

PRESS RELEASE

TRANSFER OF THE REGISTERED OFFICE TO THE NETHERLANDS

NEW ISIN CODE

Rome, 2 October 2019 – Further to precedent press releases, in particular on 28 June 2019, 5 July 2019 and 1 August 2019, the Company informs that on 5 October 2019 the Dutch notarial deed for the transfer of the Company's registered office to Amsterdam, The Netherlands, approved by the extraordinary shareholders' meeting of 28 June 2019, will be executed effective as of that date.

Following the transfer of the Company's registered office to the Netherlands the shares of the Company will remain listed on the Mercato Telematico Azionario of Borsa Italiana (MTA), STAR segment, with the new ISIN code NL0013995087, active from 7 October 2019, without any actions to be taken by the shareholders.

CEMENTIR HOLDING is an international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, exporting to over 70 countries worldwide. A global leader in white cement, the Group employs approximately 3,100 people in 18 countries.

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