

# Bit Market Services

Informazione Regolamentata n. 0091-24-2016	Data/Ora Ricezione 25 Marzo 2016 15:06:18	MTA - Star
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Societa' : CEMENTIR HOLDING

Identificativo : 71541

Informazione  
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Sala

Tipologia : AVVI 16; AVVI 01

Data/Ora Ricezione : 25 Marzo 2016 15:06:18

Data/Ora Inizio : 25 Marzo 2016 15:21:18

Diffusione presunta

Oggetto : Press release shareholder meeting  
documentation 21 April 2016

*Testo del comunicato*

Vedi allegato.

## Notice of release

**Rome, 25 March 2016** - Notice is hereby given that, according to the law, the Draft Annual Financial Report as of 31 December 2015, including the Separate and Consolidated Financial Statements of Cementir Holding Group and the Report of the Board of Directors, the Report of the Board of Auditors and the Independent Auditors' Report, together with the Report on Corporate Governance and ownership structure and the Report on Remuneration, are available at the Company's registered office, on the Company's website [www.cementirholding.it](http://www.cementirholding.it) in the section Corporate Governance/Shareholders' Meeting and on the authorized storage device managed by Blt Market Services at [www.emarketstorage.com](http://www.emarketstorage.com).

This notice will be published on "Il Messaggero" on 26 March 2016.

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Fine Comunicato n.0091-24

Numero di Pagine: 3