



SPAFID CONNECT

Informazione Regolamentata n. 0091-22-2017	Data/Ora Ricezione 28 Marzo 2017 18:15:55	MTA - Star
--	---	------------

Societa' : CEMENTIR HOLDING

Identificativo : 87026

Informazione
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Sala

Tipologia : AVVI 16; AVVI 01

Data/Ora Ricezione : 28 Marzo 2017 18:15:55

Data/Ora Inizio : 28 Marzo 2017 18:30:56

Diffusione presunta

Oggetto : Documents for the Shareholders' Meeting

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Publication notice of documents for the Shareholders' Meeting

Rome, 28 March 2017 - Notice is hereby given that, according to the law, the Annual Financial Report as of 31 December 2016, including the Separate and Consolidated Financial Statements of Cementir Holding Group and the Directors' Report, 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 in the section Corporate Governance/Shareholders' Meeting and on the authorized storage device managed by Spafid Connect S.p.A. at www.emarketstorage.com.

This notice will be published on "Il Messaggero" on 29 March 2017.

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 17 countries across 5 continents.

Media Relations
Tel. +39 06 45412365
Fax +39 06 45412300
ufficiostampa@cementirholding.it

Investor Relations
Tel. +39 06 32493481
Fax +39 06 32493274
invrel@cementirholding.it

@CementirHolding | www.cementirholding.it

Fine Comunicato n.0091-22

Numero di Pagine: 3