

**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**

Extraordinary General Meeting of Shareholders of Titan Cement International SA to be held on Monday, 5 May 2025, at 10:00 a.m. CET, at the office of Berquin Notaries in Belgium (avenue Lloyd George 11, 1000 Brussels).

**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 publication of the convening notice amounts to 78,325,475.