



**TITAN CEMENT COMPANY S.A.
FINANCIAL CALENDAR 2019**

TITAN CEMENT COMPANY S.A. hereby announces its Financial Calendar for the year 2019:

Publication of first quarter 2019 financial results

followed by an Analysts' and Investors' conference call

Thursday May 23, 2019

Annual General Meeting of Shareholders

Thursday June 27, 2019

Ex-dividend date (*)

Wednesday July 3, 2019

Concerning the Futures Contracts traded in the derivatives market, if distribution of dividend is decided, the ex-dividend date is before 19 July 2019 which is the expiration date of the Futures Contracts on the Company's shares and on the FTSE/ATHEX Large Cap index in which the Company is included.

Record date (*)

Thursday July 4, 2019

Distribution of dividend (*)

The distribution of dividend will commence on Wednesday July 10, 2019.

Publication of financial results for the First Half of year 2019

followed by an Analysts' and Investors' conference call

Thursday July 25, 2019

Publication of financial results for the First Nine Months of year 2019

followed by an Analysts' and Investors' conference call

Thursday November 7, 2019

() 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 on the Athens Exchange website (www.athexgroup.gr).