

Nemak holds Annual Shareholders' Meeting

San Pedro Garza García, N.L., Mexico. March 04, 2024. — 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 2023 results presented by Armando Garza and Álvaro Fernández, Co-Chairmen 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 \$500 million pesos for share buybacks in 2024, among other resolutions.

Nemak had previously published its 2023 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: <https://investors.nemak.com/>

Moreover, the Extraordinary Shareholders' Meeting also called for today did not reach the required quorum as set forth in the Company's bylaws and the General Law of Commercial Companies (Ley General de Sociedades Mercantiles). 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 2023, it generated revenue of US\$5.0 billion. For more information about Nemak, visit <https://www.nemak.com/>