

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF CEMENTIR HOLDING N.V. HELD ON 21 APRIL 2022

As of 24 March 2022 – the record date for the Annual General Meeting (“AGM”) of Cementir Holding N.V. (the “Company”) held on 21 April 2022 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. 3,600,000 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 2022, the total number of voting rights which could be cast at the AGM was equal to 155,520,000.

At the AGM on 21 April 2022 no. 165 shareholders attended the meeting by proxy for a total of no. 123,515,642 common shares representing 79.421066 % 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) 2021 Remuneration Report		
In favor	113,814,925	92.146163%
Against	9,700,717	7.853837%
Total votes cast	123,515,642	
Abstaining	0	
Item 2c) Adoption of the 2021 Annual Accounts		
In favor	123,438,519	99.961945%
Against	46,992	0.038055%
Total votes cast	123,485,511	
Abstaining	30,131	

Item 2e) Approval of the 2021 dividend		
In favor	123,515,642	100.00000%
Against	0	0.00000%
Total votes cast	123,515,642	
Abstaining	0	
Item 2f) Discharge of the members of the Board of Directors		
In favor	121,241,767	98.203298%
Against	2,218,208	1.796702%
Total votes cast	123,459,975	
Abstaining	55,667	
Item 3. Adoption of the Remuneration Policy for members of the Board of Directors		
In favor	112,218,675	90.853817%
Against	11,296,967	9.146183%
Total votes cast	123,515,642	
Abstaining	0	
Item 4. Appointment of Adriana Lamberto Floristan as non-executive director to the Board of Directors		
In favor	123,515,642	100.000000%
Against	0	
Total votes cast	123,515,642	
Abstaining	0	