

Informazione Regolamentata n. 0091-25-2015	Data/Ora Ricezione 30 Marzo 2015 15:21:22	MTA - Star
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Societa' : CEMENTIR HOLDING

Identificativo : 55436

Informazione  
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Sala

Tipologia : AVVI 11

Data/Ora Ricezione : 30 Marzo 2015 15:21:22

Data/Ora Inizio : 30 Marzo 2015 15:36:22

Diffusione presunta

Oggetto : Candidates slates submission for the  
appointment of the Board of Directors

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

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

**Shareholders' Meeting called on 21 April 2015 at 11:00 a.m.**

### **Candidates slates' submission for the appointment of the Board of Directors**

**Rome, 30 March 2015** – Cementir Holding S.p.A., with reference to ordinary and extraordinary Shareholders' Meeting, convened on 21 April 2015, on single call, to resolve, among other, the appointment of the company is Board of Directors, announces that has been submitted the following slates of candidates by the shareholder Calt 2004 S.r.l., holder of 47,860,813 ordinary shares representing 30.08 % of all ordinary shares with voting rights, at the Ordinary Shareholders' Meeting:

1. Francesco Caltagirone; 2. Alessandro Caltagirone; 3. Azzurra Caltagirone; 4. Edoardo Caltagirone; 5. Saverio Caltagirone; 6. Carlo Carlevaris (*independent director*); 7. Mario Ciliberto; 8. Fabio Corsico; 9. Mario Delfini; 10. Veronica De Romanis (*independent director*); 11. Paolo Di Benedetto (*independent director*); 12. Chiara Mancini (*independent director*); 13. Riccardo Nicolini.

The above candidates slates', together with the relevant documentation requirements pursuant the law, is available at the Company's registered office, on the Company website [www.cementirholding.it](http://www.cementirholding.it) in section "Shareholders' Meeting" and on the authorized storage device managed by Blt Market Services at [www.emarketstorage.com](http://www.emarketstorage.com).

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Fine Comunicato n.0091-25

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