

PRESS RELEASE

Publication notice of documents for the Shareholders' Meeting

Rome, 28 March 2018 - Notice is hereby given that, according to the law, the Annual Financial Report as of 31 December 2017, including the Separate and Consolidated Financial Statements of Cementir Holding Group S.p.A. and the Directors' Report, the Report of the Board of Auditors and the Independent Auditors' Report, together with the 2017 Sustainability Report – Consolidated Non Financial Statement, 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 2018.

CEMENTIR HOLDING is an international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, exporting to over 70 countries worldwide. The global leader in white cement, the Group employs approximately 3,000 people in 18 countries on 5 continents.

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