

PRACTICAL GUIDELINES

This document is intended to provide shareholders of **Titan Cement International SA** with clear and complete information regarding their participation in the **Annual General Meeting (AGM)**, scheduled to be held on **Thursday, 8 May 2025, at 10:00 a.m. CET**. The meeting will take place at the Hilton Nicosia, Cyprus, and will also be accessible online through a dedicated platform.

MANDATORY SUBMISSION OF NOTICE OF ATTENDANCE

Shareholders who wish to participate in the AGM, whether physically, via proxy, by correspondence, or through the online platform, must notify the Company of their intention to attend by submitting a duly completed and signed **Notice of Attendance**. The Notice of Attendance can be submitted via email to: general-meeting@titacement.com.

The **Notice of Attendance** must be received no later than **Friday, 2 May 2025**.

METHODS FOR EXERCISING VOTING RIGHTS

Once the **Notice of Attendance** has been submitted, shareholders may choose from the following voting options:

1. Voting by Proxy

Shareholders may appoint a proxy to represent them at the AGM. The completed and signed **proxy form** must be submitted to the Company via email by **Friday, 2 May 2025**. For shareholders using Euroclear, the proxy may also be appointed electronically through ABN AMRO's platform.

2. Voting by Correspondence

Shareholders may vote prior to the meeting by completing the **correspondence voting form** provided by the Company. The form must be completed, signed, and submitted via email by **Friday, 2 May 2025**.

3. Voting During the Meeting via the Online Platform

Shareholders who wish to vote during the meeting must register through the online platform at <https://mundavote.eu/titan> by **Friday, 2 May 2025**. After registration and verification, a unique link will be sent for secure access to the meeting.

4. Physical Presence at the Meeting

Shareholders are welcome to attend the AGM in person at the **Hilton Nicosia**. It is advised to arrive in advance and to bring an appropriate form of identification and proof of shareholding.

ONLINE PLATFORM PARTICIPATION OPTIONS

Shareholders using the online platform may choose one of the two options below, both of which require prior submission of the **Notice of Attendance**:

OPTION A: VIEW ONLY

Shareholders who have already voted via **proxy** or **correspondence** can register on the platform to watch the AGM live and submit questions through the platform.

OPTION B: VIEW AND VOTE LIVE

Shareholders who have not yet voted may register to view the AGM and cast their votes in real time, item by item, during the AGM, and submit questions through the platform.

STEP-BY-STEP INSTRUCTIONS FOR ONLINE PARTICIPATION

1. Register at <https://mundavote.eu/titan> by **Friday, 2 May 2025**.
2. Your registration will be verified by ABN AMRO (Euroclear holders) or Profile Software (ATHEX holders).
3. A personal, secure access link will be sent via email at least one or two days prior to the AGM.
4. On the day of the AGM, click your access link. You may join up to one hour before the AGM begins.
5. You will be able to select your preferred language: **English, Greek, or French**.
6. During the AGM, votes will be cast after each agenda item is presented. Early departure from the platform will not affect quorum counts.

SUBMITTING QUESTIONS

Shareholders may submit questions related to the agenda items in advance by email, no later **than Friday, 2 May 2025**. During the AGM, those participating online will also have the opportunity to submit questions in real time through the platform.

TECHNICAL INFORMATION FOR REMOTE PARTICIPATION

The Company, with the support of reputable third-party provider Beernink Productions VOF, will take all reasonable steps to ensure the online platform for the AGM is secure, accessible, and properly functioning. However, technical issues may still occur on either the Company's or the shareholder's side, including failures related to internet, software, hardware, or cyber incidents.

To minimize the risk of disruption, shareholders are strongly advised to vote and submit questions in advance of the Meeting.

If technical difficulties arise during the Meeting, shareholders should contact Titan Group at general-meeting@titancement.com or +30 210 2591257.

Any such technical issues will not affect the validity of the Meeting or the decisions made.