



SPAFID CONNECT

Informazione Regolamentata n. 0091-23-2020	Data/Ora Ricezione 02 Luglio 2020 15:39:30	MTA - Star
--------------------------------------------------	--------------------------------------------------	------------

Societa' : CEMENTIR HOLDING

Identificativo : 134568

Informazione
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Bianconi

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 02 Luglio 2020 15:39:30

Data/Ora Inizio : 02 Luglio 2020 15:39:31

Diffusione presunta

Oggetto : EGM 2 July 2020

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Cementir Holding: the Shareholders' Meeting approves share buy-back up to EUR 60 Million

Amsterdam, 2 July 2020 – Cementir Holding N.V. (the “Company”) announced today that all resolutions proposed to the Company’s Extraordinary Shareholders’ Meeting (the “EGM”) held today in Amsterdam, The Netherlands, have been approved.

The EGM resolved to authorize the Board of Directors to implement a share buy-back program (the “Program”).

The Program, which will be financed from available liquidity, will have the following features: a) duration of 18 months starting from 2 July 2020 and ending 1 January 2022; b) maximum aggregate expenditure of EUR 60,000,000; c) the price per share shall be not lower than the par value and not higher than 10% of the reference price - including accessory purchase charges - recorded in the stock market session of the day preceding the completion of each individual transaction.

It is understood that the extent to which the authorization will be used and all related terms will be determined by the Board of Directors with one or more subsequent resolutions taking into account distributable reserves and any other applicable limit.

The EGM further resolved to grant the Board of Directors, according to Dutch law, any consequent power related to the shares held or acquired in accordance with the Program with the utmost flexibility.

The Company does not currently hold treasury shares.

Further details on the proposals submitted to the EGM are available on the Company website www.cementirholding.com, under Governance section.

The results of votes and the minute of the EGM will be published in the manner and within the deadline required by current regulations.

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

Cementir Holding N.V.

Registered office: 36, Zuidplein, 1077 XV, Amsterdam, Netherlands

T: +31 (0) 20 799 7619

Secondary and operational office: 200, Corso di Francia, 00191 Rome, Italy

T: +39 06 324931

www.cementirholding.com

Share capital: € 159,120,000

VAT number: 02158501003

Tax number: 00725950638

Netherlands Chamber of Commerce number 76026728

Fine Comunicato n.0091-23

Numero di Pagine: 3