

Rome, 7 March 2014 – With regard to the Ordinary and Extraordinary Shareholders' Meeting to be held on 17 April 2014 at 12:00 on single call, it is announced that the Report of the directors concerning the matters on the agenda, the information on the amount of share capital and the proxy forms are available to the public at the Company's registered office and at the Company's website www.cementirholding.it in the section Investor Relations/ Corporate Governance/ Shareholders' Meeting 2014.

The call notice of the Shareholders' Meeting is available on the Company's website www.cementirholding.it in section Corporate Governance/Shareholders' Meeting 2014 and will be published in "Il Messaggero" on 8 March 2014.

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