

## 2016 FINANCIAL CALENDAR

Rome, 25 January 2016 - Cementir Holding S.p.A. announces the financial calendar for the year 2016.

<b>10 February 2016</b>	Preliminary consolidated results for 2015
<b>10 March 2016</b>	Approval of the 2015 Draft Financial Statements
<b>21 April 2016</b>	Shareholders' meeting for the approval of the 2015 Financial Statements
<b>11 May 2016</b>	Approval of the Interim Financial Report as of 31 March 2016
<b>28 July 2016</b>	Approval of the Half Year Financial Report as of 30 June 2016
<b>9 November 2016</b>	Approval of the Interim Financial Report as of 30 September 2016

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

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