



## General Shareholders' Meeting 2022

### Total number of shares and voting rights

The share capital of CEMEX LATAM HOLDINGS, S.A. (the “**Company**”) as of 27<sup>th</sup> May 2022 is represented by a total of **578,278,342** shares, **559,595,225** of which are voting shares (\*).

Each share present personally or by proxy at the General Shareholders' Meeting shall be entitled to one vote.

(\*) The 18,683,117 treasury shares held by the Company currently have their voting and other political rights suspended, pursuant to article 148 Legislative Royal Decree 1/2010, 2<sup>nd</sup> July, approving the consolidation of the Companies Act.

Madrid, 27<sup>th</sup> May 2022