

Nemak holds Annual Shareholders' Meeting

San Pedro Garza García, N.L., Mexico. March 24, 2022. — Nemak, S.A.B. de C.V. (“Nemak” or “the Company”) (BMV: NEMAK) held its Annual General Shareholders' Meeting today. Armando Garza and Álvaro Fernández, Co-Chairmen of the Board of Directors, together with Armando Tamez, CEO, presented a report on the company's results in 2021, which was approved by the shareholders. Additionally, shareholders approved the 2021 audited financial statements, appointed the members of Nemak’s Board of Directors, and approved a maximum amount of \$2.5 billion pesos for share buybacks in 2022, among other resolutions.

Nemak had previously published its 2021 Annual Report, which contains an 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](#).

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 powertrain, e-mobility, and structural applications. In 2021, it generated revenue of US\$3.8 billion. For more information about Nemak, visit <https://www.nemak.com/>