

## Update of Financial Calendar 2024

Brussels, 26 March 2024, 16:00 CET - Titan Cement International SA (the Company) (Euronext Brussels, ATHEX and Euronext Paris, TITC) announces its updated Financial Calendar for 2024, including the Ex-dividend date, the Record date and the Dividend payment date following the Company's Board of Directors' decision on March 20, 2024. The dividend distribution of €0.85 per share and the respective dates are subject to approval by the Annual Ordinary Shareholders' Meeting which will take place on May 9, 2024.

<b>28 March 2024</b>	Publication of the Integrated Annual Report 2023
<b>9 May 2024</b>	Publication of the first quarter 2024 results
<b>9 May 2024</b>	Annual General Meeting of Shareholders
<b>25 June 2024</b>	Ex-dividend date
<b>26 June 2024</b>	Record date
<b>3 July 2024</b>	Dividend payment date
<b>31 July 2024</b>	Publication of the second quarter and half year 2024 results
<b>7 November 2024</b>	Publication of the third quarter and nine months 2024 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

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### About Titan Cement International SA

TITAN Group is a leading international business in the building and infrastructure materials industry, with passionate teams committed to providing innovative solutions for a better world. With most of its activity in the developed markets, the Group employs over 6,000 people and operates in more than 25 countries, holding prominent positions in the US, Europe, including Greece, the Balkans, and the Eastern Mediterranean. The Group also has a joint venture in Brazil. With a 120-year history, TITAN has always fostered a family- and entrepreneurial-oriented culture for its employees and works tirelessly with its customers to meet the modern needs of society while promoting sustainable growth with responsibility and integrity. TITAN has set a net-zero goal for 2050 and has its CO<sub>2</sub> reduction targets validated by the Science Based Targets initiative (SBTi). The company is listed on Euronext and the Athens Exchange. For more information, visit our website at [www.titan-cement.com](http://www.titan-cement.com).

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