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Informazione Regolamentata n. 0091-14-2021	Data/Ora Ricezione 10 Marzo 2021 15:15:56	MTA - Star
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Societa' : CEMENTIR HOLDING

Identificativo : 143312

Informazione  
Regolamentata

Nome utilizzatore : CEMENTIRN01 - Bianconi

Tipologia : 1.1; REGEM; 3.1

Data/Ora Ricezione : 10 Marzo 2021 15:15:56

Data/Ora Inizio : 10 Marzo 2021 15:15:57

Diffusione presunta

Oggetto : Notice of call for the Shareholders' Meeting  
and publication of 2020 Annual Report and  
other documents

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### **Cementir Holding: Notice of call for the Shareholders' Meeting and publication of 2020 Annual Report and other documents**

**Rome, 10 March 2021** – Cementir Holding N.V. announces that the meeting notice and the explanatory notes of the Shareholders' Meeting called for 21 April 2021 in Amsterdam are made available on the Company's website [www.cementirholding.com](http://www.cementirholding.com) in the section "Governance/ Shareholders' Meetings".

It should also be noted that the 2020 Annual Report and 2020 Sustainability Report – Consolidated Non Financial Statement are made available in the same section "Governance/ Shareholders' Meetings" of the Company's website. The Annual Report 2020 includes also information pursuant to the Dutch Corporate Governance Code and the Report on Remuneration.

**CEMENTIR HOLDING** is an international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, exporting to over 70 markets worldwide. Global leader in white cement, the Group employs some 3,000 people in 18 countries.

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#### **Cementir Holding N.V.**

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

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

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[www.cementirholding.com](http://www.cementirholding.com)

Share capital: € 159,120,000

VAT number: 02158501003

Tax number: 00725950638

Netherlands Chamber of Commerce number 76026728

Fine Comunicato n.0091-14

Numero di Pagine: 3