



C e m b r e

Joint-stock Company
Main Office: Via Serenissima, 9 – 25135 Brescia
VAT no: 00541390175
Share Capital: € 8,840,000 fully paid up
Registration no: 00541390175
tel.: +39 0303692.1 fax: +39 0303365766

Press release

PRESS RELEASE PURSUANT TO ARTICLE 144-OCTIES, PAR. 2, CONSOB REGULATION NO. 11971/1999

- Slates' presentation for the appointment of the Board of Directors and the Board of Statutory Auditors
- Reopening of the deadline for the presentation of the slate for the appointment of the Board of Statutory Auditors

Brescia, april 3, 2018 – With reference to the Ordinary Shareholders' meeting of Cembre S.p.A. to be held on April 26, 2018, in first call, and, if necessary, on April 27, 2018, in second call, the Company informs, pursuant to Article 144-*octies*, par. 2, of Consob Regulation no. 11971/1999 ("RE"), that as at the expiry date of the deadline for slates' presentation, one slate for the appointment of the Board of Directors and one slate for the appointment of the Board of Statutory Auditors, have been filed by the shareholder Lysne S.p.A.

Therefore, pursuant to Article 144-*sexies*, par. 5, RE and to Article 23 of the Company By-laws, the shareholders which represents – individually or together with other shareholders – **at least 1.25% of the share capital** can present list for the appointment of the Board of Statutory Auditors, together with the relevant documentation required under the applicable provisions of law and by-laws, **within (and not later than) April 6, 2018, 12:00 am.**

The documentation, pursuant to Article 144-*octies* RE, will be made available at the Company's registered office in Brescia, Via Serenissima n. 9, on the Company's website www.cembre.it (Section "Investor Relations - Assemblee") and within the authorised storage mechanism "eMarket STORAGE" available on the website www.emarketstorage.it by April 4, 2018 for the Board of Directors and after 12:00 am of April 6, 2018 for the Board of Statutory Auditors.

Contacts:

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Further information is available at Cembre's institutional website www.cembre.com in the Investor Relations section.