

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

The total number of shares and voting rights of TITAN CEMENT COMPANY S.A. existing on 5.5.2011, date of the Invitation of the Annual General Meeting of Shareholders, are :

- 77.044.880 (seventy seven million forty four thousand eight hundred and eighty) common shares bearing the same number of voting rights and
- 7.568.960 (seven million five hundred sixty eight thousand nine hundred and sixty) preference shares with no voting rights