

PRESS RELEASE

Publication notice of documents for the Shareholders' Meeting

Rome, 9 March 2018 – It is announced that the calling notice of the company's Ordinary and Extraordinary Shareholders' meeting for **19 April 2018** at **11.30** on single call, the relative abstract (to be published on 10 March 2018 on "Il Messaggero") together with the report of the Directors concerning the matters on the agenda and the Board of Directors' advice to Shareholders on the size and composition of the new board 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 international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, exporting to over 70 countries worldwide. The global leader in white cement, the Group employs approximately 3,000 people in 18 countries on 5 continents.

Media Relations
Tel. +39 06 45412365
Fax +39 06 45412300
ufficiostampa@cementirholding.it

www.cementirholding.it

Investor Relations
Tel. +39 06 32493481
Fax +39 06 32493274
invrel@cementirholding.it