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Informazione Regolamentata n. 0091-13-2022	Data/Ora Ricezione 21 Aprile 2022 16:14:50	Euronext Star Milan
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Societa' : CEMENTIR HOLDING

Identificativo : 160750

Informazione  
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Bianconi

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Data/Ora Ricezione : 21 Aprile 2022 16:14:50

Data/Ora Inizio : 21 Aprile 2022 16:14:51

Diffusione presunta

Oggetto : Shareholders' Meeting approves the 2021  
Financial Statements

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### Cementir Holding: Shareholders' Meeting approves the 2021 Financial Statements

- **EUR 0.18 dividend per share approved (EUR 0.14 previous year)**
- **Integration of the Board of Directors with a Non-Executive Director**

**Amsterdam, 21 April 2022** – Cementir Holding N.V. announces that all resolutions proposed to shareholders at the Company's Shareholders' Meeting held today in Amsterdam, The Netherlands, were approved.

The Shareholders' Meeting approved the 2021 financial statements and the distribution of **EUR 0.18 dividend** per each issued and outstanding common share (EUR 0.14 in 2020), for a total amount of EUR 27,994 thousand using earnings of the year for EUR 5,309 thousand, retained earnings for EUR 14,676 thousand and share premium reserve for EUR 8,009 thousand.

The dividend coupon no. 3, with record date 24 May 2022 and ex-dividend date 23 May 2022, will be paid as of 25 May 2022 gross of any withholding tax.

The Shareholders' Meeting also resolved, on a proposal by the Board of Directors, to integrate the Board with the appointment of Adriana Lamberto Floristan as Non-Executive Director for the same term as the other directors and therefore until the date of the Shareholders' Meeting called for the approval of the financial statements as at 31 December 2022. This appointment, in addition to the eight Non-Executive Directors currently in charge, brings the total number of Directors to ten. The newly appointed director qualifies as "independent" pursuant to the Dutch Corporate Governance Code and has demonstrated significant experience in ESG matters. The appointment has the objective to increase the number of independent directors and to strengthen the Board diversity by nationality, gender and expertise, in line with the Board Profile. The curriculum vitae is available on the Company's website [www.cementirholding.com](http://www.cementirholding.com) under the governance section.

Finally, the Shareholders' Meeting expressed a favorable advisory vote with regard to the 2021 Remuneration Report and voted favorably with regard to the 2022 Remuneration Policy.

Further details on the resolutions adopted by the Shareholders' Meeting are available on the Company website [www.cementirholding.com](http://www.cementirholding.com), under the Governance section.

The results of votes and the minute of the Shareholders' Meeting will be published pursuant to the current regulations deadlines.

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

#### Media Relations

Tel. +39 06 45412365

Fax +39 06 45412300

[ufficiostampa@cementirholding.it](mailto:ufficiostampa@cementirholding.it)

#### Investor Relations

Tel. +39 06 32493305

Fax +39 06 32493274

[invrel@cementirholding.it](mailto:invrel@cementirholding.it)

[www.cementirholding.com](http://www.cementirholding.com)

#### Cementir Holding N.V.

Registered office: 36, Zuidplein, 1077 XV, Amsterdam, Netherlands  
T: +31 (0) 20 799 7619  
Secondary and operational office: 200, Corso di Francia, 00191 Rome, Italy  
T: +39 06 324931  
[www.cementirholding.com](http://www.cementirholding.com)

Share capital: € 159,120,000  
VAT number: 02158501003  
Tax number: 00725950638  
Netherlands Chamber of Commerce number 76026728

Fine Comunicato n.0091-13

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