

Informazione Regolamentata n. 0091-10-2025	Data/Ora Inizio Diffusione 28 Aprile 2025 11:38:33	Euronext Star Milan
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Societa' : CEMENTIR HOLDING

Identificativo Informazione : 204688
Regolamentata

Utenza - referente : CEMENTIRN03 - Bianconi Marco Maria

Tipologia : 1.1; REGEM; 3.1

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Oggetto : Shareholders' Meeting approves the 2024
Financial Statements

Testo del comunicato

Vedi allegato

Shareholders' Meeting approves the 2024 Financial Statements

- **EUR 0.28 dividend per share approved, unchanged from the previous year**

Amsterdam, 28 April 2025 – The Shareholders' Meeting of Cementir Holding N.V., held today in Amsterdam, The Netherlands, under the Chairmanship of Francesco Caltagirone Jr., approved all resolutions proposed on the agenda.

The Shareholders' Meeting approved the 2024 financial statements and the distribution of EUR 0.28 dividend per each issued and outstanding common share (EUR 0.28 in 2023), for a total amount of EUR 43,546 thousand using the profit for the year.

Dividend coupon no. 6 will be paid — gross of any applicable withholding taxes — on 21 May 2025, with ex-dividend date on 19 May 2025 and record date on 20 May 2025.

The Shareholders' Meeting expressed also a favorable advisory vote with regard to the 2024 Remuneration Report and approved the 2025 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 minutes of the Shareholders' Meeting will be published pursuant to the current regulatory deadlines.

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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