



February 9, 2023

General Ordinary Shareholders' Meeting

CEMEX, S.A.B. de C.V.

Present

In accordance with article 56 of the Mexican Securities Market Law (*Ley del Mercado de Valores*) and article 60 section III of the General Provisions Applicable to Issuers of Securities and Other Participants of the Securities Market (*Disposiciones de Carácter General Aplicables a las Emisoras de Valores y a otros Participantes del Mercado de Valores*), issued by the National Banking and Securities Commission (*Comisión Nacional Bancaria y de Valores*), we inform the Ordinary General Shareholders' Meeting of CEMEX, S.A.B. de C.V. ("CEMEX" or the "Company"), about the procedures and agreements approved by CEMEX's Board of Directors (the "Board") during fiscal year 2022 pursuant to which the purchase of CEMEX, S.A.B. de C.V.'s own shares was instructed, in the following terms:

- a) The Regulation for Acquisition and Placement of Shares representative of CEMEX's capital stock or securities that represent such shares (the "Shares") remained in force.
- b) The economic and financial procedures and parameters for the operation of the Share repurchase program remained in force.
- c) The Chairman of the Board, and CEMEX's Chief Executive Officer and Executive Vice President of Finance and Administration continued to be authorized to instruct Shares repurchases.
- d) During the 2022 fiscal year, a total of 220'642,478 Ordinary Participation Certificates (*Certificados de Participación Ordinarios*) (CemexCPO) were repurchased, representing approximately 1.5% of the outstanding Shares of the Company, at an average price of MXN \$10.4055 per CemexCPO, for an aggregate amount of MXN \$2.295.9 billion, equivalent to approximately USD \$111.0 million.

**By the Board of Directors
CEMEX, S.A.B. de C.V.**

Rogelio Zambrano Lozano
President

Roger Saldaña Madero
Secretary