

PRESS RELEASE

Publication notice of the Report of the Directors concerning the matters on the Agenda and the proxy forms for the Appointed Representative

Rome, 7 June 2019 – It is announced that the Report of the Directors concerning the matters on the Agenda related to the Company's Extraordinary Shareholders' meeting, convened on 28 June 2019 at 11.00 a.m., is available both on the Company's website www.cementirholding.it, section Investor Relations/Corporate Governance/Shareholders' Meeting and on the authorized storage system managed by Spafid Connect S.p.A. at www.emarketstorage.com.

In the aforementioned section of the Company's website, proxy forms for the Appointed Representative are also available.

CEMENTIR HOLDING is an international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, exporting to over 70 countries worldwide. As global leader in white cement, the Group employs approximately 3,100 people in 18 countries on 5 continents

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