

PRESS RELEASE

Cementir Holding: Amendment to the 2022 Financial Calendar

Rome, 26 January 2022 – It is announced that, as partial amendment to the Financial Calendar released on 7 January 2022, the Board of Directors' Meeting for the approval of the Half Year Financial Report at 30 June 2022 will be held on **27 July 2022** (instead of 28 July 2022).

Following the Board of Directors' meeting, a conference call with financial analysts and institutional investors will take place.

CEMENTIR HOLDING is an international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, exporting to over 70 countries worldwide. As global leader in white cement, the Group employs approximately 3,000 people in 18 countries.

Media Relations

Tel. +39 06 45412365

Fax +39 06 45412300

ufficiostampa@cementirholding.it

Investor Relations

Tel. +39 06 32493305

Fax +39 06 32493274

invrel@cementirholding.it

www.cementirholding.com

Cementir Holding N.V.

Registered office: 36, Zuidplein, 1077 XV, Amsterdam, Netherlands

T: +31 (0) 20 799 7619

Secondary and operational office: 200, Corso di Francia, 00191 Rome, Italy

T: +39 06 324931

www.cementirholding.com

Share capital: € 159,120,000

VAT number: 02158501003

Tax number: 00725950638

Netherlands Chamber of Commerce number 76026728