

Cementir Holding: Shareholders' Meeting approves 2010 financial statements

Dividend of EUR 0.06 per share approved

Board of Auditors appointed for years 2011, 2012 and 2013

+20% revenues in first quarter 2011

Rome, 18 April 2011 – The Ordinary Shareholders' Meeting of Cementir Holding was held today in Rome under the chairmanship of Francesco Caltagirone Jr.

The shareholders approved the financial statements at 31 December 2010. Cementir Holding closed the 2010 financial year with a net profit of EUR 9.3 million (EUR 29.8 million at 31 December 2009), revenues of EUR 842.3 million (EUR 822.5 million at 31 December 2009), and EBITDA of EUR 108.9 million (EUR 135.5 million at 31 December 2009).

Acting on a proposal of the Board of Directors, the shareholders approved a dividend for 2010 of EUR 0.06 per share (EUR 0.06 per share the previous year). Payment is scheduled for 26 May 2011, with an ex dividend date of 23 May 2011.

The Shareholders' Meeting also elected the Board of Auditors for a three-year term (from 2011 to 2013) on the basis of the single slate submitted by the majority shareholder Calt 2004 S.r.l..

The Board of Auditors is composed as follows: Claudio Bianchi (Chairman); Giampiero Tasco and Federico Malorni (acting members); Vincenzo Sportelli, Maria Assunta Coluccia and Patrizia Amoretti (alternate members).

During the meeting, the Chairman, Francesco Caltagirone Jr., highlighted the recovery in revenues of the Group in the first quarter of 2011, an increase of 20% over the first quarter of last year, despite a further slowdown in the Italian market. For 2011, however, results are expected to be basically in line with 2010, due to the trend of energy costs, of the Italian market and of the uncertainty in Egypt.

The Chairman also mentioned ongoing projects in the field of waste management in Turkey, where the company plans to invest about EUR 60 million over the next three years, with an estimated profit of EUR 16 million per year.

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With reference to plans to completely rebuild the production plant in Taranto, where the company plans to invest about EUR 150 million over the next three years, the Chairman said work will begin as soon as the approval process is completed, which is expected to happen in the coming weeks.

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Oprandino Arrivabene, as the manager responsible for preparing the Company's financial reports, certifies, pursuant to Article 154-bis (2) of the Consolidated Law on Financial Intermediation, that the accounting information contained in this press release corresponds with that contained in company documents, books and accounting records.

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