

PRESS RELEASE

**Extraordinary Shareholders' Meeting on 23 February 2015
Notice of release of the minutes and the Bylaws**

Rome, 24 March 2015 – It is announced that on 23 March 2015 the minutes of the Extraordinary Shareholders' Meeting held on 23 February 2015 was filed with the Register of Companies in Rome, together with the full revised version of the Bylaws.

All of the documentation is available at Company's registered office in Rome, Corso di Francia 200, on the Company's website www.cementirholding.it and on the authorized storage device managed by BIt Market Services at www.emarketstorage.com.

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