

PRESS RELEASE

Publication notice of the information document on material related-party transactions

Rome, 25 July 2016 – It is announced that, as required by Article 5 of Consob Regulation 17221 of March, 12, 2010 as subsequently amended, as well as section 4.5.2 of Cementir Holding’s “Procedure for transactions with related parties”, the Information Document concerning the financing transactions with ICAL 2 S.p.A., approved by the Board of Directors on 12 July 2016, 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 Blt Market Services at www.emarketstorage.com.

CEMENTIR HOLDING is an Italian multinational company that produces and distributes grey and white cement, ready-mixed concrete, aggregates and concrete products. Cementir Holding is part of Caltagirone Group and has been listed on the Italian Stock Exchange since 1955, currently in the STAR segment. Through its subsidiaries Aalborg Portland, Cimentas and Cementir Italia, Cementir Holding operates in 16 countries across 5 continents.

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