



# SPAFID

## CONNECT

Informazione Regolamentata n. 0091-26-2019	Data/Ora Ricezione 07 Giugno 2019 16:04:55	MTA - Star
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Societa' : CEMENTIR HOLDING

Identificativo : 119516

Informazione  
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Bianconi

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 07 Giugno 2019 16:04:55

Data/Ora Inizio : 07 Giugno 2019 16:04:56

Diffusione presunta

Oggetto : Publication notice Report of the Directors

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### Publication notice of the Report of the Directors concerning the matters on the Agenda and the proxy forms for the Appointed Representative

**Rome, 7 June 2019** – It is announced that the Report of the Directors concerning the matters on the Agenda related to the Company's Extraordinary Shareholders' meeting, convened on 28 June 2019 at 11.00 a.m., is available both on the Company's website [www.cementirholding.it](http://www.cementirholding.it), section Investor Relations/Corporate Governance/Shareholders' Meeting and on the authorized storage system managed by Spafid Connect S.p.A. at [www.emarketstorage.com](http://www.emarketstorage.com).

In the aforementioned section of the Company's website, proxy forms for the Appointed Representative are also available.

**CEMENTIR HOLDING** is an international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, exporting to over 70 countries worldwide. As global leader in white cement, the Group employs approximately 3,100 people in 18 countries on 5 continents

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Fine Comunicato n.0091-26

Numero di Pagine: 3