



Building a better future

**NUMBER OF AUDIT COMMITTEE MEETINGS HELD IN 2021 AND ATTENDANCE PER MEETING BY EACH MEMBER OF THE AUDIT COMMITTEE BEING NOMINATED TO BE APPOINTED TO THE AUDIT COMMITTEE AT THE ORDINARY GENERAL SHAREHOLDERS MEETING ON MARCH 24, 2022**

In calendar year 2021, the Audit Committee of CEMEX, S.A.B. de C.V.'s Board of Directors held 4 meetings. All members of the Audit Committee being nominated to be appointed to the Audit Committee at the Ordinary General Shareholders Meeting on March 24, 2022 attended such meetings.

	January	April	July	October	%
Everardo Elizondo Almaguer	•	•	•	•	100%
Rodolfo García Muriel	•	•	•	•	100%
Francisco Javier Fernández Carbajal	•	•	•	•	100%

<sup>1</sup> This is an 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 24, 2022.