

PRESS RELEASE

Notice of release of the minutes of the Shareholders' Meeting held on 17 April 2014

Rome, 16 May 2014 – It is announced that the minutes of the Shareholders' Meeting held on 17 April 2014, is available at Company's registered office in Rome, Corso di Francia 200, and on the Company's website www.cementirholding.it in the section Investor Relations / Corporate Governance / Shareholders' Meetings / 2014.

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