

PRESS RELEASE

Cementir Holding: Notice of call for the Shareholders' Meeting and publication of 2019 Annual Report and other documents

Rome, 9 March 2020 – Cementir Holding N.V. announces that the meeting notice and the explanatory notes of the Shareholders' Meeting called for 20 April 2020 in Amsterdam are made available on the Company's website www.cementirholding.com in the section "Governance/ Shareholders' Meetings".

It should also be noted that the English version of the 2019 Annual Report and 2019 Sustainability Report – Consolidated Non Financial Statement are made available in the same section "Governance/ Shareholders' Meetings" of the Company's website. The Annual Report 2019 includes also information pursuant to the Dutch Corporate Governance Code and the Report on Remuneration.

The Italian version of 2019 Annual Report will be published in the next few days.

CEMENTIR HOLDING is an international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, exporting to over 70 markets worldwide. Global leader in white cement, the Group employs some 3,000 people in 18 countries.

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