

To
TITAN CEMENT CO. S.A.
Halkidos 22A
111 43 ATHENS

**POWER OF ATTORNEY
OF COMMON SHARES**

DETAILS OF SHAREHOLDER

SURNAME/COMPANY NAME.....

NAME FATHER'S NAME.....

RESIDENT OF

STREETNUMBER POST CODE

I authorize Mr. Canellopoulos Pavlos or Mr. Karathanos Panagiotis or Mrs Lena Papalexopoulou or

Mr

To appear and represent me, to vote and undertake all the necessary factual and legal action concerning my representation in the Ordinary General Meeting of Shareholders of Titan Cement Co. S.A. which shall be held on 18.5.2010 or at any time in case of reassembly.

I hereby approve whatsoever my representative shall do or cause to be done by virtue of this authorization as legal and valid and as I could do if personally present.

Date

Signature.....