

Total number of shares and voting rights

The share capital of CEMEX LATAM HOLDINGS, S.A. at 11th April 2014 is represented by a total of **578,278,342** shares, **556,060,420** of which are voting shares ^(*).

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

^(*) The 22,217,922 treasury shares held by the Company currently have their voting and other political rights suspended, pursuant to article 148 Legislative Royal Decree 1/2010, 2nd July, approving the consolidation of the Companies Act.

Madrid, 11th April 2014