

Cementir: Shareholders' Meeting approves 2006 Annual report

- Approved a dividend of Euro 0.10 per share

Rome, Aprile 18, 2007 – The annual Shareholders' Meeting of Cementir was held today under the chairmanship of Mr. Francesco Caltagirone Jr..

The shareholders' Meeting approved the annual report for the year ended December 31, 2006. The net revenues amounted to Euro 1,05 billion (+23%), Ebitda amounted to Euro 247,3 million (+34%), Ebit amounted to 180,9 million (+52%) and Group net profit of Euro 114,3 million (+5%).

On the proposal of the Board of Directors, a dividend was approved for the year 2006 of Euro 0.10 per share, an increase of 18% compared to the previous year.

The payment will be made on May 24, 2007, with dividend coupon No. 6 dated May 21, 2007.

Relazioni con i Media
Chiara Raiola
Tel. +39 06 45412211
Fax +39 06 45412250

Investor Relations
Tel. +39 06 45412213
Fax +39 06 45412288
invrel@cementir.it