal of 2012 Financial Statements
18 April 2013	Shareholders meeting approval of 2012 full year Financial Statements
9 May 2013	Approval of Interim Financial Report as of 31 March 2013
26 July 2013	Approval of the Half Year Financial Report as of 30 June 2013
7 November 2013	Approval of Interim Financial Report as of 30 September 2013

The Company will issue, promptly and according to the current regulations, a press release for any variation on the above information.

Media Relations Office
Tel. +39 06 45412365
Fax +39 06 45412300
ufficiostampa@cementirholding.it

Investor Relations Office
Tel. +39 06 32493227
Fax +39 06 32493277
invrel@cementirholding.it