

Informazione Regolamentata n. 0091-5-2025	Data/Ora Inizio Diffusione 17 Marzo 2025 17:22:05	Euronext Star Milan
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Societa' : CEMENTIR HOLDING

Identificativo Informazione : 202531
Regolamentata

Utenza - Referente : CEMENTIRN01 - Bianconi Marco Maria

Tipologia : 1.1; REGEM; 3.1

Data/Ora Ricezione : 17 Marzo 2025 17:22:05

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Oggetto : Notice of call for the Annual General Meeting
and publication of the 2024 Annual Report and
other documents

Testo del comunicato

Vedi allegato

Notice of call for the Annual General Meeting and publication of the 2024 Annual Report and other documents

Amsterdam, 17 March 2025 – Cementir Holding N.V. announces that the meeting notice and the explanatory notes of the Annual General Meeting called for 28 April 2025 in Amsterdam are made available on the Company's website www.cementirholding.com in the section "Governance/ Shareholders' Meetings".

It should also be noted that the 2024 Annual Report, including also information pursuant to the Dutch Corporate Governance Code, the Remuneration Report and the information required in accordance with the Corporate Sustainability Reporting Directive, is made available in the same section "Governance/ Shareholders' Meetings" of the Company's website.

About Cementir Holding

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 is 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 for Climate Change and A- for Water Security by CDP. The Company is also rated BBB- with Stable Outlook by S&P.

Learn more about Cementir Holding on www.cementirholding.com

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