



C e m b r e

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Press release

CALENDAR OF CORPORATE EVENTS FOR 2013

March 14, 2013	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2012
April 29, 2013	Ordinary Annual Shareholders' Meeting
May 15, 2013	Board of Directors called to approve the 1 st Quarter 2013 Interim Report
August 29, 2013	Board of Directors called to approve the 2013 Half-year Report
November 14, 2013	Board of Directors called to approve the 3 rd Quarter 2013 Interim Report

Cembre will hold a meeting with financial analysts in March 2013 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 2013.

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 2012 Interim Report.

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

Brescia, December 20, 2012