



February 3, 2022

**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 the policies, accounting and information guidelines used for the preparation of the Company and its subsidiaries' financial statements and financial information corresponding to fiscal year 2021, both individual and consolidated, 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 corresponding to fiscal year 2021 pursuant to the International Standards on Auditing (ISA) and issued 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