

Amendment of financial calendar 2026

Brussels, 7 April 2026, 08:00 CET – Titan S.A. (Euronext Brussels, ATHEX and Euronext Paris, TITC) announces the amendment of its 2026 financial calendar regarding the date of the Annual General Meeting of Shareholders, which will be held on May 8th, 2026.

7 May 2026	Publication of the first quarter 2026 results
8 May 2026	Annual General Meeting of Shareholders
1 July 2026	Ex-dividend date
2 July 2026	Record date
7 July 2026	Dividend payment date
30 July 2026	Publication of the second quarter and half year 2026 results
5 November 2026	Publication of the third quarter and nine months 2026 results

— This press release may be consulted on the website of Titan SA via the below link:
<https://ir.titanmaterials.com/en/regulatory-stock-exchange-announcements>

— For further information, please contact Investor Relations at +30 210 2591 257

About Titan Group

TITAN Group is a Belgium-registered company and a leading international business in the building and infrastructure materials industry, with passionate teams committed to providing innovative solutions for a better world. With most of its activity in the developed markets, the Group employs more than 6,000 people and serves customers in over 25 markets, on four continents. It holds prominent positions in the United States, Europe - including Greece, the Balkans, the United Kingdom, Italy, and France - and the Eastern Mediterranean. The Group also has joint ventures in Brazil and India. With more than 120 years of history, TITAN has always fostered a family-and entrepreneurial-oriented culture for its employees and works tirelessly with its customers to meet the modern needs of society while promoting sustainable growth with responsibility and integrity. The Group's commitment to responsible growth is reflected in its net-zero ambition for 2050, its CO₂ reduction targets validated by the Science Based Targets initiative (SBTi), and its continued inclusion in the FTSE4Good Index Series. The Group is listed on Euronext Brussels and Paris, and the Athens Exchange, and its US business is listed on the NYSE. For more information, visit our website at www.titanmaterials.com.
