

Informazione Regolamentata n. 0091-27-2015	Data/Ora Ricezione 30 Marzo 2015 20:28:42	MTA - Star
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Societa' : CEMENTIR HOLDING

Identificativo : 55499

Informazione  
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Sala

Tipologia : AVVI 16; AVVI 01

Data/Ora Ricezione : 30 Marzo 2015 20:28:42

Data/Ora Inizio : 30 Marzo 2015 20:43:43

Diffusione presunta

Oggetto : Shareholders' meeting documentation 2015

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

**Rome, 30 March 2015** - Notice is hereby given that, according to the law, the Annual Financial Report as of 31 December 2014, including the Separate and the Cementir Holding Group Consolidated Financial Statements, and the Board of Directors Report, the Board of Auditors Report and the Auditing Firm Report, together with the Report on Corporate Governance and ownership structure and the Report on Remuneration, as well as the Candidates slates' submission for the appointment of the Board of Directors are available at the Company's registered office, on the Company's website [www.cementirholding.it](http://www.cementirholding.it) in the section "Shareholders' Meeting" and on the authorized storage device managed by BIt Market Services at [www.emarketstorage.com](http://www.emarketstorage.com).

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Fine Comunicato n.0091-27

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