



**TITAN CEMENT COMPANY S.A.**  
**TOTAL NUMBER OF SHARES AND VOTING RIGHTS**

The total number of shares and voting rights of TITAN CEMENT COMPANY S.A. existing on 15.5.2014, date of the Invitation of the Annual General Meeting of Shareholders, are :

- 77.063.568 (seventy seven million sixty three thousand five hundred sixty eight) 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