

Press Release

(pursuant to art. 2.6.2, paragraph 1, letter c) Stock Exchange Regulation)

Notice of change in the 2010 Financial Calendar

Rome, 20 April 2010 – It is announced that the Board of Directors of Cementir Holding S.p.A for the approval of the Interim Financial Report at 31.03.2010, previously scheduled on 6 May 2010, it will be held on **10 May 2010**.

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