

## Year ended 31 December 2016

Company	Sales to related parties	Purchases from related parties	Amounts owed by related parties	Amounts owed to related parties 252			
Aeolian Maritime Company	1	-	-				
Albacem S.A.	2	-	-				
Interbeton Construction Materials S.A.	19,994	8,024	8,368	4,838			
Intertitan Trading International S.A.	6,543	-	1,265	-			
Gournon Quarries S.A.	3	-	1	-			
Adocim Marmara Cimento Beton Sanayi ve Ticaret A.S.	2,208	-	7	-			
Titan Cement International Trading S.A.	2	-	-	-			
Fintitan SRL	8,378	-	2,990	-			
Cementi Crotone S.R.L.	336	-	84	-			
Titan Cement U.K. Ltd	21,358	35	2,499	-			
Usje Cementarnica AD	8,239	-	730	-			
Beni Suef Cement Co.S.A.E.	1,852	-	3,592	-			
Alexandria Portland Cement Co. S.A.E	1,053	11	2,126	-			
Cementara Kosjeric AD	937	-	188	-			
Zlatna Panega Cement AD	887	-	143	-			
Titan America LLC	5,058	7	1,499	2			
Essex Cement Co. LLC	34,888	105	1,054	12			
Roanoke Cement Co. LLC	2,420	-	299	-			
Titan Florida LLC	6,614	-	-	-			
KTIMET Quarries S.A.	-	2	-	-			
Antea Cement SHA	1,617	-	265	-			
Titan Global Finance PLC	-	21,490	459	357,996			
Sharrcem SH.P.K.	1,476	-	268	-			
Titan Beton & Aggregate Egypt LLC	11	-	19	-			
lapetos Ltd	-	-	795	-			
Other subsidiaries	13	-	3	-			

	Year ended 31 December 2016					
Company	Sales to related parties	Purcho fror relate parti	n ed	Amounts owed by related parties	Amounts owed to related parties	
Other related parties	-	624	1	-	344	
Executives and members of the Board	-	-		15	-	
	123,890	30,29	98	26,669	363,344	
Directors				2017	2016	
Executive members on the Board of Directors			7			
Non-executive members on the Board of Directors		8		8		
Key management compensation		Group		Company		
	:	2017	2016	2017	2016	
Salaries and other short-term employee benefits	7	7,034	8,187	7,034	8,187	

Key management includes executive committee members.

In May 12, 2017 the Annual General Meeting approved the remuneration of the external auditor during financial year 2017. For the statutory audit of the Company's financial statements, the fees would be up to the amount of €115 thousand and for the statutory audit of consolidated financial statements, up to the amount of €120 thousand. Moreover, the external auditor was appointed by the respective Annual General Meetings as the auditor of 45 Group subsidiaries worldwide. The external auditor also undertook the tax compliance audit of the Company and its subsidiaries in Greece. The total fees for the above services, under the exchange rates prevailing at the time of their appointment, amounted to €1,247 thousand (2016: €1,196 thousand).

In 2017, following prior approval by the Audit Committee, the external auditor provided to the Group additional audit related services and the fees paid amounted to €95 thousand (2016: €29 thousand) and non-audit related services for which the fees paid amounted to €234 thousand (2016: €82 thousand).

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