

## PRESS RELEASE

### Cementir Holding: Shareholders' Meeting approves 2016 Financial Statements

- **Dividend of EUR 0.10 per share approved (EUR 0.10 in FY 2015)**
- **Election of the new Board of Statutory Auditors for the three years 2017, 2018 and 2019**
- **Appointment of a member of the Board of Directors replacing a resigning Director**

**Rome, 19 April 2017** – The Shareholders' Meeting of Cementir Holding S.p.A. was held today in ordinary and extraordinary session under the chairmanship of Francesco Caltagirone Jr.

The Shareholders' Meeting approved the financial statements for 2016 and distribution of a **dividend** of EUR 0.10 per ordinary share (EUR 0.10 in FY 2015), using retained earnings from years closed before 31 December 2007. The dividend will be paid on 24 May 2017 with dividend coupon no. 16 dated 22 May 2017 (*record date* as of 23 May 2017).

The Shareholders' Meeting also appointed the **Board of Statutory Auditors** and its Chairman for the three years 2017, 2018 and 2019 and therefore until the date of the Shareholders' Meeting convened to approve the financial statements as of 31 December 2019, in the persons of:

- Silvia Muzi as Chairman and Antonio Santi as Alternate Auditor drawn from the slate presented by a group of shareholders composed of asset management companies and other investors owners of approximately 1.347% of the Company's share capital and elected by the minority shareholders in attendance at the Shareholders' Meeting; and
- Claudio Bianchi and Maria Assunta Coluccia as Standing Auditors and Vincenzo Sportelli and Patrizia Amoretti as Alternate Auditors, drawn from the slate submitted by the shareholder Calt 2004 S.r.l., owner of 30.08% of the share capital of the Company, and elected by the majority shareholders in attendance at the Shareholders' Meeting.

Furthermore, upon proposal of the shareholder Calt 2004 S.r.l., owner of 30.08% of the share capital of the Company, Roberta Neri was appointed as Director replacing the resigning Director Riccardo Nicolini and will remain in office for the entire duration of the current mandate of the Board of Directors and thus until the date of the Shareholders' Meeting convened to approve the financial statements as of 31 December 2017.

Mrs. Neri declared that she qualified as independent in accordance with Legislative Decree No. 58 of 24 February 1998 and with the Code of Conduct promoted by Borsa Italiana.

The *curriculum vitae* of the new Director together with the relevant documentation required by Law and Bylaws is available on the Company website [www.cementirholding.it](http://www.cementirholding.it) in the section “Shareholders’ Meeting 2017”.

The Shareholders’ Meeting has also voted favorably with regard to the first section of the Remuneration Report drawn up by the Board of Directors.

The Shareholders Meeting minute will be published in the manner and within the deadline required under current regulations.

**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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