

PRESS RELEASE

Publication notice of the minutes of Extraordinary Shareholders' Meeting held on 28 June 2019

Rome, 19 July 2019 – It is announced that the minutes of the Extraordinary Shareholders' Meeting held on 28 June 2019, is available at Company's registered office, in Rome Corso di Francia 200, on the Company's website www.cementirholding.it and on the authorized storage system managed by Spafid Connect Spa at www.emarketstorage.com.

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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