

Quorum of the meeting

The General Shareholders' Meeting of CEMEX LATAM HOLDINGS, S.A. (the "Company") was held on July 29, 2020 with the attendance of a total of 445.441.953 shares, all of them present (none represented), reaching a quorum of 77,03% of the share capital.

Out of this quorum, 20.722.570 shares held in treasury(*) had its voting rights suspended; therefore the share capital with voting rights that attended was composed of 424.719.383 shares, representing 73,45% of the share capital and 95,61% of the attending share capital.

Out of the share capital with voting rights that attended the meeting, 52.443.099 shares representing 9,07% of the share capital and 10,89% 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	445.441.953	77,03	100
Attending share capital with voting rights	424.719.383	73,45	95,35
Attending share capital with suspended voting rights	20.722.570	3,58	4,65
Attending share capital that exercised distance voting	14.937.314	2,58	3,35

(*) The 20.722.570 shares that the Company holds in treasury, representing 3,58% 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 4,65% of the share capital attending the meeting.

Madrid, July 29, 2020

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.