

PRESS RELEASE

Cementir Holding N.V.: notification about the Shareholders' Meeting of 20 April 2020

Rome, 6 April 2020 – Due to the coronavirus (COVID-19) emergency, Cementir Holding N.V. encourages its shareholders to exercise their voting rights to the upcoming Annual General Meeting of Shareholders (“AGM”), convened for 20 April 2020, by means of the Proxy Form and related voting instructions to Computershare S.p.A. (ufficiorm@computershare.it), according to the formalities and terms provided in the AGM notice dated 9 March 2020.

The Proxy Form is available on the Company's website www.cementirholding.com in the section “Governance/ Shareholders' Meetings”. The deadline for submitting the Proxy Form is extended through 17 April 2020 at 18:00 CEST.

Alternatively, shareholders can directly vote online through the Company's website (<https://www.cementirholding.com/en/governance/shareholders-meetings>).

Furthermore, until 15 April 2020, shareholders may submit written questions about the items on the agenda by e-mail at invrel@cementirholding.it. Cementir Holding N.V. will answer questions in writing by the date of the meeting making them available on the Company's website www.cementirholding.com in the section “Governance/ Shareholders' Meetings”.

Finally and in order to further mitigate potential health risks, the Company will adopt restrictive measures, to avoid social gatherings surrounding the meeting. For this reason, there will be no reception service.

CEMENTIR HOLDING is an international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, exporting to over 70 markets worldwide. Global leader in white cement, the Group employs some 3,000 people in 18 countries.

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