

## Nemak holds Annual Shareholders' Meeting

San Pedro Garza García, N.L., Mexico. March 4, 2026. — 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 2025 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 Chairman of the Audit and Corporate Practices Committee, as well as the approval of a maximum amount of \$1 billion Mexican pesos for share buybacks in 2026.

Nemak had previously published its 2025 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](#).

### 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 2025, it generated revenue of US\$4.9 billion. For more information about Nemak, please visit [nemak.com/](http://nemak.com/)