

## PRESS RELEASE

**Rome, 30 March 2015** - Notice is hereby given that, according to the law, the Annual Financial Report as of 31 December 2014, including the Separate and the Cementir Holding Group Consolidated Financial Statements, 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, as well as the Candidates slates' submission for the appointment of the Board of Directors are available at the Company's registered office, on the Company's website [www.cementirholding.it](http://www.cementirholding.it) in the section "Shareholders' Meeting" and on the authorized storage device managed by BIt Market Services at [www.emarketstorage.com](http://www.emarketstorage.com).

Media Relations  
Tel. +39 06 45412365  
Fax +39 06 45412300  
[ufficiostampa@cementirholding.it](mailto:ufficiostampa@cementirholding.it)

Investor Relations  
Tel. +39 06 32493481  
Fax +39 06 32493274  
[invrel@cementirholding.it](mailto:invrel@cementirholding.it)