

PRESS RELEASE

Publication notice of the minutes of Shareholders' Meeting held on 19 April 2017

Rome, 19 May 2017 – It is announced that the presentation that the minutes of the Shareholders' Meeting held on 19 April 2017, 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 system managed by Spafid Connect Spa at www.emarketstorage.com.

CEMENTIR HOLDING is an Italian multinational company that produces and distributes grey and white cement, ready-mixed concrete, aggregates and concrete products. Cementir Holding is part of Caltagirone Group and has been listed on the Italian Stock Exchange since 1955, currently in the STAR segment. Through its subsidiaries Aalborg Portland, Cimentas and Cementir Italia, Cementir Holding operates in 17 countries across 5 continents.

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