

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

**PROXY FORM
FOR THE PARTICIPATION IN THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
OF TITAN CEMENT CO. S.A.
ON 14th JUNE 2013**

DETAILS OF SHAREHOLDER

Surname/Company Name:

Name: Father's Name:

Address/ Legal Seat:

Street: No: Postal Code:

Telephone Number:

DSS (Dematerialized Securities System) No :.....

Number of Common Shares:

The undersigned Shareholder hereby authorize:

Mr. Aggelis Goussiakis son of Ioannis, or Mr. Panagiotis Karathanos son of Constantinos or Mr. Evangelos Boumis son of Dimosthenis

Or (to be filled in if you wish to appoint other proxies of your likeness)

1. Mr./Mrs. son of, resident of, street No, holder of ID/Passport Number issued on by

2. Mr./Mrs. son of, resident of, street No, holder of ID/Passport Number issued on by

3. Mr./Mrs. son of, resident of, street No, holder of ID/Passport Number issued on by

to represent me, acting jointly or severally, in the Annual General Meeting of the Shareholders of TITAN CEMENT COMPANY SA, to be held on Friday, 14th June 2013, at 13.00 p.m. in the hotel DIVANI CARAVEL HOTEL (2, Vas. Alexandrou, Athens) and to exercise on my behalf all the voting rights from the shares as declared above or from all shares which I will own or all the voting rights which I will possess (e.g. in my capacity as pledgee or escrow agent) on the Record Date, with regard to the mentioned items of the agenda, **at their absolute discretion or in accordance with the following instructions** (to be filled in if, with regard to any or all items of the agenda, specific voting instructions were granted to the proxy):

ITEM of the AGENDA	For	Against	Abstention
1. Submission for approval of the Annual Financial Statements (parent company and consolidated) for the year 2012 along with the related reports of the Board of Directors and the Auditors			
2. Discharge of the members of the Board of Directors and the Auditors from any liability for compensation for the year 2012			
3. Approval of the remuneration of the members of the Board of Directors for the year 2012 and pre-approval of their remuneration for the year 2013.			
4. Election of a new Board of Directors and appointment of its independent members.			
5. Appointment of the members of the Audit Committee under article 37 of Law 3693/2008.			
6. Election of regular and substitute Chartered Auditors for the year 2013 and approval of their remuneration.			
7. Grant of authorization, in accordance with article 23 par. 1 of Codified Law 2190/1920, to the members of the Board of Directors and to Company managers to participate in the BoD or in the management of other companies of the Titan Group pursuing the same or similar purposes			

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

The present authorization becomes null and void in case I attend in person the General Meeting or in case I notify to the Company, in written or through electronic means, latest by the 11th June 2013 a revocation of the present authorization.

Date:

The Shareholder

Signature:

The present proxy, duly filled in and signed, should be submitted to the Head Offices of the Company, 22A Halkidos street, in Athens, (Shareholder Services Department), latest by Tuesday 11th June 2013, or within the same as above deadline, via email at the address: kalesin@titan.gr or via fax to the number: 0030 210-2583030.