

## REMOTE ATTENDANCE PRE-REGISTRATION FORM

### **IMPORTANT NOTICE**

Shareholders are kindly reminded that, in accordance with Colombian Decree 2555 of 2010, **SHAREHOLDERS VOTING FOR THE DELISTING PROPOSAL TABLED FOR THEIR DISCUSSION UNDER AGENDA ITEM TWO MAY NOT SELL THEIR SHARES IN THE TENDER OFFER FOR SHARES IN CEMEX LATAM HOLDINGS, S.A. (“CLH” OR THE “COMPANY”) (THE “TENDER OFFER”). THE COMPANY DECLARES THAT IT HAS RECEIVED CONFIRMATION FROM CEMEX ESPAÑA, S.A. (“CEMEX ESPAÑA”) THAT CEMEX ESPAÑA WILL VOTE FOR THE DELISTING AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND WILL PROMOTE THE TENDER OFFER.**

**IN ACCORDANCE WITH THE APPLICABLE RULES, THE TENDER OFFER SHALL BE MADE BY ANY OF THE SHAREHOLDERS VOTING FOR THE DELISTING PROPOSAL AND WILL TARGET ABSENT OR DISSENTING SHAREHOLDERS OR THEIR ASSIGNS, FROM OR AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AT WHICH DELISTING IS APPROVED. SHAREHOLDERS ARE KINDLY REMINDED THAT IF THEY DO NOT TICK ANY OF THE BOXES PROVIDED ON THE VOTING CARD, THEY WILL BE DEEMED TO HAVE VOTED FOR DELISTING AND THEREFORE MAY NOT SELL THEIR SHARES IN THE TENDER OFFER.**

### **APPLICABLE LAW - NO RIGHT OF WITHDRAWAL**

Shareholders are kindly reminded that the corporate regime applicable to the Company is as established in Spanish laws and, in particular, in Legislative Royal Decree 1/2010, of 2 July, approving the consolidated wording of the Companies Act. Consequently, shareholders are advised that the right of withdrawal provided for in article 12 of Colombian Act 222 of 1995 does not apply to cases in which there is a voluntary deregistration from the National Register of Securities or stock exchange. **ACCORDINGLY, ABSENT OR DISSENTING SHAREHOLDERS FROM OR AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS DO NOT HAVE THE RIGHT OF WITHDRAWAL PROVIDED FOR IN COLOMBIAN COMPANY LAWS. HOWEVER, AS SET OUT IN THE PRECEDING SECTION, ANY SUCH ABSENT OR DISSENTING SHAREHOLDERS MAY SELL THEIR SHARES IN THE TENDER OFFER.**

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**PARTICULARS OF SHAREHOLDER**

Full Name or Company Name:	
Occupation:	
Address:	
Email address:	
<u>Individuals</u> : national identity document, passport, foreigner identify card or any other valid identity document: <u>Legal entities</u> : valid tax identification or registration document:	
Number of shares held	
Identification number of holder registered at Depósito Centralizado de Valores de Colombia Deceval S.A.:	

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**PARTICULARS OF REPRESENTATIVE**

Full Name or Company Name:	
Occupation:	
Address:	
Email address:	
<u>Individuals</u> : national identity document, passport, foreigner identify card or any other valid identity document: <u>Legal entities</u> : valid tax identification or registration document:	