

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF CEMENTIR HOLDING NV HELD ON 28 APRIL 2025

As of 31 March 2025 – the record date for the Annual General Meeting (“AGM”) of Cementir Holding N.V. (the “Company”) held on 28 April 2025 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 31 March 2025, the total number of voting rights which could be cast at the AGM was equal to 155,520,000.

At the AGM on 28 April 2025 no.301 shareholders attended the meeting by proxy for a total of no, 127,253,013 common shares representing 81.824211% 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	% of the votes cast against the issued capital
Item 2b) 2024 Remuneration Report			
In favor	118,242,588	92.919305	
Against	9,010,395	7.080695	
Total votes cast	127,252,983		79.97%
Abstaining	30		
Item 2c) Adoption of the 2024 Annual Accounts			
In favor	127,121,539	99.971925	
Against	35,700	0.028075	
Total votes cast	127,157,239		79.91%
Abstaining	95,774		

Item 2e) Approval of the 2024 dividend			
In favor	127,252,983	100.000000	
Against	0	0,00000%	
Total votes cast	127,252,983		79.97%
Abstaining	30		
Item 2f) Discharge of the members of the Board of Directors			
In favor	126,596,860	99.587828	
Against	523,957	0.412172	
Total votes cast	127,120,817		79.89%
Abstaining	132,196		
Item 3, Adoption of the Remuneration Policy for members of the Board of Directors			
In favor	116,498,445	91.624978	
Against	10,648,592	8.375022	
Total votes cast	127,147,037		79.91%
Abstaining	105,976		
Item 4, Granting engagement to PricewaterhouseCoopers Accountants N.V., charged with the audit of the annual accounts for the financial year 2021-2030, to provide assurance on CSRD sustainability reporting for financial year 2025			
In favor	127,183,895	99.945708	
Against	69,088	0.054292	
Total votes cast	127,252,983		79.97%
Abstaining	30		