

PRESS RELEASE

Publication notice of documents for the Shareholders' Meeting

Rome, 28 March 2017 - Notice is hereby given that, according to the law, the Annual Financial Report as of 31 December 2016, including the Separate and Consolidated Financial Statements of Cementir Holding Group and the Directors' Report, 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 in the section Corporate Governance/Shareholders' Meeting and on the authorized storage device managed by Spafid Connect S.p.A. at www.emarketstorage.com.

This notice will be published on "Il Messaggero" on 29 March 2017.

CEMENTIR HOLDING is an Italian multinational company that produces and distributes grey and white cement, ready-mixed concrete, aggregates and concrete products. Cementir Holding is part of Caltagirone Group and has been listed on the Italian Stock Exchange since 1955, currently in the STAR segment. Through its subsidiaries Aalborg Portland, Cimentas and Cementir Italia, Cementir Holding operates in 17 countries across 5 continents.

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