

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF CEMENTIR HOLDING N.V. HELD ON THURSDAY JULY 2,2020

No. 159 shareholders participated to the Shareholder's Meeting in person or by proxy for a total of no. 126,436,235 ordinary shares representing 79.45968% of the ordinary share capital with voting rights.

The share capital of Cementir Holding N.V. is equal to euro 159,120,000 and is divided into No. 159,120,000 ordinary shares with a nominal value of 1.00 euro each. Each share grants the shareholder one vote.

	Number of shares	% of voting shares
Item 2a) Proposal to authorise the Board to resolve that Cementir may acquire its own shares		
In favor	126,413,884	99.98840%
Against	14,662	0.01160%
Total votes cast	126,428,546	
Abstaining	7,689	
Item 2b) Proposal to cancel shares held or acquired by the Cementir		
In favor	126,421,573	100.00000%
Against	0	0.00000%
Total votes cast	126,421,573	
Abstaining	14,662	

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