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Informazione Regolamentata n. 0091-21-2021	Data/Ora Ricezione 21 Aprile 2021 16:01:56	MTA - Star
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Societa' : CEMENTIR HOLDING

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Informazione  
Regolamentata

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Diffusione presunta

Oggetto : Shareholders' Meeting approves the 2020  
Financial Statements

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### **Cementir Holding Shareholders' Meeting approves the 2020 Financial Statements and a dividend per share of EUR 0.14, in line with previous year**

**Amsterdam, 21 April 2021** – Cementir Holding N.V. announced today that all resolutions proposed to shareholders at the Company's Shareholders' Meeting held today in Amsterdam, The Netherlands, were approved.

The Shareholders' Meeting approved the 2020 financial statements and the distribution of **EUR 0.14 dividend** per ordinary share (EUR 0.14 in 2019), using the profit of the year for EUR 14,995 thousand and retained earnings for EUR 7,283 thousand.

The dividend coupon no. 20, with record date 18 May 2021 and ex-dividend date 17 May 2021, will be paid as of 19 May 2021 gross of any withholding tax, excluding any treasury shares held by Cementir Holding at the record date.

The Shareholders' Meeting also expressed a favorable advisory vote with regard to the 2020 Remuneration Report and voted favorably with regard to the 2021 Remuneration Policy.

Further details on the resolutions adopted by the Shareholders' Meeting are available on the Company website [www.cementirholding.com](http://www.cementirholding.com), under Governance section.

The results of votes and the minute of the Shareholders' Meeting will be published in the manner and within the current regulations deadlines.

**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.

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Fine Comunicato n.0091-21

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