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INFORMS:

BOGOTA, DC, COLOMBIA. SEPTEMBER 30, 2022. - CEMEX LATAM HOLDINGS, S.A. ("CLH") (BVC: CLH) informs that, due to a request of its majority shareholder CEMEX España, S.A. ("CESA"), today the CLH Board of Directors, in an extraordinary session, decided to call an Extraordinary CLH General Shareholders Meeting (the "Meeting"), with the aim of voting about the proposal presented by CESA to submit the decision of terminate the registration of the ordinary shares of the company in the National Registry of Securities and Issuers ("RNVE") and terminate the registration of the aforementioned shares in the Colombia stock market ("BVC").

The call to the Meeting must be made and published on October 7, 2022, once the necessary supporting documentation is available for the analysis of CLH shareholders. The tentative date of the Meeting would be November 8, 2022.

Additionally, it is informed that: (i) CESA has told CLH that at the Meeting, it would be voting in favor of the cancellation of the CLH ordinary shares in the RNVE and the cancellation of the registration of the aforementioned shares in the BVC , and (ii) subsequently to the Meeting, subject to obtaining the corresponding authorizations, in particular from the "*Superintendencia Financiera de Colombia*", would seek to promote a tender offer for the acquisition of CLH shares ("*OPA de desliste*") subject to the disposals of the applicable regulation to that effect.

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.