

## PRESS RELEASE

**Rome, 21 March 2016** – With regard to the Ordinary and Extraordinary Shareholders' Meeting to be held on **21 April 2016** at **11.30** 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](http://www.cementirholding.it) in the section Corporate Governance/Shareholders' Meeting.

**The call notice of the Shareholders' Meeting is available on the Company's website [www.cementirholding.it](http://www.cementirholding.it) in section Corporate Governance/Shareholders' Meeting, on the authorized storage device managed by Blt Market Services at [www.emarketstorage.com](http://www.emarketstorage.com) and it is published in "Il Messaggero" on 21 March 2016.**

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