

## Completion of the 2021 audited financial statements & Clarification on the 1<sup>st</sup> item of the Agenda of the Extraordinary Shareholders' Meeting

Brussels, 08 April 2022, 16:00 CEST - Titan Cement International S.A. (Euronext Brussels, ATHEX and Euronext Paris, TITC) announces that as a result of the completion of the audit, from the statutory auditor, PwC Bedrijfsrevisoren BV, the Group's consolidated figures, have been restated upwards. The Group's EBITDA (Earnings Before Interest, Tax, Depreciation and Amortization) for the Full Year 2021 now stands at €275.2m and the Group's NPAT (Net Profit after Taxes & Minorities) at €91.9m (compared to €272.4m and €89.6m respectively, stated in the "Full Year Results 2021" Press Release of March 17th, 2022). TCI's audited financial statements are included in the 2021 Integrated Annual Report (IAR) to be published on Monday April 11, 2022.

The Company also clarifies that the capital reduction of EUR 200,000,000 mentioned in the first item of the Agenda of the Convening Notice of the Extraordinary Shareholders' Meeting to be held on May 9, 2022 will be reimbursed to shareholders in the future in one or several times, without imposition of time restriction.

The capital return for the fiscal year 2021 amounts to EUR 0.50 per share, as announced in the media release of "Full Year Results 2021" of March 17th.

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

### About Titan Cement International SA

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Titan Cement International, parent company of TITAN Group, is a multiregional cement and building materials producer. Business activities cover the production, transportation and distribution of cement, concrete, aggregates, fly ash, mortars and other building materials. The Group employs about 5,500 people and is present in more than 15 countries, operating cement plants in 10 of them, the USA, Greece, Albania, Bulgaria, North Macedonia, Kosovo, Serbia, Egypt, Turkey and Brazil. Throughout its history, the Group has aspired to serve the needs of society, while contributing to sustainable growth with responsibility and integrity.

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