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**INFORMS:**

**BOGOTÁ, D.C., COLOMBIA. DECEMBER 29, 2021.** CEMEX LATAM HOLDINGS, S.A. ("CLH") (BVC: CLH) informs that today, the Board of Directors of CLH approved the sale of the shares that CEMEX Costa Rica, S.A. ("CEMEX Costa Rica") has in CEMEX Nicaragua, S.A. ("CEMEX Nicaragua"), to CEMEX Colombia S.A. ("CEMEX Colombia"), and to *Corporación Cementera Latinoamericana, S.L.U.* ("CCL"), a direct subsidiary of CLH, as indicated below:

1. The sale by CEMEX Costa Rica to CEMEX Colombia of ninety-eight (98) shares that it owns in CEMEX Nicaragua, representing 98% of the capital stock, for an approximate value of USD \$ 77,905,051.

As a result of this transaction, CEMEX Colombia acquires the quality of majority shareholder of CEMEX Nicaragua, going from holding 1% of the capital stock, to holding 99% of it. This operation has the approval of the Board of Directors of CEMEX Colombia.

2. The sale by CEMEX Costa Rica to CCL of one (1) share that it owns in CEMEX Nicaragua, representing the remaining 1% of the capital stock, for an approximate value of USD \$ 794,949.

The companies CEMEX Costa Rica, CEMEX Nicaragua and CEMEX Colombia are indirect subsidiaries of CLH and their corporate purpose is the manufacture, sale and distribution of cement and all types of building materials.

**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.