

**TITAN CEMENT COMPANY S.A.**  
**DECISIONS**  
**OF THE SEPARATE GENERAL MEETING OF PREFERRED**  
**SHAREHOLDERS**  
**OF 1st JUNE 2018**

The Separate General Meeting of Shareholders, which was held on 1.6.2018, in Athens, at the Divani Caravel Hotel, was lawfully attended by shareholders representing 5,692,986 preferred registered shares out of a total of 7,568,960 preferred registered shares and thus there was a 75.21% quorum of the paid-up preferred share capital of the Company, without counting 159,129 preferred shares owned by the Company. The General Meeting discussed and took decisions on the item of the agenda, as follows:

**Approval of reduction of the share capital of the Company by the amount of 42,316,264 euros, with the purpose of capital return to the shareholders, through reduction of the nominal value of each share by fifty cents (€0,50), namely from nominal value of three (3) euros to nominal value of two euros and fifty cents (€2.50) – Approval of the consequent amendment of Article 5 of the Articles of Association of the Company on Share Capital**

The Separate General Meeting of Preferred Shareholders approved by 5,614,761 votes, i.e. by a majority of 98.63 % of the votes represented in the Separate General Meeting, the above reduction of the share capital of the Company and the relevant amendment of article 5 of the Company's Articles of Association, which had been already approved by the Annual General Meeting of Shareholders dated 1.6.2018.

Shareholders representing 78,225 votes abstained from the vote.