

PRESS RELEASE

Publication notice of the minutes of Shareholders' Meeting held on 17 April 2019

Rome, 17 May 2019 – It is announced that the minutes of the Shareholders' Meeting held on 17 April 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

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