

12 April 2022

Titan Cement International SA: Extraordinary Shareholders' Meeting to be held on 9 May 2022 and Annual Ordinary Shareholders' Meeting on 12 May 2022

Titan Cement International SA announces that it will hold an Extraordinary Shareholders' Meeting on 9 May 2022 and the Annual Ordinary Shareholders' Meeting on 12 May 2022.

Taking into consideration the evolution of the pandemic and the gathering restrictions that may be in force at the time of the Meetings, the Board of Directors encourages all shareholders to avoid their physical presence in the Meetings.

- **The Extraordinary Shareholders' Meeting will be held on Monday, 9 May 2022, at 3:00 p.m. (CET), in Belgium.** Shareholders may participate in the Meeting either in person or by proxy. The proxy should be sent to the Company no later than **Tuesday, 3 May 2022**. Shareholders may vote on the items of the agenda a) during the Meeting by physically attending it or b) by correspondence before the Meeting **by Tuesday, 3 May 2022**.
- **The Annual Ordinary Shareholders' Meeting will be held on Thursday, 12 May 2022, at 10:00 a.m. (CET), in Cyprus.** Shareholders may participate in the Meeting either in person or by proxy. The proxy should be sent to the Company no later than **Friday, 6 May 2022**. Shareholders may attend the Annual Ordinary Shareholders' Meeting either physically or remotely through live video streaming (webcast).

Shareholders may vote on the items as follows: a) during the Meeting by physically attending it, or b) by correspondence before the Meeting **by Friday, 6 May 2022**, or c) remotely, through online voting, during the Meeting. Shareholders who wish to attend the Meeting remotely are requested to notify the Company **by Friday 6 May 2022**, in order to receive the relevant link via e-mail. The web platform for the live video streaming will be open from Thursday, 12 May 2022 at 09:00 a.m. (Central European Time) until the completion of the Meeting.

The agenda items of the Meetings, the annual report of the Board of Directors and the documents required to participate and vote in the Meetings, as well as the detailed convening notices, are available on the Company's website: <https://ir.titan-cement.com/en/shareholder-center/annual-general-meetings>.