

PRESS RELEASE

Rome, 26 March 2014 - Notice is hereby given that, according to the law, the Annual Financial Report as of 31 December 2013, including the Separate and the Cementir Holding Group Consolidated Financial Statements draft for the full year 2013, and the Board of Directors Report, the Board of Auditors Report and the Auditing Firm Report, together with the Report on Corporate Governance and ownership structure and the Report on Remuneration, are available at the Company's registered office and on the Company's website www.cementirholding.it in the section Investor Relations / Corporate Governance / Shareholders' Meeting 2014.

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