

Notice of release of the minutes of the Shareholders' Meeting held on 21 April 2015

Rome, 20 May 2015 – It is announced that the minutes of the Shareholders' Meeting held on 21 April 2015, is available at Company's registered office, in Rome Corso di Francia 200, on the Company's website www.cementirholding.it and on the authorized storage device managed by BIt Market Services at www.emarketstorage.com.

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