



SPAFID CONNECT

Informazione Regolamentata n. 0091-38-2019	Data/Ora Ricezione 19 Luglio 2019 11:51:03	MTA - Star
--	--	------------

Societa' : CEMENTIR HOLDING

Identificativo : 120836

Informazione
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Bianconi

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 19 Luglio 2019 11:51:03

Data/Ora Inizio : 19 Luglio 2019 11:51:05

Diffusione presunta

Oggetto : Publication notice of the minutes of
Extraordinary Shareholders' Meeting held
on 28 June 2019

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Publication notice of the minutes of Extraordinary Shareholders' Meeting held on 28 June 2019

Rome, 19 July 2019 – It is announced that the minutes of the Extraordinary Shareholders' Meeting held on 28 June 2019, is available at Company's registered office, in Rome Corso di Francia 200, on the Company's website www.cementirholding.it and on the authorized storage system managed by Spafid Connect Spa at www.emarketstorage.com.

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

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

Investor Relations
Tel. +39 06 32493305
Fax +39 06 32493274
invrel@cementirholding.it

www.cementirholding.it

Fine Comunicato n.0091-38

Numero di Pagine: 3