

## PRESS RELEASE

### Publication notice of documents for the Shareholders' Meeting

**Rome, 27 May 2019** – It is announced that the notice of call of the company Extraordinary Shareholders' meeting for **28 June 2019 at 11.00 a.m.** on single call and the relative abstract is available on the Company's website [www.cementirholding.it](http://www.cementirholding.it) in the section Investor Relations/Corporate Governance/Shareholders' Meeting and on the authorized storage system managed by Spafid Connect S.p.A. at [www.emarketstorage.com](http://www.emarketstorage.com).

The proxy forms are available to the public at the Company's website [www.cementirholding.it](http://www.cementirholding.it). The report of the Directors concerning the matters on the Agenda and the proxy forms for the representative appointed by the Company will be made available in due time according to the law.

**The Extraordinary AGM convocation notice will be published on the daily copy of "Il Messaggero" on 28 May 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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