

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

As of March 24, 2021 – the record date 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. 2,090,827 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 24, 2021, the total number of voting rights which can be cast at the AGM equals 157,029,173.

Media Relations
Tel. +39 06 45412365
Fax +39 06 45412300
ufficiostampa@cementirholding.it

Investor Relations
Tel. +39 06 32493305
Fax +39 06 32493274
invrel@cementirholding.it

www.cementirholding.com