

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF CEMENTIR HOLDING NV HELD ON 20 APRIL 2023

As of 23 March 2023 – the record date for the Annual General Meeting (“AGM”) of Cementir Holding N.V. (the “Company”) held on 20 April 2023 in Amsterdam, the Netherlands, no, 159,120,000 common shares were issued. Common shares are listed, freely transferable and each of them confers the right to cast one vote. At that date the Company held 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 23 March 2023, the total number of voting rights which could be cast at the AGM was equal to 155,520,000.

At the AGM on 20 April 2023 no. 191 shareholders attended the meeting by proxy for a total of no, 123,173,448 common shares representing 79,201034 % of the common share capital with voting rights at the record date. Votes abstained have not been calculated as part of the votes cast.

In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the votes on the resolutions discussed at the meeting is as follows:

	Number of shares	% of voting shares
Item 2b) 2022 Remuneration Report		
In favor	116,279,019	94.402689%
Against	6,894,399	5.597311%
Total votes cast	123,173,418	
Abstaining	30	
Item 2c) Adoption of the 2022 Annual Accounts		
In favor	123,092,616	99.961838%
Against	46,992	0.038162%
Total votes cast	123,139,608	
Abstaining	33,840	

Item 2e) Approval of the 2022 dividend		
In favor	123,173,418	100.00000%
Against	0	0.00000%
Total votes cast	123,173,418	
Abstaining	30	
Item 2f) Discharge of the members of the Board of Directors		
In favor	122,403,124	99.420665%
Against	713,256	0.579335%
Total votes cast	123,116,380	
Abstaining	57,068	
Item 3, Adoption of the Remuneration Policy for members of the Board of Directors		
In favor	114,615,679	93.052284%
Against	8,557,739	6.947716%
Total votes cast	123,173,418	
Abstaining	30	
Item 4, Re/Appointment of Francesco Caltagirone as executive director to the Board of Directors		
In favor	121,112,343	98.326688%
Against	2,061,075	1.673312%
Total votes cast	123,173,418	
Abstaining	30	
Item 5a) Re/Appointment of Alessandro Caltagirone as non-executive director to the Board of Directors		
In favor	120,730,303	98.016524%
Against	2,443,115	1.983476%
Total votes cast	123,173,418	
Abstaining	30	
Item 5b) Re/Appointment of Azzurra Caltagirone as non-executive director to the Board of Directors		
In favor	120,718,128	98.006640%
Against	2,455,290	1.993360%
Total votes cast	123,173,418	
Abstaining	30	
Item 5c) Re/Appointment of Saverio Caltagirone as non-executive director to the Board of Directors		

In favor	120,731,451	98.017456%
Against	2,441,967	1.982544%
Total votes cast	123,173,418	
Abstaining	30	
Item 5d) Re/Appointment of Fabio Corsico as non-executive director to the Board of Directors		
In favor	120,730,303	98.016524%
Against	2,443,115	1.983476%
Total votes cast	123,173,418	
Abstaining	30	
Item 5e) Re/Appointment of Adriana Lamberto Floristan as non-executive director to the Board of Directors		
In favor	121,288,022	98.469316%
Against	1,885,396	1.530684%
Total votes cast	123,173,418	
Abstaining	30	
Item 5f) Appointment of Annalisa Pescatori as non-executive director to the Board of Directors		
In favor	123,173,418	100.000000%
Against	0	0.000000%
Total votes cast	123,173,418	
Abstaining	30	
Item 5g) Appointment of Benedetta Navarra as non-executive director to the Board of Directors		
In favor	123,173,418	100.000000%
Against	0	0.000000%
Total votes cast	123,173,418	
Abstaining	30	
Item 5h) Decrease of number of Directors in the Board of Directors		
In favor	123,161,535	99.990353%
Against	11,883	0.009647%
Total votes cast	123,173,418	
Abstaining	30	