ANNOUNCEMENT

Termination of share buyback period

TITAN CEMENT COMPANY S.A. (the Company) announces the termination on 20.6.2016 of the 24-month period, during which, the Company could purchase shares of its own shares not exceeding 10% of the Company’s paid up share capital pursuant to the decision of the Annual General Meeting of Shareholders of 20.6.2014 and the subsequent decision of the Board of Directors taken on the same above date, in accordance with article 16 of Law 2190/1920. During this 24-month period the Company did not purchase any of its own shares.

The total number of own shares held today by the Company amounts to 2,694,228 common shares and 5,919 preference shares, representing 3.19% of the Company share capital.

21.6.2016