

Informazione Regolamentata n. 0091-20-2015	Data/Ora Ricezione 11 Marzo 2015 18:17:04	MTA - Star
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Societa' : CEMENTIR HOLDING

Identificativo : 54214

Informazione
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Sala

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Data/Ora Ricezione : 11 Marzo 2015 18:17:04

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Diffusione presunta

Oggetto : Press release shareholder meeting
documentation 21 April 2015

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Rome, 11 March 2015 – With regard to the Ordinary and Extraordinary Shareholders' Meeting to be held on **21 April 2015** at **11:00** on single call, it is announced that the Report of the directors concerning the matters on the agenda, the information on the amount of share capital and the proxy forms are available to the public at the Company's registered office and at the Company's website www.cementirholding.it in the section "Shareholders' Meeting".

The call notice of the Shareholders' Meeting is available on the Company's website www.cementirholding.it in section Shareholders' Meeting and will be published in "Il Messaggero" on 12 March 2015.

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Fine Comunicato n.0091-20

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