

Announcement regarding payment of dividend for the financial year 2014 and distribution of special reserves

Date : 30-06-2015

TITAN Cement Company S.A. announces that due to the bank holiday which has been decided by virtue of the Legislative Act of 28.06.2015, the payment of dividend to Shareholders for the financial year 2014 and the distribution of special reserves, which was decided by the General Assembly on 19.06.2015, will not commence on 01 July 2015 as it had been previously announced.

There will be a new announcement on the new date and the method of payment.

Eligible Shareholders to receive such dividend for the financial year 2014 and the distribution of special reserves will be the Shareholders registered in the electronic registry of the Dematerialized Securities System of the Company on Thursday, 25 June 2015 (Record Date).