



C e m b r e

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Press release

CALENDAR OF CORPORATE EVENTS FOR 2015

March 11, 2015	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2014
April 23, 2015	First call of Ordinary Annual Shareholders' Meeting (and possible second call on April 24, 2015)
May 14, 2015	Board of Directors called to approve the 1 st Quarter 2015 Interim Report
August 28, 2015	Board of Directors called to approve the 2015 Half-year Report
November 13, 2015	Board of Directors called to approve the 3 rd Quarter 2015 Interim Report

Cembre will hold a meeting with financial analysts in March 2015 during the STAR Conference to be held in Milan, and reserves to set the date of a second meeting with financial analysts to be held indicatively in November 2015.

Cembre confirms that it will make available the annual report approved by the Board of Directors within 90 days of the closing of the financial year and that it consequently will not publish the 4th Quarter 2014 Interim Report.

Any change in the above calendar events will be communicated to the market in a timely manner.

Brescia, December 19, 2014