



INFORMA:

BOGOTA, D.C., COLOMBIA. MAY 26, 2022. - CEMEX Latam Holdings, S.A. ("CLH") (BVC: CLH) informs that, after a favorable report from the CLH Corporate Governance Committee, the CLH Board of Directors made the following relevant decisions regarding some of its subsidiaries:

1. The renewal for a period of five years, that is, until July 1, 2027, of the following contracts was authorized:
 - Trademark use contract signed between CLH and CEMEX, S.A.B. of C.V. ("CEMEX") with a maturity date of July 1, 2022.
 - Service provision contract signed between CLH and CEMEX (initially signed with Cemex Central, S.A. de C.V.) with expiration date July 1, 2022.
 - Service provision contracts signed between CLH and each of the following subsidiaries: CEMEX Colombia S.A. ("CEMEX Colombia"), Global Concrete, S.A. ("Global"), CEMEX Guatemala, S.A. ("CEMEX Guatemala"), CEMEX Nicaragua, S.A. ("CEMEX Nicaragua") and Cemento Bayano, S.A. ("Cemento Bayano"), all of them with an expiration date of July 1, 2022.
 - Contracts for the use, exploitation and enjoyment of intangible assets and trademarks signed between CLH and each of the following subsidiaries: CEMEX Colombia, Global, CEMEX Guatemala, CEMEX Nicaragua and Cemento Bayano, all of which expire on July 1, 2022.

CLH, CEMEX Colombia, Global, CEMEX Guatemala, CEMEX Nicaragua and Cemento Bayano are companies of the group led by CEMEX.

2. The modification of the revolving credit (the "Revolving Credit for Cemento Bayano") signed between Cemento Bayano as borrower, and CEMEX Innovation Holding AG ("CIH"), as lender, was authorized. This credit was initially signed with Lomez International B.V. ("Lomez") and its last modification was communicated to the market in December 2019. The modification approved by the CLH Board of Directors consists of adjusting the interest rate to SOFR 6 months + 373 bps and renewing the revolving credit of June 2022 to June 2024.

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The Revolving Credit for Cemento Bayano will be available for up to a maximum amount of TWO HUNDRED AND FIFTY MILLION DOLLARS (USD\$250,000,000), without implying that it will be fully used. The resources from this source will continue with the same initial purpose of fulfill with the corporate obligations of Cemento Bayano incurred in the development of its corporate purpose.

Cemento Bayano, CIH and Lomez are companies of the group led by CEMEX.

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.