



**TITAN CEMENT COMPANY S.A.  
AMENDMENT OF THE FINANCIAL CALENDAR 2019**

TITAN CEMENT COMPANY S.A. hereby announces the following amendments to the Financial Calendar for the year 2019:

**Annual General Meeting of Shareholders**

Friday, 7 June 2019

**Ex-dividend date (\*)**

Tuesday, 11 June 2019

*Concerning the Futures Contracts traded in the derivatives market, if distribution of dividend is decided, the ex-dividend date is before 21 June 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 (\*)**

Wednesday, 12 June 2019

**Distribution of dividend (\*)**

The distribution of dividend will commence on Wednesday, 19 June 2019.

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