

# Bit Market Services

Informazione Regolamentata n. 0091-22-2016	Data/Ora Ricezione 21 Marzo 2016 16:45:34	MTA - Star
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Societa' : CEMENTIR HOLDING

Identificativo : 71187

Informazione  
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Sala

Tipologia : AVVI 16

Data/Ora Ricezione : 21 Marzo 2016 16:45:34

Data/Ora Inizio : 21 Marzo 2016 17:00:35

Diffusione presunta

Oggetto : Press release Shareholder Meeting  
documentation 21 April 2016

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**Rome, 21 March 2016** – With regard to the Ordinary and Extraordinary Shareholders' Meeting to be held on **21 April 2016** at **11.30** 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](http://www.cementirholding.it) in the section Corporate Governance/Shareholders' Meeting.

**The call notice of the Shareholders' Meeting is available on the Company's website [www.cementirholding.it](http://www.cementirholding.it) in section Corporate Governance/Shareholders' Meeting, on the authorized storage device managed by Blt Market Services at [www.emarketstorage.com](http://www.emarketstorage.com) and it is published in "Il Messaggero" on 21 March 2016.**

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Fine Comunicato n.0091-22

Numero di Pagine: 3