

**OUTSTANDING SHARE CAPITAL AND TOTAL NUMBER OF VOTING RIGHTS AT THE DATE OF THE NOTICE FOR THE 2 JULY 2020 EXTRAORDINARY GENERAL MEETING**

As of May 21, 2020 - the date of the notice for the Extraordinary General Meeting of Shareholders (“EGM”) of Cementir Holding N.V. (the “Company”) to be held on July 2, 2020 in Amsterdam, the Netherlands – the subscribed and paid up share capital of the Company consists of € 159,120,000 common shares with a par value of EUR 1.00 each. The total number of voting rights which can be cast at the EGM equals to 159,120,000. Common shares are listed, freely transferable and each of them confers the right to cast one vote.

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**Cementir Holding N.V.**

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Share capital: € 159,120,000

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CCI number 76026728 - Netherlands Chamber of Commerce