

**CEMEX LATAM HOLDINGS, S.A. (“CLH”)
INFORMS:**

That as provided by paragraph (3)(c) of Article 5.2.4.1.5 of the Colombian Decree 2555 of 2010, CLH reports the termination and execution of the relevant agreements listed below signed between the CLH subsidiaries named also below:

- I. COLOMBIA: Cemex Colombia S.A. (“Cemex Colombia”):
 1. Termination of the agreement dated September 27, 2012, entered into by and between Cemex Colombia and Cemex Caribe II Investments B.V. (“Cemex Caribe II”) pursuant to which Cemex Colombia placed a sum of money in Cemex Caribe II in consideration of the payment of interest, with an amount of up to two hundred fifty million dollars (USD 250.000.000) and a term of five (5) years.
 2. Execution of the deposit agreement entered into by and between Cemex Colombia and Cemex Finance Latam B.V. (“Cemex Finance Latam”) pursuant to which Cemex Colombia placed a sum of money in Cemex Finance Latam in consideration of the payment of interest, with an amount of up to two hundred fifty million dollars (USD 250.000.000) and a term of five (5) years.
- II. COSTA RICA:
 - i. Lomas del Tempisque, S.R.L. (“Lomas del Tempisque”):
 1. Termination of the agreement dated September 27, 2012, entered into by and between Lomas del Tempisque and Cemex Caribe II pursuant to which Lomas del Tempisque placed a sum of money in Cemex Caribe II in consideration of the payment of interest, with an amount of up to one hundred fifty million dollars (USD 150.000.000) and a term of five (5) years.
 2. Execution of the deposit agreement entered into by and between Lomas del Tempisque and Cemex Finance Latam pursuant to which Lomas del Tempisque placed a sum of money in Cemex Finance Latam in consideration of the payment of interest, with an amount of up to one hundred fifty million dollars (USD 150.000.000) and a term of five (5) years.

ii. Cemex (Costa Rica), S.A. (“Cemex Costa Rica”):

1. Termination of the agreement dated September 27, 2012, entered into by and between Cemex Costa Rica and Cemex Caribe II pursuant to which Cemex Costa Rica placed a sum of money in Cemex Caribe II in consideration of the payment of interest, with an amount of up to one hundred fifty million dollars (USD 150.000.000) and a term of five (5) years.
2. Execution of the deposit agreement entered into by and between Cemex Costa Rica and Cemex Finance Latam pursuant to which Cemex Costa Rica placed a sum of money in Cemex Finance Latam in consideration of the payment of interest, with an amount of up to one hundred fifty million dollars (USD 150.000.000) and a term of five (5) years.

III. NICARAGUA: Cemex Nicaragua, S.A. (“Cemex Nicaragua”):

1. Termination of the agreement dated September 27, 2012, entered into by and between Cemex Nicaragua and Cemex Caribe II pursuant to which Cemex Nicaragua placed a sum of money in Cemex Caribe II in consideration of the payment of interest, with an amount of up to sixty million dollars (USD 60.000.000) and a term of five (5) years.
2. Execution of the deposit agreement entered into by and between Cemex Nicaragua and Cemex Finance Latam pursuant to which Cemex Nicaragua placed a sum of money in Cemex Finance Latam in consideration of the payment of interest, with an amount of up to sixty million dollars (USD 60.000.000) and a term of five (5) years.

IV. PANAMA: Cemento Bayano, S.A. (“Cemento Bayano”):

1. Termination of the agreement dated September 27, 2012, entered into by and between Cemento Bayano and Cemex Bogotá Investments B.V. (“Cemex Bogotá”) pursuant to which Cemento Bayano placed a sum of money in Cemex Bogotá in consideration of the payment of interest, with an amount of up to two hundred fifty million dollars (USD 250.000.000) and a term of five (5) years.
2. Execution of the deposit agreement entered into by and between Cemento Bayano and Cemex Finance Latam pursuant to which Cemento Bayano placed a sum of money in Cemex Finance Latam in consideration of the payment of interest, with an amount of up to

two hundred fifty million dollars (USD 250.000.000) and a term of five (5) years.

V. GUATEMALA:

i. Cemex Guatemala, S.A. (“Cemex Guatemala”):

1. Termination of the agreement dated September 27, 2012, as amended on January 15, 2015, entered into by and between Cemex Guatemala and Cemex Bogotá pursuant to which Cemex Guatemala placed a sum of money in Cemex Bogotá in consideration of the payment of interest, with an amount of up to one hundred fifty million dollars (USD 150.000.000) and a term of five (5) years.
2. Execution of the deposit agreement entered into by and between Cemex Guatemala and Cemex Finance Latam pursuant to which Cemex Guatemala placed a sum of money in Cemex Finance Latam in consideration of the payment of interest, with an amount of up to one hundred fifty million dollars (USD 150.000.000) and a term of five (5) years.

ii. Cementos de Centroamérica, S.A. (“Cementos de Centroamérica”):

1. Termination of the agreement dated September 27, 2012, entered into by and between Cementos de Centroamérica and Cemex Bogotá pursuant to which Cementos de Centroamérica placed a sum of money in Cemex Bogotá in consideration of the payment of interest, with an amount of up to thirty million dollars (USD 30.000.000) and a term of five (5) years.
2. Execution of the deposit agreement entered into by and between Cementos de Centroamérica and Cemex Finance Latam pursuant to which Cementos de Centroamérica placed a sum of money in Cemex Finance Latam in consideration of the payment of interest, with an amount of up to thirty million dollars (USD 30.000.000) and a term of five (5) years.

VI. EL SALVADOR: Cemex El Salvador, S.A. de C.V. (“Cemex El Salvador”):

1. Termination of the agreement dated September 27, 2012, entered into by and between Cemex El Salvador and Cemex Bogotá pursuant to which Cemex El Salvador placed a sum of money in Cemex Bogotá in consideration of the payment of interest, with an amount

of up to fifty million dollars (USD 50.000.000) and a term of five (5) years.

2. Execution of the deposit agreement entered into by and between Cemex El Salvador and Cemex Finance Latam pursuant to which Cemex El Salvador placed a sum of money in Cemex Finance Latam in consideration of the payment of interest, with an amount of up to fifty million dollars (USD 50.000.000) and a term of five (5) years.

The agreements entered into by Cemex Colombia, Lomas del Tempisque, Cemex Costa Rica, Cemex Nicaragua, Cemento Bayano, Cemex Guatemala, Cementos de Centroamérica and Cemex El Salvador with Cemex Finance Latam maintain the same arm's length terms as the agreements previously entered into by and between those companies and Cemex Caribe II or Cemex Bogotá, as applicable, and that were terminated as mentioned above.

CLH's Audit Committee and Board of Directors were informed of the termination and execution of the agreements mentioned above.