

Nemak holds Annual Shareholders' Meeting

San Pedro Garza García, N.L., Mexico. March 28, 2023. — 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 2022, which was approved by the shareholders. Additionally, shareholders approved the appointment of the members of Nemak's Board of Directors and a maximum amount of \$500 million pesos for share buybacks in 2023, among other resolutions.

Nemak had previously published its 2022 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 e-mobility, structure & chassis, and ICE powertrain applications. In 2022, it generated revenue of US\$4.7 billion. For more information about Nemak, visit <https://www.nemak.com/>