

CEMEX LATAM HOLDINGS, S.A.
(the “Company”)

REPORTS:

During the Board of Directors session held on May 14, 2014 at the registered office located in Calle Hernández de Tejada number 1, Madrid (Spain), the following resolutions, among others, were adopted:

- Approve the individuals and consolidated, condensed and unaudited Company’s Financial Statements prepared under IFRS, which correspond to the three-month period closed on March 31, 2014.

Madrid, May 14, 2014