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CONNECT

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| Informazione Regolamentata n. 0077-19-2021 | Data/Ora Ricezione 30 Marzo 2021 08:42:10 | MTA |
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Societa' : BUZZI UNICEM
Identificativo : 144415
Informazione
Regolamentata
Nome utilizzatore : BUZZIN01 - Giovanni Buzzi
Tipologia : REGEM
Data/Ora Ricezione : 30 Marzo 2021 08:42:10
Data/Ora Inizio : 30 Marzo 2021 08:42:11
Diffusione presunta
Oggetto : Extract of the notice of call of the Ordinary
Shareholders' Meeting

Testo del comunicato

Vedi allegato.

BUZZI UNICEM SpA
Registered Office: Via Luigi Buzzi 6 – Casale Monferrato (AL)
Share capital: Euro 123,636,658.80 fully paid up
Company Register of Alessandria: 00930290044

**EXTRACT OF THE NOTICE OF CALL OF
THE ORDINARY SHAREHOLDERS' MEETING**

(pursuant to Article 125 bis, paragraph 1 of the Legislative Decree no. 58/1998)

The Shareholders are convened to an Ordinary Shareholders' Meeting to be held at the registered office in Casale Monferrato (Alessandria) – Via Luigi Buzzi no. 6, on 7 May 2021 at 12:00 noon, in single call, to resolve on the following

AGENDA

1. Financial statements as at 31 December 2020; 2020 management report and report of the Board of Statutory Auditors; related resolutions.
2. Allocation of the year's result; related resolutions.
3. Resolutions on purchase and disposal of treasury shares pursuant to articles 2357 and 2357 ter of the Italian Civil Code.
4. Report on remuneration policy and remuneration paid:
 - 4.1 binding resolution on the First Section regarding remuneration policy, pursuant to art. 123 ter, par. 3 bis and 3 ter of the Legislative Decree no. 58/1998;
 - 4.2 non-binding resolution on the Second Section regarding remuneration paid, pursuant to art. 123 ter, par. 6 of the Legislative Decree no. 58/1998.

Information on the share capital, as well as information concerning terms and conditions for:

- attendance and voting at the Shareholders' Meeting (please note that the "record date" is 28 April 2021) which may only take place through the Representative Appointed by the Company (Computershare S.p.A.),
- the right to include additional items on the Meeting's Agenda, to submit new resolution proposals and the right to submit questions about the items on the Agenda,
- the availability of reports on the items on the Agenda and the documentation for the Shareholders' Meeting,

are indicated in the notice of call available on the Company's website www.buzziunicem.com ("Investors"/"Shareholders' Meetings" section).

Please note that, in order to minimize the risks associated with the spread of the COVID-19 health emergency and in light of the extension of the epidemiological emergency, Buzzi Unicem SpA has decided to make use of the option - as per Article 106, paragraph 4, of Decree Law no. 18 of 17 March 2020 converted with amendments by the Law no. 27 of 24 April 2021 and whose application was last extended by Law Decree no. 183 of 31 December 2020, converted with amendments by the Law no. 21 of 26 February 2021 - to provide that the attendance and exercise of voting rights in the Shareholders' Meeting shall take place exclusively through Computershare S.p.A., Representative Appointed by the Company.

On behalf of the Board of Directors
The Chairman
Veronica Buzzi

Fine Comunicato n.0077-19

Numero di Pagine: 3