



C e m b r e

Joint-stock Company
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Press release

Deposit of lists of candidates for upcoming election of corporate Boards

Brescia, April 3, 2012 – With reference to the Shareholders' Meeting of Cembre S.p.A. summoned for April 28, 2012 on first call and on April 28, 2012 on second call, it is hereby acknowledged that lists of candidates for the renewal of corporate boards were submitted.

Two lists of candidates were submitted for the renewal of the Board of Directors: (i) one submitted by shareholder Lysne S.p.A.; (ii) the other, jointly, by shareholders First Capital S.p.A. and Equilybra Capital Partners S.p.A.

Two lists of candidates were submitted for the renewal of the Board of Statutory Auditors: (i) one submitted by shareholder Lysne S.p.A.; (ii) the other, jointly, by shareholders First Capital S.p.A. and Equilybra Capital Partners S.p.A. that declare to have no relevant relationships, pursuant and for the purposes of article 148, comma 2, of Legislative Decree 58/1998, and of article 144-*quinquies* of Consob Regulation no. 11971/1999.