



C e m b r e

Joint-stock Company
Main Office: Via Serenissima, 9 – 25135 Brescia
VAT no: 00541390175
Share Capital: € 8,840,000 fully paid up
Registration no: 00541390175
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Press release

Deposit of the Directors' Reports on the items on the agenda for the Ordinary Shareholders' Meeting and of the Informative Document drafted pursuant to art.84-bis of the Consob Regulations

Publication of the convening notice of the Shareholders' Meeting

Brescia, March 18, 2019 – The Directors' Reports on the items on the agenda for the Ordinary Shareholders' Meeting **called on April 18, 2019** (April 19 on second call) and the Informative Document on the Incentive Plan pursuant to art. 114-bis of the Legislative Decree 58/1998 under item 3) of the agenda (attached as Annex "A" to the Directors' Report on the same item), drafted pursuant to art. 84-bis of the Consob Regulations n. 11971/1999 as amended and according to Annex 3A of the said Regulations, are available at the Company's Registered Office and are published on the IR section of Company's Internet site (www.cembre.it).

The convening notice of Shareholders' Meeting is available on the IR section of Company's Internet site (www.cembre.it).

The aforementioned documents are also available on the authorized storage system "eMarket STORAGE" at the website www.emarketstorage.com.

For further information please visit the Investor Relation section in the www.cembre.it site.

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