



PRESS RELEASE

Summary report of the votes of the Shareholders' Meeting of 7 May 2021 published

This is to inform that Buzzi Unicem SpA has made available 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) the summary report of the votes on the items on the agenda of the Ordinary Shareholders' Meeting held on 7 May 2021.

Casale Monferrato, 11 May 2021

Company contacts: Investor Relations Assistant Ileana Colla

Phone. +39 0142 416 404 Email: <u>icolla@buzziunicem.it</u> Internet: <u>www.buzziunicem.com</u>