

**TITAN CEMENT INTERNATIONAL****Company Limited by Shares****37 Square de Meeûs, 4<sup>th</sup> floor, 1000 Brussels, Belgium****Register of Legal Entities (Brussels): 0699.936.657**

Annual General Meeting of Shareholders of Titan Cement International SA to be held on Thursday, 9 May 2024 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 9 April 2024) amounts to 78,325,475.