

February 3, 2021.

**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., about the procedures and agreements approved by the Board of Directors during fiscal year 2020 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 or share certificates representative of CEMEX, S.A.B. de C.V.'s capital stock (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 of Directors, the Chief Executive Officer and the Executive Vice President of Finance and Administration continue to be authorized to instruct Shares repurchases.
- (d) During the 2020 fiscal year, a total of 378,161,560 Ordinary Participation Certificates (*Certificados de Participación Ordinarios*) (CemexCPO) were repurchased, representing approximately 2.57% of the outstanding Shares of the Company, at an average price of \$ 5.0105 Mexican pesos per CemexCPO, for an aggregate amount of \$1,894.8 million Mexican pesos, equivalent to approximately U.S.\$83 million.

**By the Board of Directors.**

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Rogelio Zambrano Lozano  
Chairman

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Roger Saldaña Madero  
Secretary

Share Repurchase Report for fiscal year 2020