

## PRESS RELEASE

### **Cementir Holding: Notice of call for the Annual General Meeting and publication of 2021 Annual Report and other documents**

**Rome, 10 March 2022** – Cementir Holding N.V. announces that the meeting notice and the explanatory notes of the Annual General Meeting called for 21 April 2022 in Amsterdam are made available on the Company's website [www.cementirholding.com](http://www.cementirholding.com) in the section "Governance/ Shareholders' Meetings".

It should also be noted that the 2021 Annual Report, including also information pursuant to the Dutch Corporate Governance Code and the Report on Remuneration, is made available in the same section "Governance/ Shareholders' Meetings" of the Company's website.

The 2021 Sustainability Report – Consolidated Non Financial Statement is also made available in the section "Sustainability/ Sustainability report and documents" of the Company's website.

**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.

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#### **Cementir Holding N.V.**

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Share capital: € 159,120,000

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Netherlands Chamber of Commerce number 76026728