

PRESS RELEASE

Amendment to the 2017 Financial Calendar

Rome, 20 April 2017 – It is announced that, as partial amendment to the Financial Calendar released on 30 January 2017, the Board of Directors' Meeting for the Approval of the Interim Financial Report as of 31 March 2017 will be held on Thursday, **11 May 2017** (instead of Tuesday, 9 May 2017).

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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