

TITAN CEMENT INTERNATIONAL SA

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

Register of Legal Entities (Brussels): 0699.936.657

Annual Ordinary Shareholders' Meeting of Titan Cement International SA to be held on Thursday, 11 May 2023 at 10.00 a.m. (CET) at the hotel Hilton Nicosia in Cyprus, 1 Achaion street, Engomi, 2413 Nicosia.

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 11 April 2023) amounts to 78,325,475.