

Press Release

(pursuant to art. 144 –octies of the Consob Regulation no. 11971/99 and further amended)

Ordinary Shareholders' Meeting called on 18 April 2011 at 12:00 in first calling, and on 5 May 2011 at 4.00 p.m. in second calling

Candidates slates' submission for the appointment of the Board of Auditors

Rome, 28 March 2011 – Cementir Holding announces that it has been submitted the following slate of candidates for the appointment of the Board of Auditors provided by the Agenda of the Ordinary Shareholders' Meeting called on 18 April 2011 at 12:00 in first calling, and on 5 May 2011 at 4:00 p.m. in second calling.

Slate of candidates submitted by Calt 2004 S.r.L.: Claudio Bianchi, Giampiero Tasco, Federico Malorni (Standing Auditors candidates); Vincenzo Sportelli, Maria Assunta Coluccia, Patrizia Amoretti (Alternate Auditors candidates).

The *curriculum vitae* of the candidates, together with their acceptance of the candidacy and the declaration certifying their possession of the requirements under the law are available at the Company's registered office, at Italian Stock Exchange and on the Company website www.cementirholding.it.

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