

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF CEMENTIR HOLDING N.V. HELD ON 21 APRIL 2021

As of 24 March 2021 – the record date for the Annual General Meeting (“AGM”) of Cementir Holding N.V. (the “Company”) held on 21 April 2021 in Amsterdam, the Netherlands, no. 159,120,000 common shares were issued. Common shares are listed, freely transferable and each of them confers the right to cast one vote. At that date the Company held no. 2,090,827 common shares. No vote may be cast on shares belonging to the Company or to a subsidiary thereof or on shares in respect of which either of them holds the depositary receipts.

As of 24 March 2021, the total number of voting rights which could be cast at the AGM was equal to 157,029,173.

At the AGM on 21 April 2021 no.190 shareholders attended the meeting by proxy for a total of no. 124,135,319 common shares representing 79.052393% of the common share capital with voting rights at the record date. Votes abstained have not been calculated as part of the votes cast.

In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the votes on the resolutions discussed at the meeting is as follows:

	Number of shares	% of voting shares
Item 2b) Remuneration Report 2020		
In favor	114,907,394	92.571830%
Against	9,220,425	7.427721%
Total votes cast	124,127,819	
Abstaining	7,500	
Item 2c) Adoption of the 2020 Annual Accounts		
In favor	124,056,523	99.962135%
Against	46,992	0.037865%
Total votes cast	124,103,515	
Abstaining	31,804	

Item 2e) Approval of the 2020 dividend		
In favor	124,135,319	100,00000%
Against	0	0,00000%
Total votes cast	124,135,319	
Abstaining	0	
Item 2f) Discharge of the members of the Board of Directors		
In favor	121,274,789	97.743954%
Against	2,799,165	2.256046%
Total votes cast	124,073,954	
Abstaining	61,365	
Item 3. Adoption of the Remuneration Policy for members of the Board of Directors		
In favor	112,253,758	90.434005%
Against	11,874,061	9.565995%
Total votes cast	124,127,819	
Abstaining	7,500	

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