

Informazione Regolamentata n. 0091-21-2026	Data/Ora Inizio Diffusione 24 Aprile 2026 15:48:42	Euronext Star Milan
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Societa' : CEMENTIR HOLDING

Utenza - referente : CEMENTIRN04 - Bianconi Marco Maria

Tipologia : REGEM; 3.1

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Oggetto : Cementir Holding: Appointment of Board roles and establishment of Committees

<i>Testo del comunicato</i>

Vedi allegato

Cementir Holding: Appointment of Board roles and establishment of Committees

Amsterdam, 24 April 2026 – It is hereby announced that, following the Shareholders' Meeting where the Board of Directors has been appointed, as communicated on 23 April 2026, on today's date the newly established Board of Directors of Cementir Holding N.V. (the "Company"), having acknowledged that Francesco Caltagirone Jr., being the Company's sole Executive Director, retains the positions of Chief Executive Officer and Chairman in accordance with article 7.1.2. of the Articles of Association, appointed Alessandro Caltagirone and Azzurra Caltagirone as Vice-Chairs and Adriana Lamberto Floristan as Senior Non-Executive Director.

The Board of Directors also established the following Committees:

- the Audit Committee, composed of Benedetta Navarra (Chair), Annalisa Pescatori and Adriana Lamberto Floristan, all non-executive and independent directors;
- the Remuneration and Nomination Committee, composed of Annalisa Pescatori (Chair), Benedetta Navarra and Adriana Lamberto Floristan, all non-executive and independent directors;
- the Sustainability Committee, composed of Francesco Caltagirone (Chair), Adriana Lamberto Floristan, Benedetta Navarra and Annalisa Pescatori.

The Board of Directors also updated the Board Rules to reflect the new Board composition and the new Dutch Corporate Governance Code, available on the Company's website www.cementirholding.com, in the *Governance* section.

Finally, it is noted that the term of office of the directors will end with the approval of the Company's financial statements at 31 December 2028.

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

Contacts

Media Relations

T +39 06 45412365

ufficiostampa@caltagironegroup.it

Investor Relations

T +39 06 32493305

invrel@cementirholding.it

