



Informazione Regolamentata n. 0077-54-2021	Data/Ora Ricezione 30 Settembre 2021 14:32:01	MTA
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Societa' : BUZZI UNICEM  
Identificativo : 152410  
Informazione  
Regolamentata  
Nome utilizzatore : BUZZIN01 - Giovanni Buzzi  
Tipologia : REGEM  
Data/Ora Ricezione : 30 Settembre 2021 14:32:01  
Data/Ora Inizio : 30 Settembre 2021 14:32:02  
Diffusione presunta  
Oggetto : Approval of the merger of Buzzi Unicem  
International Sàrl into Buzzi Unicem SpA

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

### **Approval of the merger of Buzzi Unicem International Sàrl into Buzzi Unicem SpA**

The Board of Directors has met today and approved, pursuant to art. 2505, paragraph 2, of the Italian Civil Code, to art. 16 of the Bylaws and to Legislative Decree 108/2008, the cross-border merger by incorporation of the wholly owned subsidiary Buzzi Unicem International Sàrl, based in Luxembourg.

The transaction is implemented by adopting the simplifications provided for by the law governing the mergers of wholly owned subsidiaries and, therefore, will not involve any issue of new shares nor, in any case, the assignment of Buzzi Unicem shares or any amendments to the Bylaws.

Once the legal deadline has elapsed, the merger deed will be executed.

The minutes of the Board of Directors will be made available to the public in compliance with the terms and conditions established by the law.

For any information on the transaction, please refer to the merger plan, to the directors' explanatory report and to further documentation already available on the company's website.

Casale Monferrato, 30 September 2021

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Fine Comunicato n.0077-54

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