Company profile

BORSA ITALIANA

cementirholding
GRUPPO CALTAGIRONE

Cementir Holding is a multinational company operating in the construction materials sector. Through its subsidiaries in 18 countries and on 5 continents, Cementir Group is world leader in white cement and is specialized in producing and distributing grey cement, ready-m **Continue reading**

BOARD MEMBERS

EXECUTIVE	NON EXECUTIVE	INDEPENDENT		C.R.C (1)	C.C. (2)	N.C. (3)
✔			**Francesco Caltagirone** *Chairman and CEO*			
	✔		**Alessandro Caltagirone** *Vice-Chairman*			
	✔		**Azzurra Caltagirone** *Vice-Chairman*			
	✔		**Edoardo Caltagirone** *Board member*			
	✔		**Saverio Caltagirone** *Director*			
	✔		**Fabio Corsico** *Board member*			
		✔	**Paolo Di Benedetto** *Director*	✔	✔	✔
		✔	**Chiara Mancini** *Board member*	✔	✔	✔
		✔	**Veronica De Romanis** *Board member*	✔	✔	✔

Board members ownership

Francesco Caltagirone
8,520,299 stocks on 5/22/20

Alessandro Caltagirone
3,151,404 stocks on 5/22/20

Azzurra Caltagirone
2,291,796 stocks on 5/22/20

TOP MANAGEMENT

Francesco Caltagirone
Chairman and Chief Executive Officer

Giovanni Luise
CFO

Paolo Zugaro
COO

OTHER INFORMATION RELATING GOVERNANCE

Compensation

✔ Stock ✔ Mbo ✔ Incentivo

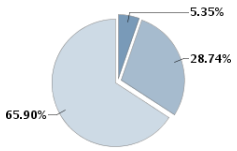
✔ List based voting system (BoD / MB)

Quorum for minority shareholders 2%

✔ Record Date

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

SHAREHOLDERS *



- Francesco Caltagirone: **5.35%**
- Altri azionisti < 3%: **28.74%**
- Francesco Gaetano Caltagirone: **65.9%**

Source: COMPANY. Update: 6/30/19

COMPANY

CEMENTIR HOLDING

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go to website

Auditing company *
KPMG Accountants N.V.
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Investor Relations*
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ISIN	NL0013995087
Bloomberg	CEM IM
Reuters	CEMI.MI
Industry	INDUSTRIALS
Super sector	CONSTRUCTION AND MATERIALS
Market Segment	STAR

KEY FIGURES *

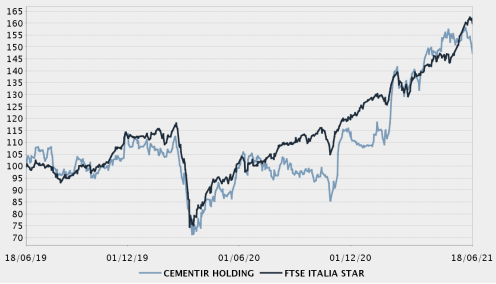
€m	I Quarter 31/03/21	I Quarter 31/03/20	Var % '21 vs '20	Annual Results 31/12/20	Annual Results 31/12/19
Total Sales	300.52	266.93	12.58%	1,224.79	1,211.83
Ebitda	48.08	32.17	49.45%	263.74	263.79
Ebitda margin	16.00%	12.05%		21.53%	21.77%
Ebit	21.03	5.13	310.14%	157.17	151.74
Ebit Margin	7.00%	1.92%		12.83%	12.52%
Ebt	15.62	-5.01		142.56	126.65
Ebt margin	5.20%	-1.88%		11.64%	10.45%
Net Result				102.01	83.57
E-Margin				8.33%	6.90%

	I Quarter 31/03/21	I Quarter 31/03/20	Var % '21 vs '20	Annual Results 31/12/20	Annual Results 31/12/19
Net Financial Debt / (Cash)	167.82	322.32	-47.94%	122.18	239.63
Net Equity	1.19	1,160.84	-99.90%	1,182.96	1,181.57
Capital Employed	169.01	1,483.17	-88.61%	1,305.14	1,421.20

Source: company data. The year-end closing is at December, 31. Values are expressed in Million Euro. Financial statements are reported in accordance with IFRS.

SHARE ANALYSIS

Source: Borsa Italiana



	Quantity	MARKET CAP (€m)
Shares outstand.	159,120,000	1,466.07
Ordinary	159,120,000	1,466.07
Nominal value (€)		1

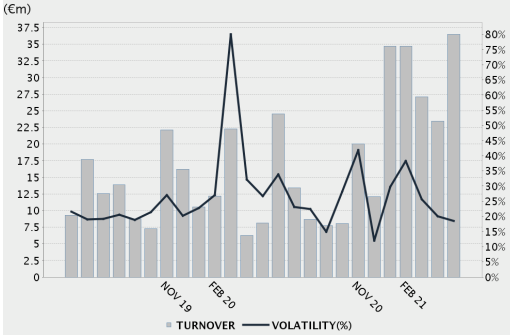
	Last Divid.	Detach Date
Ordinary (€)	0.14	17/05/2021

Last price	**Ord**
17/06/2021	9.214
Price range (-2y)	**Ord**
MAX	9.714
MIN	4.389

Perform.	Ord	ITSTAR	Relative perf.
-2Y	52%	63%	-11%
-1Y	44%	60%	-16%
-3M	9%	17%	-8%
-1M	-2%	10%	-13%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	171,062,060
Daily average	1,462,069
Number of shares traded	
Total	20,482,955
Daily average	175,068
Number of trades	
Total	73,250
Daily average	626
Volatility	26%
Turnover velocity	28%

* The above information has been provided and updated by the issuing company