

<p>Informazione Regolamentata n. 0091-7-2026</p>	<p>Data/Ora Inizio Diffusione 12 Marzo 2026 18:23:30</p>	<p>Euronext Star Milan</p>
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Societa' : CEMENTIR HOLDING

Utenza - referente : CEMENTIRN04 - Bianconi Marco Maria

Tipologia : 1.1; REGEM; 3.1

Data/Ora Ricezione : 12 Marzo 2026 18:23:30

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Oggetto : Notice of call for the Annual General Meeting and publication of the 2025 Annual Report and other documents

Testo del comunicato

Vedi allegato

Notice of call for the Annual General Meeting and publication of the 2025 Annual Report and other documents

Amsterdam, 12 March 2026 – Cementir Holding N.V. announces that the meeting notice and the explanatory notes of the Annual General Meeting called for 23 April 2026 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 2025 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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Fine Comunicato n.0091-7-2026

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