

PRESS RELEASE

Rome, 18 March 2013 – With regard to the Ordinary Shareholders' Meeting to be held on 18 April 2013 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 to the public at the Company's registered office, at Borsa Italiana SpA and at the Company's website www.cementirholding.it in the section Investor Relations/ Corporate Governance/ Shareholders' Meeting 2013.

The call notice of the Ordinary Shareholders' Meeting is published in "Il Messaggero" on March 19, 2013.

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