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Informazione Regolamentata n. 0091-1-2022	Data/Ora Ricezione 07 Gennaio 2022 11:08:07	Euronext Star Milan
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Societa' : CEMENTIR HOLDING  
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Regolamentata  
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Oggetto : Financial calendar 2022

<i>Testo del comunicato</i>
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Vedi allegato.

## PRESS RELEASE

### FINANCIAL CALENDAR 2022

Rome, 7 January 2022 – Cementir Holding N.V. announces the financial calendar for the year 2022.

<b>8 February 2022</b>	Fourth quarter and full year 2021 preliminary consolidated results, approval of 2022 Budget and 2022-2024 Industrial Plan update
<b>9 March 2022</b>	Approval of the 2021 Draft Financial Statements
<b>21 April 2022</b>	Shareholders' meeting for the approval of the 2021 Financial Statements
<b>5 May 2022</b>	Approval of the Interim Financial Report as of 31 March 2022
<b>28 July 2022</b>	Approval of the Half Year Financial Report as of 30 June 2022
<b>3 November 2022</b>	Approval of the Interim Financial Report as of 30 September 2022

On the occasion of the Industrial Plan update and publication of preliminary consolidated results for the year 2021, as well as the approval of half-year and interim results for 2022, Cementir Holding will organize ad-hoc conference calls with financial analysts and institutional investors.

The Company will issue, promptly and according to the current regulations, a press release for any variation on the above information.

**CEMENTIR HOLDING** is an international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, which exports to more than 70 markets worldwide. As global leader in white cement, the Group employs approximately 3,000 people in 18 countries.

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