



Building a better future

Proposal to Designate the Person or Persons in Charge of Formalizing the Resolutions Adopted at CEMEX, S.A.B. de C.V.'s Ordinary General Shareholders Meeting

Mr. Rogelio Zambrano Lozano, Mr. Fernando Ángel González Olivieri, Mr. Roger Saldaña Madero, and Mr. René Delgadillo Galván are being proposed to be appointed to appear, jointly or separately, before a Notary Public of their choice to record the minutes of CEMEX, S.A.B. de C.V.'s Ordinary General Shareholders' Meeting to be held on March 23, 2023, to formalize the resolutions adopted and cause their registration in the corresponding Public Registry of Commerce, if necessary.