

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF CEMENTIR HOLDING NV HELD ON 22 APRIL 2024

As of 25 March 2024 – the record date for the Annual General Meeting (“AGM”) of Cementir Holding N.V. (the “Company”) held on 22 April 2024 in Amsterdam, the Netherlands, no, 159,120,000 common shares were issued. Common shares are listed, freely transferable and each of them confers the right to cast one vote. At that date the Company held no, 3,600,000 common shares. No vote may be cast on shares belonging to the Company or to a subsidiary thereof or on shares in respect of which either of them holds the depositary receipts.

As of 25 March 2024, the total number of voting rights which could be cast at the AGM was equal to 155,520,000.

At the AGM on 22 April 2024 no. 262 shareholders attended the meeting by proxy for a total of no, 124,796,482 common shares representing 80,244651 % of the common share capital with voting rights at the record date. Votes abstained have not been calculated as part of the votes cast.

In accordance with Section 2:120 Paragraph 5 of the Dutch Civil Code, the outcome of the votes on the resolutions discussed at the meeting is as follows:

	Number of shares	% of voting shares	% of the votes cast against the issued capital
Item 2b) 2023 Remuneration Report			
In favor	117,011,458	93.761847%	
Against	7,784,994	6.238153%	
Total votes cast	124,796,452		78.43%
Abstaining	30		
Item 2c) Adoption of the 2023 Annual Accounts			
In favor	124,652,663	99.971369%	
Against	35,700	0.028631%	

Total votes cast	124,688,363		78.36%
Abstaining	108,119		
Item 2e) Approval of the 2023 dividend			
In favor	124,796,452	100,00000%	
Against	0	0,00000%	
Total votes cast	124,796,452		78.43%
Abstaining	30		
Item 2f) Discharge of the members of the Board of Directors			
In favor	124,191,504	99.630942%	
Against	460,037	0.369058%	
Total votes cast	124,651,541		78.34%
Abstaining	144,941		
Item 3, Adoption of the Remuneration Policy for members of the Board of Directors			
In favor	114,548,692	91.788420%	
Against	10,247,760	8.211580%	
Total votes cast	124,796,452		78.43%
Abstaining	30		