Italcementi Italcementi Group

> H.E. Ban Ki-moon Secretary-General United Nations New York, NY 10017 USA

Bergamo, 5th March 2010

Dear Secrety Gened,

Italcementi Group has committed to sustainable development long time ago. Company values are publicly inspired to the United Nations' Universal Declaration of Human Rights, to the standards of the International Labour Organisation and SA 8000.

Now, also on behalf of the Board of Directors, I am pleased to declare that Italcementi Group supports directly, openly and publicly the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption.

I also clearly express the intent to enforce and promote those principles within Italcementi Group sphere of influence, committing to ensure that Global Compact and its principles are part of the strategy, culture and day-to-day operations of our company, and engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals. Italcementi Group will make a clear statement of this commitment to our stakeholders and the general public.

The annual submission of a Communication on Progress (COP) describing company's efforts to implement the ten principles is a key requirement for participation in the Global Compact. Italcementi Group supports public accountability and transparency as well, and therefore commits to report on progress within one year of joining the Global Compact, and every year thereafter, combining Global Compact COP requirements with the annual Sustainable Development Report.

Sincerely yours,

ITALCEMENTI S.p.A. CHIEF EXECUTIVE OFFICER