

**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, 13 May 2021 at 10.00 am (CET) at the premises of the Company in Cyprus, 12 Andrea Zakou and Michail Paridi street, MC Building, Egkomi, 2404, Nicosia, Cyprus.

**NOTICE OF ATTENDANCE**

*To be valid this notice of attendance form must be received by the Company **until Friday, 7 May 2021** at the latest. The signed notice should be sent electronically to the e-mail address [agm@titacement.com](mailto:agm@titacement.com).*

*Shareholders holding shares via Euroclear may also notify the Company through the platform of ABN AMRO by following the link [www.abnamro.com/evoting](http://www.abnamro.com/evoting) within the same as above period, **i.e. until Friday, 7 May 2021 at the latest.***

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

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Residence address / Registered address

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E-mail address

*(Legal entities must specify the e-mail address of the natural person(s) who sign(s) on their behalf)*

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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 13 May 2021 at 10.00 am (CET)** at the premises of the Company in Cyprus, 12 Andrea Zakou and Michail Paridi street, MC Building, Egkomi, 2404, Nicosia, Cyprus with all

abovementioned shares, which were recorded in his / her name on the Record Date, i.e. on Thursday, 29 April 2021, at 12.00 midnight (CET).

#### **DATA PROTECTION**

The Company takes privacy and security of the personal data that it receives from shareholders in the context of the Meetings very seriously. Shareholders may consult the Privacy Notice for Shareholders for information about the processing of their personal data and the rights to which they are entitled under the General Data Protection Regulation (Regulation (EU) 2016/679) (“GDPR”). This Privacy Notice is available on the Company’s website (link: [https://ir.titan-cement.com/Uploads/Privacy\\_Note\\_for\\_shareholders\\_EN.pdf](https://ir.titan-cement.com/Uploads/Privacy_Note_for_shareholders_EN.pdf)).

Place: \_\_\_\_\_

Date: \_\_\_\_\_ 2021

Signature(s):

*Legal entities must specify the name(s), first name(s) and capacity of the physical person(s) who sign(s) on their behalf. If the Shareholder is not a physical person who executes this notice of attendance form himself/herself, the signatory(-ies) hereby declare(s) and warrant(s) to the Company to have full authority to execute this notice of attendance form on behalf of the Shareholder.*

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