



February 5, 2020

Ordinary General Shareholders' Meeting

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

Present.-

In accordance with the provisions of the Mexican Securities Market Law (*Ley del Mercado de Valores*), we hereby inform you that for the preparation of the Company and its subsidiaries' financial statements and financial information, both individual and consolidated, for the fiscal year 2019, the policies, accounting and information guidelines that were used were adequate and sufficient pursuant to applicable International Financial Reporting Standards, as issued by the International Accounting Standards Board ("IASB").

Such policies and principles have been consistently applied, therefore the information presented by management reasonably reflects the financial position and results of the Company.

The independent auditors firm KPMG Cárdenas Dosal, S.C. reviewed the financial statements and financial information of the Company and its subsidiaries for the fiscal year 2019 pursuant to International Accounting Standards, giving an unqualified opinion and on key matters of the audit.

Sincerely,

By the Board of Directors

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

Rogelio Zambrano Lozano
Chairman

Roger Saldaña Madero
Secretary

Unofficial translation for informational purposes only, the documents available in Spanish are the official documents that will be presented during the Ordinary General Shareholders Meeting on March 26, 2020.