

## **TITAN CEMENT INTERNATIONAL SA**

**23 Rue de la Loi, 7<sup>th</sup> floor, box 4, 1040 Brussels**

**Register of Legal Entities (Brussels): 0699.936.657**

Extraordinary Shareholders' Meeting of Titan Cement International SA 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.

### **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 8 April 2022) amounts to 78,325,475.