



SPAFID  
CONNECT

Informazione Regolamentata n. 0077-18-2022	Data/Ora Ricezione 01 Aprile 2022 08:59:21	Euronext Milan
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Societa' : BUZZI UNICEM  
Identificativo : 159662  
Informazione  
Regolamentata  
Nome utilizzatore : BUZZIN01 - Giovanni Buzzi  
Tipologia : REGEM  
Data/Ora Ricezione : 01 Aprile 2022 08:59:21  
Data/Ora Inizio : 01 Aprile 2022 08:59:22  
Diffusione presunta  
Oggetto : Extract of the notice of call of the Ordinary  
and Extraordinary Shareholders' Meeting

*Testo del comunicato*

Vedi allegato.

**BUZZI UNICEM SpA**  
**Registered Office: Via Luigi Buzzi 6 – Casale Monferrato (AL)**  
**Share capital: Euro 123,636,658.80 fully paid up**  
**Company Register of Alessandria-Asti: 00930290044**

**EXTRACT OF THE NOTICE OF CALL OF  
THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

(pursuant to Article 125 bis, paragraph 1 of the Legislative Decree no. 58/1998)

The Shareholders are convened to an Ordinary and Extraordinary Shareholders' Meeting to be held at the registered office in Casale Monferrato (Alessandria) – Via Luigi Buzzi no. 6, on 12 May 2022 at 12:00 noon, in single call, to resolve on the following

**AGENDA**

**Ordinary Session**

1. Financial statements as at 31 December 2021; 2021 management report and report of the Board of Statutory Auditors; related resolutions.
2. Allocation of the year's result; related resolutions.
3. Resolutions on purchase and disposal of treasury shares pursuant to articles 2357 and 2357 ter of the Italian Civil Code.
4. Report on remuneration policy and remuneration paid:
  - 4.1 binding resolution on the First Section regarding remuneration policy, pursuant to art. 123 ter, par. 3 bis and 3 ter of the Legislative Decree no. 58/1998;
  - 4.2 non-binding resolution on the Second Section regarding remuneration paid, pursuant to art. 123 ter, par. 6 of the Legislative Decree no. 58/1998.
5. Granting of the independent statutory auditor assignment for the years 2023-2031; inherent and consequent resolutions.

**Extraordinary Session**

- Proposal for the attribution of powers to directors for the share capital increase and for the issue of convertible bonds and/or with warrants and consequent amendment of article 6 of the bylaws; inherent and consequent resolutions.

Information on the share capital, as well as information concerning terms and conditions for:

- attendance and voting at the Shareholders' Meeting (please note that the "record date" is 3 May 2022) which may only take place through the Representative Appointed by the Company (Computershare S.p.A.),
- the right to include additional items on the Meeting's Agenda, to submit new resolution proposals and the right to submit questions about the items on the Agenda,
- the availability of reports on the items on the Agenda and the documentation for the Shareholders' Meeting,

are indicated in the notice of call available on the Company's website [www.buzziunicem.com](http://www.buzziunicem.com) ("Investors"/"Shareholders' Meetings" section).

Please note that, in order to minimize the risks associated with the COVID-19 pandemic, Buzzi Unicem SpA has decided to make use of the option - as per Article 106, paragraph 4, of Decree Law no. 18 of 17 March 2020 converted with amendments by the Law no. 27 of 24 April 2021 and whose application was last extended by Law Decree no. 228 of 30 December 2021, converted with amendments by the Law no. 15 of 25 February 2022 - to provide that the attendance and exercise of voting rights in the Shareholders' Meeting shall take place exclusively through Computershare S.p.A., Representative Appointed by the Company.

On behalf of the Board of Directors  
The Chairman  
Veronica Buzzi

Fine Comunicato n.0077-18

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