

**OUTSTANDING SHARE CAPITAL AND TOTAL NUMBER OF VOTING RIGHTS AT THE DATE OF THE
NOTICE FOR THE 21 APRIL 2021 ANNUAL GENERAL MEETING**

As of March 10, 2021 – the date of the notice for the Annual General Meeting (“**AGM**”) of Cementir Holding N.V. (the “**Company**”) to be held on April 21, 2021 in Amsterdam, the Netherlands, No. 159,120,000 common shares are issued. Common shares are listed, freely transferable and each of them confers the right to cast one vote. The Company holds no. 1,864,980 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 March 10, 2021, the total number of voting rights which can be cast at the AGM equals to 157,255,020.

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Cementir Holding N.V.

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Share capital: € 159,120,000

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Tax number: 00725950638

CCI number 76026728 - Netherlands Chamber of Commerce