



Extraordinary General Meeting of Shareholders November 2022

Total number of shares and voting rights

Based on the latest available information, the share capital of CEMEX Latam Holdings, S.A. (the “Company”), as at 7 October 2022, is divided into a total of **578,278,342** shares, of which **560,311,193** are voting shares (*).

Each share present personally or by proxy at the Extraordinary General Meeting of Shareholders of the Company to be held as a virtual-only meeting at 4 p.m. in Madrid, Spain, on 8 November 2022, at first call or, at second call, on the following day, 9 November, at the same time in Madrid, Spain, shall be entitled to one vote.

(*) The 17,967,149 treasury shares held by the Company currently have their voting and other political rights suspended, pursuant to article 148 of Legislative Royal Decree 1/2010, of 2 July, approving the consolidated wording of the Companies Act.

Madrid, 7 October 2022