



SPAFID CONNECT

Informazione Regolamentata n. 0091-16-2020	Data/Ora Ricezione 24 Aprile 2020 12:54:42	MTA - Star
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Societa' : CEMENTIR HOLDING

Identificativo : 131263

Informazione
Regolamentata

Nome utilizzatore : CEMENTIRN02 - Bianconi

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 24 Aprile 2020 12:54:42

Data/Ora Inizio : 24 Aprile 2020 12:54:43

Diffusione presunta

Oggetto : Appointment of internal positions in the
Board - Appointment of Committees

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Cementir Holding: Appointment of internal positions in the Board - Appointment of Committees

Rome, 24 April 2020 – Following the shareholders meeting where the Board of Directors has been renewed, as communicated in the press release of 20 April 2020, the newly established Board of directors of Cementir Holding N.V. (the “Company”), having acknowledged that Francesco Caltagirone Jr., being the sole Executive Director of the company, is the CEO and Chairman pursuant to Section 7.1.2 of the Articles of Association, appointed Paolo Di Benedetto as Senior Non-executive Director and Azzurra Caltagirone and Alessandro Caltagirone as Vice-Chair.

The board has also appointed an Audit Committee (whose members are the independent director Veronica De Romanis, as Chairwoman, Paolo Di Benedetto and Chiara Mancini) and a Remuneration and Nomination Committee (whose members are the independent directors Chiara Mancini, as Chairwoman, Paolo Di Benedetto and Veronica De Romanis).

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 3,000 people in 18 countries.

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.com

Fine Comunicato n.0091-16

Numero di Pagine: 3