

**OUTSTANDING SHARE CAPITAL AND TOTAL NUMBER OF VOTING RIGHTS
AT THE DATE OF THE NOTICE
FOR THE 20 APRIL 2023 ANNUAL GENERAL MEETING**

As of March 9, 2023 – the date of the notice for the Annual General Meeting (“**AGM**”) of Cementir Holding N.V. (the “**Company**”) to be held on April 20, 2023 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. 3,600,000 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 9, 2023, the total number of voting rights which can be cast at the AGM equals to 155,520,000.