

Extraordinary Shareholders meeting of 28 June 2019

Summary of the Meeting resolutions and voting results

Pursuant to art. 125-quarter, paragraph 2, Legislative Decree No. 58 of 24 February 1998

No. 157 shareholders participated to the Shareholder's Meeting in person or by proxy for a total of no. 123,529,375 ordinary shares representing 77.632840% of the ordinary share capital.

	no. of shareholders in person or by proxy	no. of shares	% on ordinary shares represented	% on permitted shares to vote	% of the ordinary share capital
On the sole item on the agenda					
Proposal to transfer the registered office to Amsterdam (Netherlands). Related and consequent resolutions, including the adoption of new By-Laws in accordance with Dutch law.					
In favour	53	115,357,330	93.384533	93.384533	72.497065
Against	101	8,152,497	6.599642	6.599642	5.123490
Abstaining	3	19,548	0.015825	0.015825	0.012285
Non voting	0	0	0.000000	0.000000	0.000000
Total	157	123,529,375	100.000000	100.000000	77.632840

The share capital of Cementir Holding S.p.A. is equal to euro 159,120,000 and is divided into No. 159,120,000 ordinary shares with a nominal value of 1.00 euro each. Each share grants the shareholder one vote.

Media Relations
Tel. +39 06 45412365
Fax +39 06 45412300
ufficiostampa@cementirholding.it

Investor Relations
Tel. +39 06 32493305
Fax +39 06 32493274
invrel@cementirholding.it