

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF CEMENTIR HOLDING N.V.  
HELD ON MONDAY APRIL 20,2020**

No. 164 shareholders participated to the Shareholder's Meeting in person or by proxy for a total of no. 125,467,366 ordinary shares representing 78.850783% of the ordinary share capital with voting rights.

The share capital of Cementir Holding N.V. 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.

	Number of shares	% voting shares	% of the ordinary share capital
<b>Item 2b) Remuneration Report 2019 (Advisory Vote)</b>			
In favor	118,036,691	94.29	74.18
Against	7,150,095	5.71	4.49
Non voting	0	0	0
<b>Total votes cast</b>	<b>125,186,786</b>	<b>100</b>	<b>78.67</b>
Non voting	0	0	0
Abstaining	280,580	0.22	0.18
<b>Item 2c) Adoption of the annual accounts 2019</b>			
In favor	125,442,648	100	78.84
Against	0	0	0
<b>Total votes cast</b>	<b>125,442,648</b>	<b>100</b>	<b>78.84</b>
Abstaining	24,718	0.02	0.01
Non voting	0	0	0
<b>Item 2d) Adoption of the Dividend Policy prepared by the board pursuant to provision 4.1.3 of the Dutch Corporate Governance Code</b>			
In favor	125,467,366	100	78.85
Against	0	0	0
<b>Total votes cast</b>	<b>125,467,366</b>	<b>100</b>	<b>78.85</b>
Abstaining	0	0	0

Non voting	0	0	0
<b>Item 2e) Approval of the 2019 dividend</b>			
In favor	125,467,366	100	78.85
Against	0	0	0
<b>Total votes cast</b>	<b>125,467,366</b>	<b>100</b>	<b>78.85</b>
Abstaining	0	0	0
Non voting	0	0	0
<b>Item 2f) Discharge of the members of the Board of Directors</b>			
In favor	125,397,813	99.99	78.80
Against	9,397	0.01	0.01
<b>Total votes cast</b>	<b>125,407,210</b>	<b>100</b>	<b>78.81</b>
Abstaining	60,156	0.05	0.04
Non voting	0	0	0
<b>Item 3 Adoption of the Remuneration Policy for members of the Board of Directors</b>			
In favor	117,939,253	94	74.12
Against	7,528,113	6	4.73
<b>Total votes cast</b>	<b>125,467,366</b>	<b>100</b>	<b>78.85</b>
Abstaining	0	0	0
Non voting	0	0	0
<b>Item 4 Appointment of PricewaterhouseCoopers Accountants N.V. as independent external auditor charged with the auditing of the annual accounts for the financial year 2021-2030</b>			
In favor	124,869,605	99.52	78.48
Against	597,761	0.48	0.37
<b>Total votes cast</b>	<b>125,467,366</b>	<b>100</b>	<b>78.85</b>
Abstaining	0	0	0
Non voting	0	0	0
<b>Item 5: Appointment of the Executive Director Re/Appointment of Francesco Caltagirone</b>			
In favor	119,975,434	95.62	75.4
Against	5,491,932	4.38	3.45
<b>Total votes cast</b>	<b>125,467,366</b>	<b>100</b>	<b>78.85</b>
Abstaining	0	0	0

Non voting	0	0	0
<b>Item 6: Appointment of the Non-Executive Directors</b>			
<b>Item 6a) Re/Appointment of Alessandro Caltagirone</b>			
In favor	116,620,408	92.95	73.29
Against	8,846,958	7.05	5.56
<b>Total votes cast</b>	<b>125,467,366</b>	<b>100</b>	<b>78.85</b>
Abstaining	0	0	0
Non voting	0	0	0
<b>Item 6: Appointment of the Non-Executive Directors</b>			
<b>6b) Re/Appointment of Azzurra Caltagirone</b>			
In favor	124,897,907	99.55	78.5
Against	569,459	0.45	0.36
<b>Total votes cast</b>	<b>125,467,366</b>	<b>100</b>	<b>78.85</b>
Abstaining	0	0	0
Non voting	0	0	0
<b>Item 6: Appointment of the Non-Executive Directors</b>			
<b>6c) Re/Appointment of Edoardo Caltagirone</b>			
In favor	121,270,240	96.92	76.21
Against	3,856,652	3.08	2.42
<b>Total votes cast</b>	<b>125,126,892</b>	<b>100</b>	<b>78.63</b>
Abstaining	340,474	0.27	0.21
Non voting	0	0	0
<b>Item 6: Appointment of the Non-Executive Directors</b>			
<b>6d) Re/Appointment of Saverio Caltagirone</b>			
In favor	124,977,826	99.61	78.53
Against	489,540	0.39	0.32
<b>Total votes cast</b>	<b>125,467,366</b>	<b>100</b>	<b>78.85</b>
Abstaining	0	0	0
Non voting	0	0	0
<b>Item 6: Appointment of the Non-Executive Directors</b>			
<b>6e) Re/Appointment of Fabio Corsico</b>			
In favor	124,932,610	99.57	78.51
Against	534,756	0.43	0.34

<b>Total votes cast</b>	<b>125,467,366</b>	<b>100</b>	<b>78.85</b>
Abstaining	0	0	0
Non voting	0	0	0
<b>Item 6: Appointment of the Non-Executive Directors</b>			
<b>6f) Re/Appointment of Veronica De Romanis</b>			
In favor	124,825,583	99.49	78.45
Against	641,783	0.51	0.40
<b>Total votes cast</b>	<b>125,467,366</b>	<b>100</b>	<b>78.85</b>
Abstaining	0	0	0
Non voting	0	0	0
<b>Item 6: Appointment of the Non-Executive Directors</b>			
<b>6g) Re/Appointment of Paolo Di Benedetto</b>			
In favor	124,304,166	99.07	78.12
Against	1,163,200	0.93	0.73
<b>Total votes cast</b>	<b>125,467,366</b>	<b>100</b>	<b>78.85</b>
Abstaining	0	0	0
Non voting	0	0	0
<b>Item 6: Appointment of the Non-Executive Directors</b>			
<b>6h) Re/Appointment of Chiara Mancini</b>			
In favor	124,825,583	99.49	78.45
Against	641,783	0.51	0.40
<b>Total votes cast</b>	<b>125,467,366</b>	<b>100</b>	<b>78.85</b>
Abstaining	0	0	0
Non voting	0	0	0

With reference to item 6(d), please note that the percentage of the votes cast in favor is equal to 99.61% (instead of 99.96%) while the percentage of the votes cast against is equal to 0.39% (instead of 0.04%).

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