

Nemak holds Annual Shareholders' Meeting

San Pedro Garza García, N.L., Mexico. March 27, 2025. — Nemak, S.A.B. de C.V. (“Nemak” or “the Company”) (BMV: NEMAK) held its Annual General Shareholders' Meeting today. Shareholders approved the report on the company's performance, as well as the application of 2024 results presented by Álvaro Fernández, Chairman of the Board of Directors, together with Armando Tamez, CEO.

Additionally, shareholders approved diverse resolutions, including the appointment of the members of Nemak's Board of Directors and the approval of a maximum amount of \$1 billion Mexican pesos for share buybacks in 2025, among other resolutions.

Nemak had previously published its 2024 Annual Report, which contains a detailed overview of business, financial, and sustainability-related highlights from the year. This report, together with supporting documents related to today's meeting, are available at the following link: [Nemak - Investors](#)

Moreover, the Extraordinary Shareholders' Meeting also called for today did not reach the required quorum. Consequently, a subsequent meeting will be called at a later date and notice thereof will be provided with the applicable notice requirements.

About Nemak

Nemak is a leading provider of innovative lightweighting solutions for the global automotive industry, specializing in the development and manufacturing of aluminum components for e-mobility, structure & chassis, and ICE powertrain applications. In 2024, it generated revenue of US\$4.9 billion. For more information about Nemak, visit <https://www.nemak.com/>