



## INFORMS

**BOGOTA, D.C. JUNE 28, 2019.** - That in the session of the Board of Directors of CEMEX LATAM HOLDINGS, S.A. (the "Company") that took place on June 28, 2019 at 6:30 p.m. (Madrid time, Spain) at the registered office of the Company, the following relevant decisions were taken:

1. The re-election, following a favorable report from the Appointments and Remuneration Committee, of Mr. Jaime Muguiro Domínguez as CEO of the Company.
2. Acceptance of the resignation presented by Mr. Jaime Gerardo Elizondo Chapa to his position as Vice Chairman of the Board of Directors, motivated by his transfer to another country, continuing in his position as proprietary director of the Company.
3. Re-election, on the proposal of the Appointments and Remuneration Committee, as members of the Audit Committee of Ms. Coloma Armero Montes, Mr. José Luis Orti García, Mr. Rafael Santos Calderón and Ms. Mónica Inés María Aparicio, as well as as the re-election of the first two, in the positions of President and Secretary of the Audit Committee, respectively.
4. The re-election, as members of the Appointments and Remuneration Committee of Mr. Rafael Santos Calderón, Ms. Carmen Burgos Casas and Ms. Coloma Armero Montes, as well as the re-election of the first two, in the positions of President and Secretary of the Appointments and Remuneration Committee, respectively.
5. Re-election, on the proposal of the Appointments and Remuneration Committee, as members of the Corporate Governance Committee of Ms. Mónica Inés María Aparicio, Mr. Juan Pelegrí y Girón and Ms. Coloma Armero Montes, as well as the re-election of the two first, in the positions of President and Secretary of the Corporate Governance Commission, respectively.

The composition of the Board of Directors and of the Committees of the Company, once the General Shareholders' Meeting and the Board of Directors held today, are as follows:

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## **Board of Directors**

- D. Juan Pablo San Agustín Rubio	President and CEO
- D. Jaime Muguero Domínguez	Chief Executive Officer
- D. Jaime Gerardo Elizondo Chapa	Dominical Counsel
- D. José Luis Orti García	Dominical Counsel
- D <sup>a</sup> . Carmen Burgos Casas	Dominical Counsel
- D <sup>a</sup> . Coloma Armero Montes	Independent Counsel
- D. Rafael Santos Calderón	Independent Counsel and Coordinator
- D <sup>a</sup> . Mónica Inés María Aparicio	Independent Counsel
- D. Juan Pelegrí y Girón	Secretary and Dominical Counsel
- D <sup>a</sup> . Sandra Vizcaíno Cantón	Deputy secretary not counselor

## **Audit Commission**

- D <sup>a</sup> . Coloma Armero Montes	President
- D. José Luis Orti García	Secretary
- D. Rafael Santos Calderón	Vocal
- D <sup>a</sup> . Mónica Inés María Aparicio	Vocal

## **Appointments and Remuneration Committee**

- D. Rafael Santos Calderón	President
- D <sup>a</sup> . Carmen Burgos Casas	Secretary
- D <sup>a</sup> . Coloma Armero Montes	Vocal

## **Corporate Governance Commission**

- D <sup>a</sup> . Mónica Inés María Aparicio	President
- D. Juan Pelegrí y Girón	Secretary
- D <sup>a</sup> . Coloma Armero Montes	Vocal