

Titan Cement International SA

Rue de la Loi 23, 7th floor, box 4,

1040 Brussels

Register of Legal Entities (Brussels): 0699.936.657

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

In accordance with article 7:129 of the Belgian Companies and Associations Code, Titan Cement International SA discloses that the total number of shares and voting rights on the date of the convening notice (i.e. as at 14 April 2020) to attend the annual ordinary shareholders' meeting to be held on Thursday, 14 May 2020 amounts to 82,447,868.