



TITAN

Public limited liability company (société anonyme)
Place Sainte-Gudule 14, 1000 Brussels, Belgium
Register of Legal Entities (Brussels, French-speaking division): 0699.936.657

Annual General Meeting of Shareholders of Titan SA (the **Company**) to be held on Friday, 8 May 2026 at 11:00 a.m. CET, at the Four Seasons Hotel in Limassol, Cyprus (67-69 Amathountos Avenue, Ag. Tychonas, 4532 Limassol, Cyprus).

NOTICE OF ATTENDANCE

*To be valid this notice of attendance must be received by the Company **no later than Saturday, 2 May 2026**. The signed notice should be sent to the e-mail address general-meeting@titanmaterials.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) by the abovementioned deadline, i.e. **no later than Saturday, 2 May 2026**.*

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

Residence address / Registered address

E-mail address

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

Owner of _____ dematerialized / registered (*cross out what is not applicable*) shares of the Company hereby confirm my intention to participate in the Annual General Meeting of Shareholders of the Company that will be held on **Friday, 8 May 2026 at 11:00 a.m. (CET)**, at the Four Seasons Hotel in Limassol, Cyprus (67-69 Amathountos Avenue, Ag. Tychonas, 4532 Limassol, Cyprus), with all the abovementioned shares, which were recorded in my name on the Record Date, i.e., on Friday, 24 April 2026, 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). This Privacy Notice is available on the Company's website (link: https://ir.titanmaterials.com/Uploads/Privacy_Notice_for_shareholders_EN.pdf).

Place: _____

Date: _____ 2026

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 executing this notice of attendance, 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.
