

**Notice of release of the Illustrative Report of the Board of Directors
Extraordinary Shareholders' Meeting of 23 February 2015**

Rome, 23 January 2015 – With regard to the Extraordinary Shareholders' Meeting to be held on 23 February 2015 at 9:30 a.m., on single call, it is announced that the Illustrative Report drawn up by the Board of Directors, as per art. 72 of the Consob Resolution no. 11971/1999 and of art. 125-ter of the L.D. no. 58/1998 and following modifications and integrations, is available at Company's registered Office in Rome, Corso di Francia, 200, on the Company's website (www.cementirholding.it) in the section Investor Relations/ Corporate Governance/ Shareholders' Meeting 2015, in the authorized storage device called "1Info" (www.1info.it) and at Borsa Italiana S.p.A. (www.borsaitaliana.it).

The call notice of the Shareholders' Meeting is available on the Company's website www.cementirholding.it in section Corporate Governance/Shareholders' Meeting 2015 and will be published on "Il Messaggero" on 24 January 2015.

Media Relations
Tel. +39 06 45412365
Fax +39 06 45412300
ufficiostampa@cementirholding.it

Investor Relations
Tel. +39 06 32493481
Fax +39 06 32493274
invrel@cementirholding.it