



# SPAFID

## CONNECT

Informazione Regolamentata n. 0091-18-2018	Data/Ora Ricezione 28 Marzo 2018 19:04:36	MTA - Star
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Societa' : CEMENTIR HOLDING

Identificativo : 101151

Informazione  
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Sala

Tipologia : 1.1

Data/Ora Ricezione : 28 Marzo 2018 19:04:36

Data/Ora Inizio : 28 Marzo 2018 19:04:37

Diffusione presunta

Oggetto : Release shareholders' meeting  
documentation 2018

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### Publication notice of documents for the Shareholders' Meeting

**Rome, 28 March 2018** - Notice is hereby given that, according to the law, the Annual Financial Report as of 31 December 2017, including the Separate and Consolidated Financial Statements of Cementir Holding Group S.p.A. and the Directors' Report, the Report of the Board of Auditors and the Independent Auditors' Report, together with the 2017 Sustainability Report – Consolidated Non Financial Statement, 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 Spafid Connect S.p.A. at [www.emarketstorage.com](http://www.emarketstorage.com).

This notice will be published on "Il Messaggero" on 29 March 2018.

**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.

Media Relations  
Tel. +39 06 45412365  
Fax +39 06 45412300  
[ufficiostampa@cementirholding.it](mailto:ufficiostampa@cementirholding.it)

Investor Relations  
Tel. +39 06 32493481  
Fax +39 06 32493274  
[invrel@cementirholding.it](mailto:invrel@cementirholding.it)

[www.cementirholding.it](http://www.cementirholding.it)

Fine Comunicato n.0091-18

Numero di Pagine: 3