

Informazione Regolamentata n. 0091-29-2015	Data/Ora Ricezione 21 Aprile 2015 15:04:54	MTA - Star
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Societa' : CEMENTIR HOLDING

Identificativo : 56746

Informazione  
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Sala

Tipologia : IRCG 02; IRAG 01; IRED 01

Data/Ora Ricezione : 21 Aprile 2015 15:04:54

Data/Ora Inizio : 21 Aprile 2015 15:19:54

Diffusione presunta

Oggetto : Press release Shareholders Meeting 21 04  
2015

*Testo del comunicato*

Vedi allegato.

## **Cementir Holding: Shareholders' Meeting approves 2014 Financial Statements**

- **Dividend of EUR 0.10 per share approved (EUR 0.08 in FY 2013)**
- **Election of the Board of Directors for the three-year term 2015 - 2017**

**Rome, 21 April 2015** – The Shareholders' Meeting of Cementir Holding S.p.A. was held today in ordinary and extraordinary session under the chairmanship of Francesco Caltagirone Jr.

The Shareholders' Meeting approved the financial statements for 2014 and distribution of a dividend of EUR 0.10 per ordinary share (EUR 0.08 in FY 2013), using earnings carried forward from years closed before 31 December 2007. The dividend will be paid on 20 May 2015 with dividend coupon no. 14 dated 18 May 2015 (*record date* as of 19 May 2015).

The Shareholders' Meeting also elected the Board of Directors, comprised of 13 members, to hold office for a three-year term 2015 -2017, until approval of the financial statements for 2017, on the basis of the single slate filed by the shareholder Calt 2004 Srl.

The new Board of Directors is composed as follows: Francesco Caltagirone (Chairman), Alessandro Caltagirone, Azzurra Caltagirone, Edoardo Caltagirone, Saverio Caltagirone, Carlo Carlevaris, Mario Ciliberto, Fabio Corsico, Mario Delfini, Veronica De Romanis, Paolo Di Benedetto, Chiara Mancini, Riccardo Nicolini.

Four Directors, i.e., Carlo Carlevaris, Veronica De Romanis, Paolo Di Benedetto and Chiara Mancini, stated that they qualified as independent Directors in accordance with Legislative Decree 58/1998 (TUF); the last three also pursuant to the Corporate Governance Code published by Borsa Italiana Spa, which the Company adopted.

The *curricula* of the individual Directors are available on the Company website [www.cementirholding.it](http://www.cementirholding.it) in the section "Shareholders' Meeting".

The Shareholders' Meeting then vote favorably with regard to the first section of the Remuneration Report drawn up by the Board of Directors.

The Annual Report 2014 together with the relevant documentation required by Law, are available at Company's registered office, on the website [www.cementirholding.it](http://www.cementirholding.it) in the section "Investor relations" and on the authorized storage device managed by Bit Market Services at [www.emarketstorage.com](http://www.emarketstorage.com).

The Shareholders Meeting minute will be published in the manner and within the deadline required under current regulations.

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Fine Comunicato n.0091-29

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