

PRESS RELEASE

Rome, 11 March 2015 – With regard to the Ordinary and Extraordinary Shareholders' Meeting to be held on **21 April 2015** at **11:00** 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 at the Company's registered office and at the Company's website www.cementirholding.it in the section "Shareholders' Meeting".

The call notice of the Shareholders' Meeting is available on the Company's website www.cementirholding.it in section Shareholders' Meeting and will be published in "Il Messaggero" on 12 March 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

Group website: www.cementirholding.it