

PRESS RELEASE

Cementir Holding: Notice of call for the Shareholders' Meeting and publication of 2020 Annual Report and other documents

Rome, 10 March 2021 – Cementir Holding N.V. announces that the meeting notice and the explanatory notes of the Shareholders' Meeting called for 21 April 2021 in Amsterdam are made available on the Company's website www.cementirholding.com in the section "Governance/ Shareholders' Meetings".

It should also be noted that the 2020 Annual Report and 2020 Sustainability Report – Consolidated Non Financial Statement are made available in the same section "Governance/ Shareholders' Meetings" of the Company's website. The Annual Report 2020 includes also information pursuant to the Dutch Corporate Governance Code and the Report on Remuneration.

CEMENTIR HOLDING is an international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, exporting to over 70 markets worldwide. Global leader in white cement, the Group employs some 3,000 people in 18 countries.

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.com

Cementir Holding N.V.

Registered office: 36, Zuidplein, 1077 XV, Amsterdam, Netherlands

T: +31 (0) 20 799 7619

Secondary and operational office: 200, Corso di Francia, 00191 Rome, Italy

T: +39 06 324931

www.cementirholding.com

Share capital: € 159,120,000

VAT number: 02158501003

Tax number: 00725950638

Netherlands Chamber of Commerce number 76026728