



# SPAFID CONNECT

Informazione Regolamentata n. 0091-16-2018	Data/Ora Ricezione 27 Marzo 2018 17:13:54	MTA - Star
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Societa' : CEMENTIR HOLDING

Identificativo : 101021

Informazione  
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Sala

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 27 Marzo 2018 17:13:54

Data/Ora Inizio : 27 Marzo 2018 17:13:55

Diffusione presunta

Oggetto : Slates for the appointment BoDs

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### Slates of candidates for the appointment of the Board of Directors at the Shareholders' Meeting of 19 April 2018

**Rome, 27 March 2018** – As to the Shareholders Meeting of Cementir Holding S.p.A. convened on single call for 19 April 2018, the Company informs that the lists for the appointment of the Board of Directors of Cementir Holding S.p.A., has been filed as follows

- **Majority slate** filed by Shareholder Calt 2004 S.r.l., holder of n. 47.860.813 shares, representing 30,08% of Cementir Holding's share capital:

1. – Francesco Caltagirone;
2. – Alessandro Caltagirone;
3. – Azzurra Caltagirone;
4. – Edoardo Caltagirone;
5. – Saverio Caltagirone;
6. – Carlo Carlevaris (\*\*);
7. – Fabio Corsico;
8. – Mario Delfini;
9. – Veronica De Romanis (\*);
10. – Paolo Di Benedetto (\*);
11. – Chiara Mancini (\*);
12. – Roberta Neri (\*).

- **Minority slate** filed by a group of shareholders composed of asset management companies and other Institutional Investors (Arca Fondi SGR, Eurizon Capital SGR, Eurizon Capital SA, Fideuram Asset Management (Ireland), Fideuram Investimenti SGR, Interfund Sicav, Kairos Partners SGR, Mediolanum gestione Fondi SGR, Mediolanum Internationa Funds, Ubi Pramerica SGR), jointly holding n. 2.990.051 shares, representing 1,87912% of Cementir Holding S.p.A's share capital:

1. –Adriana Lamberto Floristán (\*);

The slates of candidates, together with the accompanying documentation required by law and the By-laws, are available on the Company's website [www.cementirholding.it](http://www.cementirholding.it) in the section Investor Relations/Corporate Governance/Shareholders' Meeting, on the authorized storage system managed by Spafid Connect S.p.A. at [www.emarketstorage.com](http://www.emarketstorage.com)

(\*) Candidate who declared to hold the independence requirements provided by the law (Articles 147-ter, paragraph 4 and 148, paragraph 3 of the Consolidated Law on Finance), as cited in the By-Laws;

(\*\*) Candidate who declared to hold the independence requirements pursuant to the Articles 147-ter, paragraph 4 and 148, paragraph 3 of the Consolidated Law on Finance.

**CEMENTIR HOLDING** is an international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, exporting to over 70 countries worldwide. The global leader in white cement, the Group employs approximately 3,000 people in 18 countries on 5 continents.

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Fine Comunicato n.0091-16

Numero di Pagine: 4