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## Press release

### **CALENDAR OF CORPORATE EVENTS FOR 2009**

March 12, 2009	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2008
April 28, 2009	First call of Ordinary Annual Shareholders' Meeting (and possible second call on April 30, 2009)
May 14, 2009	Board of Directors called to approve the Report of the 1 <sup>st</sup> Quarter of 2009
October 27, 2009	Board of Directors called to approve the 2009 Half-year Report
November 12, 2009	Board of Directors called to approve the Report of the 3 <sup>rd</sup> Quarter of 2009

Cembre will hold a meeting with financial analysts at the STAR Conference to be held in Milan in March 2009 and reserves to set the date of a second meeting with financial analysts to be held indicatively in November 2009.

Cembre confirms that it will make available the proposed statutory accounts and the consolidated financial statements approved by the Board of Directors within 75 days of the closing of the financial year and that it consequently will not publish a quarterly report for the 4<sup>th</sup> Quarter of 2008. The Company thus intends to avail itself of the norm contained in the Implementation Rules of Legislative Decree no.58 of February 24, 1998 – adopted by Consob with Resolution 11971 dated May 14, 1999, article 82, paragraph 2.

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