

Bit Market Services

Informazione Regolamentata n. 0091-36-2016	Data/Ora Ricezione 19 Maggio 2016 16:05:35	MTA - Star
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Societa' : CEMENTIR HOLDING

Identificativo : 74604

Informazione
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Sala

Tipologia : AVVI 16

Data/Ora Ricezione : 19 Maggio 2016 16:05:35

Data/Ora Inizio : 19 Maggio 2016 16:20:36

Diffusione presunta

Oggetto : Notice of release of the minutes of the
Shareholders' Meeting held on 21 April
2016

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Notice of release of the minutes of the Shareholders' Meeting held on 21 April 2016

Rome, 19 May 2016 – It is announced that the minutes of the Shareholders' Meeting held on 21 April 2016, is available at Company's registered office, in Rome Corso di Francia 200, on the Company's website www.cementirholding.it and on the authorized storage device managed by BIt Market Services at www.emarketstorage.com.

CEMENTIR HOLDING is an Italian multinational company that produces and distributes grey and white cement, ready-mixed concrete, aggregates and concrete products. Cementir Holding is part of Caltagirone Group and has been listed on the Italian Stock Exchange since 1955, currently in the STAR segment. Through its subsidiaries Aalborg Portland, Cimentas and Cementir Italia, Cementir Holding operates in 16 countries across 5 continents.

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Fine Comunicato n.0091-36

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