

PRESS RELEASE

Notice of release of the minutes of the Board of Directors held on 7 November 2013 and amended Bylaws

Rome, 15 November 2013 – It is announced that on 11 November 2013 the minutes of the resolution by which the Board of Directors held on 7 November 2013 amended articles 5 and 15 of the Bylaws (concerning the appointment and composition of the administrative and control bodies) to render them compliant with the laws and regulations concerning gender balance (Law 120 of 12 July 2011, so called “law on quotas for women” and article 144-undecies, point 1 of Consob Regulation 11971/99), has been filed with the Register of Companies of Rome, together with the full amended version of the Bylaws.

All of the documentation is available at Company’s registered office in Rome, Corso di Francia 200, in Borsa Italiana S.p.A. and on the Company’s website www.cementirholding.it in the section Investor Relations /Corporate Governance.

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