

Titan Cement International SA
Rue de la Loi 23, 7th floor, box 4,
1040 Brussels

Register of Legal Entities (Brussels): 0699.936.657

Annual Ordinary Shareholders' Meeting of Titan Cement International SA (the **Company**) to be held on Thursday, 14 May 2020 at 10.00 am (CET) at the Landmark Hotel Nicosia, 98 Archbishop Makarios III Avenue, Nicosia, Cyprus.

NOTICE OF ATTENDANCE

*Please note that this signed original notice of attendance must be received by the Company **until Friday, 8 May 2020** at the latest. The signed notice can be sent to the e-mail address agm@titacement.com **and** the original paper form must be sent to Titan Cement International SA, either to the registered offices of the Company (Rue de la Loi 23, 7th floor, box 4, 1040 Brussels) or to the management seat of the Company (12 Andrea Zakou and Michail Paridi street, MC Building, Egkomi, 2404, Nicosia, Cyprus).*

The undersigned (name and first name / name of the company) (the **Shareholder**)

Domicile / Registered office

Owner of _____ dematerialized / registered (*cross out what is not applicable*) shares of Titan Cement International SA hereby confirms his/her intention to participate in the Annual Ordinary Shareholders' Meeting of the Company that will be held on Thursday 14 May 2020 at 10.00 am (CET) at the Landmark Hotel Nicosia, 98 Archbishop Makarios III Avenue, Nicosia, Cyprus (the **Meeting**) with all above-mentioned shares, which

were recorded in my name on the Record Date, i.e. on Thursday, 30 April 2020, at 12.00 midnight (CET).

Place: _____

Date: _____ 2020

Signature(s):

Legal entities must specify the name, first name and title of the natural person(s) who sign on their behalf.
