

## Notice to Investment Community

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Monterrey, Mexico. March 1, 2024. Nemak, S.A.B. de C.V. (BMV: NEMAK) (“Nemak” or the “Company”) deems important to clarify speculative information published in local media.

Nemak will conduct its Annual Ordinary Shareholders’ Meeting on Monday March 4, 2024, where the proposal of the persons to be appointed as Chairman of the Board of Directors and Chairman of the Audit and Corporate Governance Committee, respectively will be presented. The detailed proposal is available in [our website](#).

Additionally, Armando Tamez continues in his current position as Chief Executive Officer of the Company.

### 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 [www.nemak.com/](http://www.nemak.com/)