

PRESS RELEASE

Notice of release of the minutes of the Shareholders' Meeting held on April 18th 2013

Rome, 17 May 2013 – It is announced that the minutes of the Shareholders' Meeting held on April 18th 2013, 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 / Shareholders' Meetings / 2013.

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