

Cementir Holding: Amendment to the 2026 Financial Calendar

Amsterdam, 19 January 2026 – Cementir Holding N.V. announces that, as partial amendment to the Financial Calendar released on 19 December 2025, the Board of Directors' Meeting for the examination of Fourth quarter and full year 2025 preliminary consolidated results, approval of 2026 Budget and 2026-2028 Industrial Plan update **will be held on 12 February 2026**, instead of 11 February 2026.

On the same day a conference call will be held with financial analysts and institutional investors.

About Cementir Holding

Cementir Holding is an international manufacturer and supplier of a wide range of building materials products and innovative building solutions, with operations in 18 countries and a workforce of around 3,000 people. The Group is global leader in the white cement business and is one of the largest constituents of the Star segment of the Euronext Milan Stock Exchange. With sustainability at the core of its strategy, Cementir has its emissions reduction targets independently verified by the Science Based Target initiative and it is rated A for Climate Change and A- for Water Security by CDP. The Company is also rated BBB- with Stable Outlook by S&P.

Learn more about Cementir Holding on www.cementirholding.com

Contacts

Media Relations

T +39 06 45412365
ufficiostampa@caltagironegroup.it

Investor Relations

T +39 06 32493305
invrel@cementirholding.it