

PRESS RELEASE

Cementir Holding S.p.A.: The new Board of Directors appoints the Chairman and CEO, Vice Chairman and Committees

Rome 23 April 2012. Cementir Holding announces that the Board of Directors, during today's meeting, appointed Francesco Caltagirone Jr. as Chairman and Chief Executive Officer (CEO) and Carlo Carlevaris as Vice Chairman. After verifying that directors Paolo Di Benedetto, Flavio Cattaneo and Alfio Marchini satisfy the requirements for independence under existing law and the Corporate Governance Code for listed companies, Paolo Di Benedetto was appointed "**Lead Independent Director**".

Pursuant to the existing law, the bylaws and the Corporate Governance Code, the Board of Directors also approved the establishment of the following committees, to which it appointed the members listed below: **Executive Committee**: Francesco Caltagirone Jr. (Chairman), Mario Delfini and Riccardo Nicolini; **Control and Risk Committee**: Paolo Di Benedetto (Chairman), Flavio Cattaneo and Alfio Marchini; **Nominations and Compensation Committee**: Paolo Di Benedetto (Chairman), Mario Delfini and Alfio Marchini.

The Board during today's meeting noted that Oprandino Arrivabene, Chief Financial Officer of Cementir Holding S.p.A. and Corporate Accounting Documents Officer pursuant to the article 154-bis del D.Lgs. n. 58/1998, resigned on April 19th, 2012.

The Board of Directors appointed the Company's new Chief Financial Officer **Massimo Sala** as Corporate Accounting Documents Officer for year 2012, and named Mario Venezia (Chairman) and Francesco Paolucci as members of the Supervisory Board pursuant to Legislative Decree 231/2001 for the 2012-2014 period.

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