

Quorum of the meeting

The Extraordinary General Shareholders' Meeting of CEMEX LATAM HOLDINGS, S.A. (the "Company") was held on November 8, 2022 with the attendance of a total of 563.377.823 shares, all of them present (none represented), reaching a quorum of 97,42% of the share capital.

Out of this quorum, 17.946.502 shares held in treasury(*) had its voting rights suspended; therefore the share capital with voting rights that attended was composed of 545.431.321 shares, representing 94.32% of the share capital and 96,81% of the attending share capital.

Out of the share capital with voting rights that attended the meeting, 956.347 shares representing 0,16% of the share capital and 0,17% of the attending share capital, exercised distance voting.

	Number of shares	% Share Capital	% Attending share capital
Share capital	578.278.342	100	N/A
Attending share capital	536.377.823	97.42	100
Attending share capital with voting rights	545.313.321	94.32	96.81
Attending share capital with suspended voting rights	17.946.502	3,10	3,19
Attending share capital that exercised distance voting	956.347	0,16	0,17

(*) The 17.946.502 shares that the Company holds in treasury, representing 3,10% of the share capital, have their voting and other political rights suspended, according to the provisions set forth in article 148 of the *Real Decreto Legislativo 1/2010*, July 2, approving the text contained in the *Ley de Sociedades de Capital*.

In accordance with letter b) of the aforementioned article, these shares have been included as part of the share capital for the purpose of the calculation of the necessary constitution of quorum and the adoption of resolutions in the meeting, understanding that these shares have not voted. These shares represent 3.19% of the share capital attending the meeting.

Madrid, November 8, 2022

Note: This translation of the official document drafted in Spanish has been prepared for information purposes. In case of discrepancy, the Spanish official version will prevail.