

PRESS RELEASE

Publication notice of 2018 Annual Report and related documentation

Rome, 26 March 2019 - Notice is hereby given that, according to the law, the 2018 Annual Report, including the Separate and Consolidated Financial Statements of Cementir Holding S.p.A. and the Directors' Report, the Report of the Board of Auditors and the Independent Auditors' Report, together with the 2018 Sustainability Report – Consolidated Non-Financial Statement, the Report on Corporate Governance and ownership structure and the Report on Remuneration, are available at the Company's registered office, on the Company's website www.cementirholding.it in the section Corporate Governance/Shareholders' Meeting and on the authorized storage device managed by Spafid Connect S.p.A. at www.emarketstorage.com.

This notice will be published on "Il Messaggero" on 27 March 2019.

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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