

Quorum of the meeting

The General Shareholders' Meeting of CEMEX LATAM HOLDINGS, S.A. (the "Company") was held on June 29, 2017 with the attendance of a total of 508.645.069 shares, all of them present (none represented), reaching a quorum of 87,96% of the share capital.

Out of this quorum, 21.621.856 shares held in treasury(\*) had its voting rights suspended; therefore the share capital with voting rights that attended was composed of 487.023.213 shares, representing 84,22% of the share capital and 95,74% of the attending share capital.

Out of the share capital with voting rights that attended the meeting, 79.132.871 shares representing 13,68% of the share capital and 15,55% of the attending share capital, exercised distance voting.

	Number of shares	% Share Capital	% Attending share capital
Share capital	578.278.342	100	N/A
Attending share capital	508.645.069	87,69	100
Attending share capital with voting rights	487.023.213	84,22	95,74
Attending share capital with suspended voting rights	21.621.856	3,74	4,25
Attending share capital that exercised distance voting	79.132.871	13,68	15,55

(\*) The 21.621.856 shares that the Company holds in treasury, representing 3,74% of the share capital, have their voting and other political rights suspended, according to the provisions set forth in article 148 of the *Real Decreto Legislativo 1/2010*, July 2, approving the text contained in the *Ley de Sociedades de Capital*.

In accordance with letter b) of the aforementioned article, these shares have been included as part of the share capital for the purpose of the calculation of the necessary constitution of quorum and the adoption of resolutions in the meeting, understanding that these shares have not voted. These shares represent 4,25% of the share capital attending the meeting.

Madrid, June 29, 2017

**Note:** This translation of the official document drafted in Spanish has been prepared for information purposes. In case of discrepancy, the Spanish official version will prevail.