



# SPAFID CONNECT

Informazione Regolamentata n. 0091-59-2018	Data/Ora Ricezione 20 Dicembre 2018 16:19:13	MTA - Star
--	--	------------

Societa' : CEMENTIR HOLDING

Identificativo : 112195

Informazione  
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Bianconi

Tipologia : REGEM

Data/Ora Ricezione : 20 Dicembre 2018 16:19:13

Data/Ora Inizio : 20 Dicembre 2018 16:19:14

Diffusione presunta

Oggetto : Press release Appointment Manager  
Responsible for Financial Reporting

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### Cementir Holding: Appointment of Director responsible for company financial reporting

**Rome, 20 December 2018** – The Board of Directors of Cementir Holding Spa, chaired by Francesco Caltagirone Jr., resolved, following the favorable opinion of the Board of Statutory Auditors, the appointment of Giovanni Luise as the Manager responsible for financial reporting pursuant to Article 154-bis of the Consolidated Financial Act until the Board of Directors meeting subsequent to the Shareholders' Meeting that approves the financial statements for the year 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 32493305  
Fax +39 06 32493274  
[invrel@cementirholding.it](mailto:invrel@cementirholding.it)

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

Fine Comunicato n.0091-59

Numero di Pagine: 3