

Paris, February 16, 2009 - The Boards of Directors of Italcementi, Ciments Français and Italmobiliare have been convened today in order to evaluate the guidelines of a reorganization project of the structure of the Group. A press release will be issued in the evening at the end of the Board of Directors meetings.

ON THE INTERNET: <u>www.cimfra.com</u> & <u>www.italcementigroup.com</u>

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