



## **GRUPO CEMENTOS DE CHIHUAHUA, S.A.B. DE C.V. EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

The President of the Board hereby calls the Shareholders of GRUPO CEMENTOS DE CHIHUAHUA, S.A.B. DE C.V., (the Company) to an Extraordinary General Shareholders Meeting that will be held on March 23 (Twenty-three,) of this year 2021, at 16:30 (sixteen-thirty) hours, at the Company's Board Room, located at Av. Vicente Suárez y Calle 6a. S/N Zona Industrial Nombre de Dios, Chihuahua, Chihuahua, to resolve on the following items:

### **AGENDA**

- I. Proposal, discussion and, if applicable, approval regarding the Company's name change and, accordingly, the amendment to Article One of the Bylaws.
- II. Proposal, discussion and, if applicable, approval for the issuance of Senior Unsecured Notes for up to \$500,000,000.00 USD (five hundred million Dollars) and for a period of up to 10 (ten) years.
- III. Authorization and granting to the corresponding persons and/or institutions of all special powers needed for the issuance of Senior Unsecured Notes for up to \$500,000,000.00 USD (five hundred million Dollars) and for a period of up to 10 (ten) years and in regards to any related procedures to be carried out.
- IV. Designation of special delegates to concur before the Public Authority to notarize the Meeting and Board of Director's Minute.
- V. Writing, reading and approval of the Minutes of the Meeting.

In order to attend the Meeting, Shareholders: (i) must prove their status by submitting to the Secretary of the Company the shares under their name or corresponding certificates of deposit issued by a credit institution in México or a non-negotiable certificate issued by S.D. INDEVAL Institución para el Depósito de Valores, S.A. de C.V., ("INDEVAL") along with a list of the holders of such shares provided to INDEVAL in terms of Article 290 of the Mexican Securities Market Law and Article 21 of the Company's Bylaws, in addition to being registered in the Company's Shareholder's Ledger, and (ii) Shareholders who own more than 3% (three percent) of the Company's capital stock directly or indirectly, individually or as a group, shall file with the Secretary a document signed by the corresponding shareholder or group of shareholders, with the purpose to inform (a) the percentage of capital stock the shareholder owns directly or indirectly, individually or in group, and (b) if the

Company's shares representing such percentage of capital stock are subject to shareholder's agreements, vows of association or similar settlements, aiming in both cases to comply or complying with the provisions of Article 6, paragraph G), and Article 21, paragraph 2, of the Company's Articles of Association. Failure to fulfill the provisions in this paragraph, according to the Secretary's decree, the shareholder will not have the right to participate in the Meeting and, consequently, may not exercise the corresponding power over the shares.

The deposit of the share titles and certificates of deposit, as well as evidence of compliance with the requirements stated in the previous paragraph, shall be presented at least 1 (one) working day prior to the hour indicated for holding the meeting. Being this the case, an admission card will be issued to the shareholder including the number of corresponding votes. If the deposit is made to or held by INDEVAL, a credit institution, stock exchange or any institution for the deposit of securities, the evidence of deposit shall be presented to the Secretary of the Company 1 (one) working day prior to the hour indicated for holding the meeting the corresponding certificate shares or the certificate evidence of deposit of said shares, upon which an admission card to the meeting shall be issued. All shares and evidence exhibited and filed with the Secretary of the Company will be returned after the Meeting is held, on surrender of the certificates representing such shares.

Individuals representing shareholders in the meeting may prove their capacity as such through a simple power of attorney duly signed and executed before 2 witnesses, according to the format referred to in Article 49 fraction III, of the Mexican Securities Market Law, which will be available from the date of notice of this Shareholder's Meeting, with the Secretary of the Company located at Av. Vicente Suárez y 6ª S/N, zona Industrial Nombre de Dios, C.P. 31105, in Chihuahua, Chihuahua, México.

Chihuahua, Chihuahua, March 05, 2021

**LIC. FEDERICO TERRAZAS BECERRA**  
PRESIDENT OF THE BOARD