



INFORMS:

BOGOTA, D.C., JANUARY 22, 2021. CEMEX Latam Holdings, S.A. ("CLH") informs that in the session of the CLH Board of Directors held today, January 22, 2021 at 5:00 p.m. (Madrid time, Spain) at the registered office of CLH, the following relevant decisions were made:

- Appointment of Ms. Mónica Inés María Aparicio as Chairman of the CLH Audit Committee for a period of 3 years, replacing Ms. Coloma Armero Montes, who leaves the presidency of this committee because the term of her appointment has ended but who assumes the presidency of the CLH Corporate Governance Committee.
- Appointment of Ms. Coloma Armero Montes as Chairman of the CLH Corporate Governance Committee for a period of 3 years, replacing Ms. Mónica Inés María Aparicio, who assumes the presidency of the CLH Audit Committee.

The composition of the two aforementioned CLH Committees, once the CLH Board of Directors has been held on today's date, results as follows:

Audit Committee

- Mónica Inés María Aparicio	President
- José Luis Orti García	Secretary
- Rafael Santos Calderón	Member
- Coloma Armero Montes	Member

Corporate Governance Committee

- Coloma Armero Montes	President
- Antonio Iván Sánchez Ugarte	Secretary
- Mónica Inés María Aparicio	Member

Note: Unofficial translation for information purposes only. The original document filed in Spanish is the official version, therefore in case of any discrepancy between the Spanish version and this version, the Spanish version shall prevail.