

## PRESS RELEASE

### Publication notice of the minutes of Shareholders' Meeting held on 19 April 2018

**Rome, 18 May 2018** – It is announced that the minutes of the Shareholders' Meeting held on 19 April 2018, is available at Company's registered office, in Rome Corso di Francia 200, on the Company's website [www.cementirholding.it](http://www.cementirholding.it) and on the authorized storage system managed by Spafid Connect Spa at [www.emarketstorage.com](http://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. The global leader in white cement, the Group employs more than 3,200 people in 18 countries on 5 continents.

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