

Informazione Regolamentata n. 0091-34-2025	Data/Ora Inizio Diffusione 19 Dicembre 2025 09:34:57	Euronext Star Milan
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Societa' : CEMENTIR HOLDING

Utenza - referente : CEMENTIRN04 - Bianconi Marco Maria

Tipologia : REGEM; 3.1

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Oggetto : Financial calendar 2026

*Testo del comunicato*

Vedi allegato

## 2026 Financial Calendar

**Rome, 19 December 2025** – Cementir Holding N.V. announces the financial calendar for the year 2026.

<b>11 February 2026</b>	Fourth quarter and full year 2025 preliminary consolidated results, approval of 2026 Budget and 2026-2028 Industrial Plan update
<b>11 March 2026</b>	Approval of the 2025 Draft Financial Statements
<b>23 April 2026</b>	Shareholders' meeting for the approval of the 2025 Financial Statements
<b>7 May 2026</b>	Approval of the Interim Financial Report as of 31 March 2026
<b>29 July 2026</b>	Approval of the Half Year Financial Report as of 30 June 2026
<b>5 November 2026</b>	Approval of the Interim Financial Report as of 30 September 2026

On the occasion of the Industrial Plan update and publication of the fourth quarter and preliminary consolidated results for the year 2025, as well as of the approval of the 2026 half-year and interim results, Cementir Holding will organize ad-hoc conference calls with financial analysts and institutional investors.

The Company will issue, promptly and according to the current regulations, a press release for any variation on the above information.

### 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](http://www.cementirholding.com)

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