

PRESS RELEASE

Publication notice of documents for the Shareholders' Meeting

Rome, 15 March 2019 – It is announced that the notice of call of the company Ordinary Shareholders' meeting for **17 April 2019** at **11.00** on single call, the relative abstract together with the report of the Directors concerning the matters on the Agenda, are available on the Company's website 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.

The proxy forms are available to the public at the Company's website www.cementirholding.it.

The Ordinary AGM convocation notice will be published on the daily copy of "Il Messaggero" on 16 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

Media Relations
Tel. +39 06 45412365
Fax +39 06 45412300
ufficiostampa@cementirholding.it

Investor Relations
Tel. +39 06 32493305
Fax +39 06 32493274
invrel@cementirholding.it

www.cementirholding.it