



SPAFID CONNECT

| | | |
|--|--|-----|
| Informazione Regolamentata n. 0077-37-2020 | Data/Ora Ricezione 12 Maggio 2020 16:14:36 | MTA |
|--|--|-----|

Societa' : BUZZI UNICEM

Identificativo : 132220

Informazione
Regolamentata

Nome utilizzatore : BUZZIN01 - Giovanni Buzzi

Tipologia : 3.1

Data/Ora Ricezione : 12 Maggio 2020 16:14:36

Data/Ora Inizio : 12 Maggio 2020 16:14:37

Diffusione presunta

Oggetto : Summary report of the votes of the
Shareholders' Meetings of May 8, 2020
published

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Summary report of the votes of the Shareholders' Meetings of May 8, 2020 published

This is to inform that Buzzi Unicem SpA has made available on the company's website www.buzziunicem.com, Investors/Shareholders' Meetings section, as well as on the authorized storage system managed by Spafid Connect S.p.A., (www.emarketstorage.com) the summary reports of the votes on the items on the agenda of the Ordinary and Extraordinary Shareholders' Meeting and of the Special Meeting of Savings Shareholders held on May 8, 2020.

Casale Monferrato, May 12, 2020

Company contacts:

Investor Relations Assistant

Ileana Colla

Phone. +39 0142 416 404

Email: icolla@buzziunicem.it

Internet: www.buzziunicem.com

Fine Comunicato n.0077-37

Numero di Pagine: 3