

PRESS RELEASE

Notice of release of the minutes of the Shareholders' Meeting held on 21 April 2016

Rome, 19 May 2016 – It is announced that the minutes of the Shareholders' Meeting held on 21 April 2016, 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.

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 16 countries across 5 continents.

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