



February 3, 2021

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 2020, 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 2020 pursuant to International Standards on Auditing, giving an unqualified opinion and on key matters of the audit.

Sincerely,

By the Board of Directors

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

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Rogelio Zambrano Lozano  
Chairman

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Roger Saldaña Madero  
Secretary