

2017 FINANCIAL CALENDAR

13 February 2017	Preliminary consolidated results for 2016
3 March 2017	Approval of the 2016 Draft Financial Statements
19 April 2017	Shareholders' meeting for the approval of the 2016 Financial Statements
9 May 2017	Approval of the Interim Financial Report as of 31 March 2017
28 July 2017	Approval of the Half Year Financial Report as of 30 June 2017
8 November 2017	Approval of the Interim Financial Report as of 30 September 2017

The Company will issue, promptly and according to the current regulations, a press release for any variation on the above information.

ADDITIONAL PERIODIC FINANCIAL INFORMATION

Legislative Decree No. 25/2016, which transposes Directive 2013/50/EC, removed the obligation upon listed issuers in Italy to publish their interim report.

However, the issuers trading on the STAR segment of the MTA market like Cementir Holding S.p.A., shall still be obliged to publish the interim report in accordance with the article 2.2.3. of the Borsa Regulation. Consequently, Cementir Holding S.p.A. will continue to make available to the market their interim reports as has occurred to date, to be published on the dates indicated in the Financial Calendar, making particular reference to the provisions of Article 154-ter, paragraph 5 of the TUF in force prior to transposition of Directive 2013/50/EC and according to the principles and application criteria indicated by the new Article 82-ter of the Issuer's Regulation.

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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