

TITAN CEMENT INTERNATIONAL SA

23 Rue de la Loi, 7th floor, box 4, 1040 Brussels

Register of Legal Entities (Brussels): 0699.936.657

Extraordinary Shareholders' Meeting of Titan Cement International SA (the *Company*) to be held on Monday, 9 May 2022 at 3.00 p.m. (CET) at the office of Berquin Notaries located at 1000 Brussels, avenue Lloyd George 11.

NOTICE OF ATTENDANCE

To be valid this notice of attendance must be received by the Company **no later than Tuesday 3 May 2022**. The signed notice should be sent to the e-mail address general-meeting@titacement.com by the abovementioned deadline.

Shareholders holding shares via Euroclear may also notify the Company through the platform of ABN AMRO (www.abnamro.com/evoting) by the abovementioned deadline, i.e. **no later than Tuesday 3 May 2022**.

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

Residence address / Registered address

E-mail address

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

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 Extraordinary Shareholders' Meeting of the Company that will be held **on Monday, 9 May 2022 at 3.00 p.m. (CET)** at the office of Berquin Notaries located at 1000 Brussels, avenue Lloyd George 11, with all the abovementioned shares, which were recorded in his / her name on the Record Date, i.e. on Monday, 25 April 2022, 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_Notice_for_shareholders_EN.pdf).

Place: _____

Date: _____ 2022

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 himself/herself, the signatory(-ies) hereby declare(s) and warrant(s) to the Company to have full authority to execute this notice of attendance on behalf of the Shareholder.
