

PRESS RELEASE

Corrigendum - Summary report of the votes of Buzzi Unicem ordinary shareholders' meeting

This is to inform that the summary report of the votes relating to the ordinary shareholders' meeting of Buzzi Unicem SpA of May 9, 2019 has been replaced, following the correction of a misprint regarding the number of shares represented at the meeting and of the favorable actions for individual votes, without any impact on the results of the same votes.

The rectified summary report of the votes is available to the public on the company's website www.buzziunicem.com, Investors/Shareholders' Meetings section, as well as on the authorized storage system managed by Spafid Connect S.p.A. (www.emarketstorage.com).

Casale Monferrato, May 20, 2019

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