

**BUZZI UNICEM SpA**  
**Registered Office: Via Luigi Buzzi 6 – Casale Monferrato (AL)**  
**Share capital: Euro 123,636,658.80 fully paid up**  
**Company Register of Alessandria: 00930290044**

**SPECIAL MEETING OF SAVINGS SHAREHOLDERS**  
**NOTICE OF CALL**

The shareholders are hereby convened to a special meeting of savings shareholders to be held at the offices in Casale Monferrato (Alessandria) – Via Fratelli Parodi no. 34, on May 13, 2011 at 4:30 p.m., on first call; on May 16, 2011 same place and time, on second call; on May 17, 2011 same place and time, on third call, to resolve on the following:

**AGENDA**

- Election of the common representative of savings shareholders and determination of assignment's length and related compensation.

**Information about the Company's share capital and the shares with voting rights**

The company's share capital amounts to euro 123,636,658.80 subdivided into 165,349,149 ordinary shares and 40,711,949 savings shares of a par value of 0.60 euro each.

At the date of the present notice, the number of savings shares with voting rights is equal to 40,508,549, net of 203.400 savings shares held in treasury, whose voting rights are suspended in accordance with the law.

**Right of attendance and representation by proxy**

The subjects legitimized to participate to the Shareholders' Meeting are those who are entitled to the voting right at the end of the accounting day of May 4, 2011 and for whom the company has received the relevant notice made by the authorized intermediary according to its accounting entries. Therefore, those proved to be holders of the shares only after May 4, 2011 have no legitimacy to participate and vote during the Meeting.

Shareholders who own savings shares that have not been dematerialized must previously deliver them to an Intermediary, in time to be centralized in a dematerialization system.

Those who are entitled to attend the Shareholders' Meeting may be represented at the Meeting by means of a written proxy, pursuant to the law, with right to use the proxy statement available on the Company website [www.buzziunicem.com](http://www.buzziunicem.com).

The proxy may be notified to the Company either by sending it by registered letter with return receipt addressed to Buzzi Unicem SpA, Via Luigi Buzzi no. 6 – 15033 Casale Monferrato (Al), to the attention of the Corporate Affairs Department or by sending it to the certified mail address [buzziunicem@legalmail.it](mailto:buzziunicem@legalmail.it).

Pursuant to Article 135-novies of Legislative Decree No. 58/98 (Consolidated Law on Finance), in case of delivery or transmission of a copy of the proxy, the proxy holder shall state under his/her own responsibility that the proxy is a true copy of the original and shall disclose the identity of the delegating party.

Pursuant to Article 135 undecies of the Consolidated Law on Finance, the Company has appointed as Representative Servizio Titoli S.p.A to which, at no charge for the delegating party, the holders of voting right can give the proxy, with voting instructions on all or a number of items on the agenda, by using the proxy form and following the instructions, both available on the Company website [www.buzziunicem.com](http://www.buzziunicem.com). The proxy must reach Servizio Titoli S.p.A., Corso Ferrucci no. 112/a, 10138 Torino, by May 11, 2011 in the manner specified in the proxy form.

The proxy and voting instructions can be revoked within the above mentioned deadline.

The proxy given to the representative appointed by the Company has not effect for proposals on which voting instructions were not conferred.

Shareholders are hereby reminded that votes may not be cast by mail or electronically.

**Questions about the items on the Agenda**

Shareholders may submit questions about the items on the Agenda before the Shareholders' Meeting by sending them, by May 10, 2011, by registered letter with return receipt addressed to Buzzi Unicem SpA, Via Luigi Buzzi no. 6 – 15033 Casale Monferrato (AL), to the attention of the Corporate Affairs Department or by sending them to the certified mail address [buzziunicem@legalmail.it](mailto:buzziunicem@legalmail.it).

Question received before the Shareholders' Meeting will be answered at the latest during the Shareholders' Meeting, with the right for the company to answer all the questions having the same content together.

Further instructions are available on the company's website [www.buzziunicem.com](http://www.buzziunicem.com).

**Additions to the Meeting's Agenda**

Shareholders who, individually or jointly, represent at least one-fortieth of the share capital with voting rights may request, within ten days from the publication of this notice, that the Meeting's Agenda be amended to include additional items that they are suggesting.

No additions are allowed to items on which the Shareholders' Meeting resolves, in compliance with Law provisions, upon proposal of the Board of Directors or on the basis of a project or report prepared by the Board of Directors other than those referred to in Article 125 ter, 1<sup>st</sup> paragraph of the Consolidated Law on Finance,

Requests must be submitted in writing to the Company, by the above mentioned deadline, by registered letter (with return receipt) addressed to Buzzi Unicem SpA, Via Luigi Buzzi no. 6 - 15033 Casale Monferrato (AL) to the attention of the Corporate Affairs Department, together with a report on the items that are being submitted for discussion.

Additions to the agenda, if any, shall be disclose, at least 15 days prior to the date fixed for the shareholders' meeting in the same manner used for the publication of the present notice of call.

Further instructions are available on the company's website [www.buzziunicem.com](http://www.buzziunicem.com).

**Documents**

Documents concerning the items and the motions on the Agenda shall be made available, according to legal deadlines, at the company's registered office, on the company's website [www.buzziunicem.com](http://www.buzziunicem.com) as well as at the registered office of Borsa Italiana S.p.A.; shareholders may obtain copies of them.

Casale Monferrato, April 1, 2011

On behalf of the Board of Directors  
The Chairman  
Alessandro Buzzi