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Informazione Regolamentata n. 0091-9-2022	Data/Ora Ricezione 10 Marzo 2022 18:57:55	Euronext Star Milan
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Societa' : CEMENTIR HOLDING

Identificativo : 158318

Informazione
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Bianconi

Tipologia : 1.1; REGEM; 3.1

Data/Ora Ricezione : 10 Marzo 2022 18:57:55

Data/Ora Inizio : 10 Marzo 2022 18:57:58

Diffusione presunta

Oggetto : Notice of call for the Annual General Meeting and publication of 2021 Annual Report and other documents

Testo del comunicato

Vedi allegato.

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

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www.cementirholding.com

Share capital: € 159,120,000

VAT number: 02158501003

Tax number: 00725950638

Netherlands Chamber of Commerce number 76026728

Fine Comunicato n.0091-9

Numero di Pagine: 3