

## PRESS RELEASE

### FINANCIAL CALENDAR 2020

**Rome, 27 January 2020** – Cementir Holding N.V. announces the financial calendar for the year 2020.

<b>14 February 2020</b>	Preliminary consolidated results for 2019
<b>5 March 2020</b>	Approval of the 2019 Draft Financial Statements
<b>20 April 2020</b>	Shareholders' meeting for the approval of the 2019 Financial Statements
<b>13 May 2020</b>	Approval of the Interim Financial Report as of 31 March 2020
<b>28 July 2020</b>	Approval of the Half Year Financial Report as of 30 June 2020
<b>9 November 2020</b>	Approval of the Interim Financial Report as of 30 September 2020

Upon publication of the annual results for the year 2019, as well as the half-year and interim results for 2020, Cementir Holding will organize ad-hoc conference calls with financial analysts and institutional investors.

The Company will issue, promptly and according to the current regulations, a press release for any variation on the above information.

**CEMENTIR HOLDING** is an international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, which exports to more than 70 markets worldwide. Global leader in white cement, the Group employs some 3,100 people in 18 countries.

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