



C e m b r e

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Press release

CALENDAR OF CORPORATE EVENTS FOR 2010

March 11, 2010	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2009
April 27, 2010	First call of Ordinary Annual Shareholders' Meeting (and possible second call on April 29, 2010)
May 13, 2010	Board of Directors called to approve the Report of the 1 st Quarter of 2010
August 26, 2010	Board of Directors called to approve the 2010 Half-year Report
November 11, 2010	Board of Directors called to approve the Report of the 3 rd Quarter of 2010

Cembre will hold a meeting with financial analysts approximately in March 2010 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 2010.

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 4th Quarter of 2009. 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.

Brescia, November 19, 2009