



C e m b r e

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Press release

CALENDAR OF CORPORATE EVENTS FOR 2012

March 14, 2012	Board of Directors called to approve proposed statutory accounts of Cembre Spa and consolidated financial statements at December 31, 2011
April 27, 2012	First call of Ordinary Annual Shareholders' Meeting (and possible second call on April 28, 2012)
May 15, 2012	Board of Directors called to approve the Report of the 1 st Quarter of 2012
August 29, 2012	Board of Directors called to approve the 2012 Half-year Report
November 11, 2012	Board of Directors called to approve the Report of the 3 rd Quarter of 2012

Cembre will hold a meeting with financial analysts in March 2012 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 2012.

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 a quarterly report for the 4th Quarter of 2011.

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

Brescia, January 9, 2012