

PRESS RELEASE

Cementir Holding: Appointment of Director responsible for company financial reporting

Rome, 20 December 2018 – The Board of Directors of Cementir Holding Spa, chaired by Francesco Caltagirone Jr., resolved, following the favorable opinion of the Board of Statutory Auditors, the appointment of Giovanni Luise as the Manager responsible for financial reporting pursuant to Article 154-bis of the Consolidated Financial Act until the Board of Directors meeting subsequent to the Shareholders' Meeting that approves the financial statements for the year 2018.

CEMENTIR HOLDING is an international manufacturer of grey and white cement, ready-mixed concrete, aggregates and concrete products, exporting to over 70 countries worldwide. The global leader in white cement, the Group employs approximately 3,000 people in 18 countries on 5 continents.

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