

## PRESS RELEASE

### **Cementir Holding S.p.A.: The new Board of Directors appoints the Chairman and CEO, the Vice Chairman, the General Manager and internal committees**

**Rome 23 April 2015.** Cementir Holding announces that the Board of Directors, during today's meeting, appointed Francesco Caltagirone Jr. as Chairman and Chief Executive Officer (CEO), Carlo Carlevaris as Vice Chairman and Riccardo Nicolini as General Manager. After checking board members Paolo Di Benedetto, Veronica De Romanis and Chiara Mancini's compliance with the requirements for independence set out under applicable law and the Corporate Governance Code for listed companies, Paolo Di Benedetto was appointed as "**Lead Independent Director**".

Pursuant to the applicable law, the bylaws and the Corporate Governance Code, the Board of Directors also resolved upon the establishment of the following internal committees, comprising the members listed below: **Executive Committee:** Francesco Caltagirone Jr. (Chairman), Mario Delfini and Riccardo Nicolini; **Control and Risk Committee:** Paolo Di Benedetto (Chairman), Veronica De Romanis and Chiara Mancini; **Nominations and Compensation Committee:** Paolo Di Benedetto (Chairman), Veronica De Romanis, Chiara Mancini and Mario Delfini.

The Board of Directors confirmed the Company's Chief Financial Officer Massimo Sala as Corporate Accounting Documents Officer for year 2015, and appointed Mario Venezia (Chairman), Franco Doria and Francesco Paolucci as members of the Supervisory Board pursuant to Legislative Decree 231/2001 for the 2015-2017 period.

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