

PRESS RELEASE

Publication notice of documents for the Shareholders' Meeting

Rome, 10 March 2017 – It is announced that an abstract of the notice of call of the company Ordinary and Extraordinary Shareholders' Meeting for **19 April 2017** at **11.30** on single call, was published today in the “Il Messaggero” daily newspaper.

The full text of the notice of call, together with the report of the Directors concerning the matters on the agenda are available on the Company's website www.cementirholding.it in the section Investor Relations/Corporate Governance/Shareholders' Meeting and on the authorized storage system managed by Spafid Connect S.p.A. at www.emarketstorage.com.

The information on the amount of share capital and the proxy forms are available to the public at the Company's website www.cementirholding.it.

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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