

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
TO BE HELD ON 13 MAY 2021

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

In accordance with article 7:129 of the Belgian Companies and Associations Code, Titan Cement International SA discloses that the total number of shares and voting rights on the date of the convening notice (i.e. as at 13 April 2021) amounts to 82,447,868.