

Cementir Holding: Shareholders' Meeting approves the 2012 Financial Statements

- **Dividend of EUR 0.04 per share approved**

Rome, 18 April 2013 – The Ordinary Shareholders' Meeting of Cementir Holding S.p.A., was held today under the chairmanship of Francesco Caltagirone, having taken note of the consolidated financial statements for the year ended 31 December 2012 which show a profit of 16.5 million euro, approved the 2012 annual financial statements.

Acting on a proposal of the Board of Directors, the shareholders then approved distribution of a dividend of 0.04 euro per ordinary share (0.04 in the previous year), gross of tax deduction. The dividend will be paid on 23 May 2013 with dividend coupon no. 12 dated 20 May 2013 (*record date* as of 22 May 2013).

The Shareholders' Meeting then gave its favorable opinion on the first section of the Remuneration Report prepared by the Board of Directors.

The Annual Report at 31 December 2012 along with all the documents required by Law, are available at Company's registered office, at Borsa Italiana S.p.A. (the Italian Stock Exchange) and on the Company's website www.cementirholding.it in the section Investor Relations / Financial reports / 2012.

The Shareholders Meeting minute will be made available within the terms provided by Law.

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