

<b>Informazione Regolamentata n. 0077-13-2023</b>	<b>Data/Ora Ricezione</b> 18 Aprile 2023 11:23:06	<b>Euronext Milan</b>
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Societa' : BUZZI UNICEM

Identificativo : 175386

Informazione  
Regolamentata

Nome utilizzatore : BUZZIN01 - Giovanni Buzzi

Tipologia : REGEM

Data/Ora Ricezione : 18 Aprile 2023 11:23:06

Data/Ora Inizio : 18 Aprile 2023 11:23:08

Diffusione presunta

Oggetto : Candidate lists submitted for appointment  
of Buzzi Unicem's corporate bodies

<i>Testo del comunicato</i>
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Vedi allegato.

## PRESS RELEASE

### **Candidate lists submitted for appointment of Buzzi Unicem's corporate bodies**

This is to inform that two lists of candidates to the position of the Board of Directors and two lists of candidates to the position of Statutory Auditors have been deposited within the terms and will be submitted to the next Shareholders' Meeting convened on 12 May 2023 in single call.

For the renewal of both corporate bodies, one list has been submitted by Fimedi SpA and Presa SpA, controlling shareholders (List no. 1), while the other list has been submitted by a group of AMCs and institutional investors, overall holding 1.21031% of the common stock of Buzzi Unicem (List no. 2).

Together with the lists, the controlling shareholders have also submitted proposals for resolutions concerning:

- determination of the number of members of the Board of Directors;
- length of term of office of the Board of Directors;
- determination of the compensation of the Board of Directors;
- the possibility of allowing the directors who will be elected not to be bound by the non-competition clause in Article 2390 of the Italian Civil Code in specific circumstances;
- determination of the compensation of the Statutory Auditors.

The documents required by the regulations in force and the bylaws will be made available to the public at the company's registered office, on the company's website [www.buzziunicem.com](http://www.buzziunicem.com), Investors/Shareholders' Meetings, as well as on the authorized storage system managed by Teleborsa Srl ([www.emarketstorage.com](http://www.emarketstorage.com)).

Casale Monferrato, 18 April 2023

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Fine Comunicato n.0077-13

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