

**Total number of shares and voting rights**

The share capital of CEMEX LATAM HOLDINGS, S.A. (the “**Company**”) at 14<sup>th</sup> May 2015 is represented by a total of **578,278,342** shares, **556,161,471** of which are voting shares <sup>(\*)</sup>.

Each share present personally or by proxy at the General Shareholders' Meeting shall be entitled to one vote.

<sup>(\*)</sup> The 22,116,871 treasury shares held by the Company currently have their voting and other political rights suspended, pursuant to article 148 Legislative Royal Decree 1/2010, 2<sup>nd</sup> July, approving the consolidation of the Companies Act.

Madrid, 14<sup>th</sup> May 2015