

PRESS RELEASE

Appointment of a member of the Board of Directors

Rome, 18 April 2017 – With reference to the Shareholders' Meeting of Cementir Holding S.p.A. (the Company), convened on single call on 19 April 2017 to resolve, among others, the appointment of a member of the Board of Directors, it is announced that the shareholder Calt 2004 S.r.l., owner of no. 47,860,813 shares of the Company, representing 30.08% of its share capital, submitted to the Company itself the proposal for the appointment of Roberta Neri as a member of the Board of Directors.

The *curriculum vitae* of Roberta Neri will be made available to the shareholders the day of the meeting, together with the accompanying documentation required by law and the bylaws.

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 17 countries across 5 continents.

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