

PRESS RELEASE

FINANCIAL CALENDAR 2023

Rome, 5 January 2023 – Cementir Holding N.V. announces the financial calendar for the year 2023.

8 February 2023	Fourth quarter and full year 2022 preliminary consolidated results, approval of 2023 Budget and 2023-2025 Industrial Plan update
9 March 2023	Approval of the 2022 Draft Financial Statements
20 April 2023	Shareholders' meeting for the approval of the 2022 Financial Statements
9 May 2023	Approval of the Interim Financial Report as of 31 March 2023
27 July 2023	Approval of the Half Year Financial Report as of 30 June 2023
6 November 2023	Approval of the Interim Financial Report as of 30 September 2023

On the occasion of the Industrial Plan update and publication of preliminary consolidated results for the year 2022, as well as the approval of half-year and interim results for 2023, 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.

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 it 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- by CDP for Climate Change and water management. The Company is also rated BBB- with Stable Outlook by S&P.

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