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## Press release

### **EXEMPTION FROM THE ISSUE OF THE SECOND QUARTER REPORT FOR 2005**

*Brescia (Italy), July 12th 2005* – Cembre S.p.A., Italian company listed on STAR segment of the Italian Stock Exchange (CMB.MI), in accordance with CONSOB resolution No. 14990 of April 14, 2005 intends to avail of the faculty of exemption from the issue of the second quarter report. The approval of this document was scheduled on August 5<sup>th</sup> 2005, following corporate events' calendar, which has been already spread.

The Half-year report in accordance with the international financial reporting accounting standard for interim financial reporting, adopted under the procedure referred to in Article 6 of Regulation (EC) No. 1606/2002, will be approved on September 28<sup>th</sup> 2005.

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*Cembre designs, manufactures and distributes electrical connectors and cable accessories. It enjoys a leadership position in Italy and significant market shares in the rest of Europe. It is also the world's largest producer of connector installation tools (mechanical, pneumatic and hydraulic) and tools for cable shearing. The products it has developed for connection to the rail and for other railway applications are used by the main companies in this sector round the world.*

*Cembre owes its success to an insistence on innovative, high-quality products, a broad and thorough collection, and an extensive distribution network both in Italy and abroad.*

*Founded in Brescia in 1969, the Cembre Group is now a full-fledged international force. Along with the parent company in Brescia it has seven subsidiaries: five trading companies (in Germany, France, Spain, the United States and Norway) and two manufacturing and trading subsidiaries (Cembre Ltd. in Birmingham, U.K. and General Marking S.r.l. in Bergamo), for a total workforce of 462 as of December 2004. Since 1992 its products have been certified by Lloyd's Register Quality Assurance for the design and production of accessories for cables, electrical connectors and their installation tools.*

*Cembre has been listed on the Italian Stock Exchange since December 15, 1997, and on the STAR section since 24 September 2001.*

*The financial statements and accounts of all companies of the Cembre Group are audited by independent auditors Ernst & Young.*

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For further information please visit the Investor Relations section at [www.cembre.com](http://www.cembre.com)