

## Update of Financial Calendar 2023

**Brussels, 3 April 2023, 17:00 CEST** - Titan Cement International SA (the Company) (Euronext Brussels, ATHEX and Euronext Paris, TITC) announces its updated Financial Calendar for 2023, including the Ex-dividend date, the Record date, and the Dividend payment date following the Company's Board of Directors' decision on March 30, 2023. The dividend distribution of €0.60 per share and the respective dates are subject to approval by the Annual Ordinary Shareholders' Meeting which will take place on May 11, 2023.

<b>6 April 2023</b>	Publication of the Integrated Annual Report 2022
<b>11 May 2023</b>	Publication of the first quarter 2023 results
<b>11 May 2023</b>	Annual Ordinary General Shareholders' Meeting
<b>28 June 2023</b>	Ex-dividend date
<b>29 June 2023</b>	Record date
<b>5 July 2023</b>	Dividend payment date
<b>27 July 2023</b>	Publication of the second quarter and half year 2023 results
<b>9 November 2023</b>	Publication of the third quarter and nine months of 2023 results

Please note that there is no withholding tax on dividends imposed from local authorities on Titan Cement International SA upon distribution.

- This press release may be consulted on the website of Titan Cement International SA via this link: <https://ir.titan-cement.com/en/regulatory-stock-exchange-announcements>
- For further information, please contact Investor Relations at +30 210 2591 257