

## Notice of release

**Rome, 25 March 2016** - Notice is hereby given that, according to the law, the Draft Annual Financial Report as of 31 December 2015, including the Separate and Consolidated Financial Statements of Cementir Holding Group and the Report of the Board of Directors, the Report of the Board of Auditors and the Independent Auditors' Report, together with the Report on Corporate Governance and ownership structure and the Report on Remuneration, are available at the Company's registered office, on the Company's website [www.cementirholding.it](http://www.cementirholding.it) in the section Corporate Governance/Shareholders' Meeting and on the authorized storage device managed by Blt Market Services at [www.emarketstorage.com](http://www.emarketstorage.com).

This notice will be published on "Il Messaggero" on 26 March 2016.

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

Group website: [www.cementirholding.it](http://www.cementirholding.it)

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