

TITAN CEMENT COMPANY S.A.
FINANCIAL CALENDAR 2017

TITAN CEMENT COMPANY S.A. hereby announces its Financial Calendar for the year 2017:

Publication of Annual Financial Results for the year 2016

followed by an Analysts' and Investors' conference call
Thursday March 23, 2017

Publication of first quarter 2017 financial results

followed by an Analysts' and Investors' conference call
Thursday May 11, 2017

Annual General Meeting of Shareholders

Friday May 12, 2017

Special General Meeting of Shareholders own preference shares

Friday May 12, 2017

Ex-dividend and return of capital date (*)

Tuesday June 13, 2017

Concerning the futures traded in the derivatives market, if a dividend and return of capital is declared, the ex-date is before the expiration, on 16 June 2017 which is the expiration date of the Futures Contracts on the Company's stock on the FTSE/ATHEX Large Cap index.

Record date (*)

Wednesday June 14, 2017

Distribution of dividend and return of capital (*)

The distribution of dividend and return of capital will commence on Tuesday June 20, 2017.

Publication of financial results for the First Half of year 2017

followed by an Analysts' and Investors' conference call
Thursday July 27, 2017

Publication of financial results for the First Nine Months of year 2017

followed by an Analysts' and Investors' conference call
Thursday November 9, 2017

() The above mentioned dates are subject to approval by the Annual General Meeting of shareholders*

The results for each period will be published before the start of trading or after the end of trading on Athens Exchange on the release day, on the Company's website (www.titan-cement.gr) and to the Athens Exchange website (www.athexgroup.gr).

