



SPAFID  
CONNECT

Informazione Regolamentata n. 0077-86-2020	Data/Ora Ricezione 23 Novembre 2020 15:55:08	MTA
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Societa' : BUZZI UNICEM

Identificativo : 139589

Informazione  
Regolamentata

Nome utilizzatore : BUZZIN01 - Giovanni Buzzi

Tipologia : 3.1

Data/Ora Ricezione : 23 Novembre 2020 15:55:08

Data/Ora Inizio : 23 Novembre 2020 15:55:10

Diffusione presunta

Oggetto : Summary report of the votes of the  
Shareholders' Meetings of November 19,  
2020 published

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### Summary report of the votes of the Shareholders' Meetings of November 19, 2020 published

This is to inform that Buzzi Unicem SpA has made available on the company's website [www.buzziunicem.com](http://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](http://www.emarketstorage.com)) the summary reports of the votes on the items on the agenda of the Extraordinary and Ordinary Shareholders' Meeting and of the Special Meeting of Savings Shareholders held on November 19, 2020.

Casale Monferrato, November 23, 2020

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Fine Comunicato n.0077-86

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