

**TITAN CEMENT INTERNATIONAL****Company Limited by Shares****37 Square de Meeûs, 4<sup>th</sup> floor, 1000 Brussels, Belgium****Register of Legal Entities (Brussels): 0699.936.657**

Annual General Meeting of Shareholders of Titan Cement International SA (the **Company**) to be held on Thursday, 8 May 2025 at 10:00 a.m. CET, at the hotel Hilton Nicosia in Cyprus (1 Achaion street, Engomi, 2413 Nicosia).

**NOTICE OF ATTENDANCE**

To be valid this notice of attendance must be received by the Company **no later than Friday, 2 May 2025**. The signed notice should be sent to the e-mail address [general-meeting@titacement.com](mailto:general-meeting@titacement.com) by the abovementioned deadline.

Shareholders holding shares via Euroclear may also notify the Company through the platform of ABN AMRO ([www.abnamro.com/evoting](http://www.abnamro.com/evoting)) by the abovementioned deadline, i.e. **no later than Friday, 2 May 2025**.

The undersigned (name and first name / name of the legal entity) (the **Shareholder**)

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Residence address / Registered address

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E-mail address

(Legal entities must specify the e-mail address of the natural person(s) who sign(s) on their behalf)

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Owner of \_\_\_\_\_ dematerialized / registered (cross out what is not applicable) shares of the Company hereby confirms his / her intention to participate in the Annual General Meeting of Shareholders of the Company that will be held **on Thursday, 8 May 2025 at 10:00 a.m. (CET)**, at the hotel Hilton Nicosia in Cyprus (1 Achaion street, Engomi, 2413 Nicosia), with all the abovementioned shares, which were recorded in his / her name on the Record Date, i.e. on Thursday, 24 April 2025, at 12:00 midnight (CET).

**DATA PROTECTION**

The Company takes privacy and security of the personal data that it receives from shareholders in the context of the Meetings very seriously. Shareholders may consult the Privacy Notice for Shareholders for information about the processing of their personal data and the rights to which they are entitled under the General Data Protection Regulation (Regulation (EU) 2016/679) ("GDPR"). This Privacy Notice is available on the Company's website (link: [https://ir.titan-cement.com/Uploads/Privacy\\_Notice\\_for\\_shareholders\\_EN.pdf](https://ir.titan-cement.com/Uploads/Privacy_Notice_for_shareholders_EN.pdf)).

Place: \_\_\_\_\_

Date: \_\_\_\_\_ 2025

Signature(s):

*Legal entities must specify the name(s), first name(s) and capacity of the physical person(s) who sign(s) on their behalf. If the Shareholder is not a physical person who executes this notice of attendance himself/herself, the signatory(-ies) hereby declare(s) and warrant(s) to the Company to have full authority to execute this notice of attendance on behalf of the Shareholder.*

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