

## **PRESS RELEASE**

### **Candidate lists submitted for appointment of Buzzi Unicem's corporate bodies**

This is to inform that two lists of candidates to the position of directors and two lists of candidates to the position of auditors, have been deposited and will be submitted to the next General Meeting of Shareholders convened on May 9, in first call.

For the renewal of both corporate bodies, one list has been submitted by Fimedi S.p.A. and Presa S.p.A., controlling shareholders, while the other list has been submitted by a group of Italian and foreign institutional investors, overall holding the 1.296% of the ordinary stock of Buzzi Unicem

The documents required by the regulations in force and the bylaws will be made available to the public at the company's registered office and on the website [www.buzziunicem.it](http://www.buzziunicem.it), Investor/Relations/Shareholders' Meetings as well as on Borsa Italiana SpA's website [www.borsaitaliana.it](http://www.borsaitaliana.it).

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