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Societa' : CEMENTIR HOLDING

Identificativo Informazione
Regolamentata : 189372

Utenza - Referente : CEMENTIRN01 - Bianconi

Tipologia : 1.1; REGEM; 3.1

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Oggetto : Shareholders' Meeting approves the 2023
Financial Statements

Testo del comunicato

Vedi allegato

PRESS RELEASE

Cementir Holding: Shareholders' Meeting approves the 2023 Financial Statements

- **EUR 0.28 dividend per share approved (EUR 0.22 previous year)**

Amsterdam, 22 April 2024 – Cementir Holding N.V. announces 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 2023 financial statements and the distribution of **EUR 0.28 dividend** per each issued and outstanding common share (EUR 0.22 in 2022), for a total amount of EUR 43,546 thousand using the earnings for the year.

The dividend coupon no. 5, with record date 21 May 2024 and ex-dividend date 20 May 2024, will be paid as of 22 May 2024 gross of any withholding tax.

The Shareholders' Meeting then expressed a favorable advisory vote with regard to the 2023 Remuneration Report and voted favorably with regard to the 2024 Remuneration Policy.

Further details on the resolutions adopted by the Shareholders' Meeting are available on the Company website www.cementirholding.com, under the Governance section.

The results of votes and the minute of the Shareholders' Meeting will be published pursuant to the current regulations deadlines.

CEMENTIR HOLDING is an international manufacturer and supplier of a wide range of building materials products and innovative building solutions, with operations in 18 countries and a workforce of around 3,000 people. The Group is global leader in the white cement business and it one of the largest constituents of the Star segment of the Euronext Milan Stock Exchange.

With sustainability at the core of its strategy, Cementir has its emissions reduction targets independently verified by the Science Based Target initiative and it is rated A- by CDP for Climate Change and water management. The Company is also rated BBB- with Stable Outlook by S&P.

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Share capital: € 159,120,000

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Netherlands Chamber of Commerce number 76026728

