

Procedure for registration to attend the Extraordinary and Ordinary Annual General Shareholders' Meetings of Nemak, S.A.B. de C.V. to be held on March 4, 2024

On the 13th of February, 2024 in San Pedro Garza García, N.L., Mexico.

With respect to the publication dated February 13, 2024, by Nemak, S.A.B. de C.V. ("Nemak") regarding the call notice for the Extraordinary and Ordinary Annual General Shareholders' Meetings to be held on March 4, 2024, at 11:00 and 11:15 a.m., respectively, at Ave. Gómez Morín 1111 Sur, Colonia Carrizalejo, San Pedro Garza García, Nuevo León, 66254 México (the "Meetings"), published through the Emisnet of the Bolsa Mexicana de Valores, S.A.B. de C.V., STIV-2 of the Mexican National Banking and Securities Commission, and the electronic system of the Mexican Ministry of Economy, as well as in various newspapers in Monterrey and Mexico City, we hereby inform the procedure offered to intermediaries and/or shareholders for attendance registration at these Meetings.

Nemak has chosen to continue the registration for attendance at these Meetings by issuing electronic admission passes, following a positive response from intermediaries and shareholders. The procedure is as follows:

1. Request for registration to attend these Meetings, by means of an email sent to registro@asamblea-nemak.com, attaching the following documentation:
 - a) Certificates (Constancias) from S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V.;
 - b) List of shareholders;
 - c) Proxies; and
 - d) Instructions regarding the registration and representation of shareholders wishing to represent their own shares at these Meetings.
2. Additionally, we are at your disposal to assist if you wish to be represented at these Meetings. To that end, securities brokers and, where applicable, their clients (i.e., our shareholders), may issue the corresponding proxy in favor of Guillermina Méndez Juárez and/or Diego Andrés Aguilar Peña, who would represent and vote the shares in accordance with the instructions provided in those proxies. Once your participation is registered, agents and/or shareholders who have issued a proxy will receive the access key and procedure to attend these Meetings remotely, as outlined.

PLEASE BE REMINDED THAT, GIVEN THAT THE CALL IS FOR THE HOLDING OF AN EXTRAORDINARY AND AN ANNUAL ORDINARY SHAREHOLDERS' MEETING, THE REPRESENTATION OF AT LEAST 75% OF THE OUTSTANDING SHARES WILL BE REQUIRED FOR THE FORMER, AND 50% FOR THE LATTER. THEREFORE, WE APPRECIATE YOUR REGISTRATION AND ENSURING THAT YOUR SHARES ARE REPRESENTED AT THESE

MEETINGS, EITHER VIA IN-PERSON ATTENDANCE OR REPRESENTATION UNDER THE TERMS DESCRIBED IN THIS PROCEDURE OR AS YOU DEEM MOST APPROPRIATE.

3. The admission passes will be delivered electronically. Please print them for admission to these Meetings and bring them with you on the day of these Meetings.
4. Please send the original documents by courier to the following address: Ave. Gómez Morín 1111 Sur, Col. Carrizalejo, San Pedro Garza García, Nuevo León, 66254 México, to the attention of Ms. Guillermina Méndez Juárez.
5. For any questions or clarification regarding the procedure and these Meetings, please contact the individuals involved in the registration process: Myriam Torres at 8117996358 and 8187481324; Guillermina Méndez at 8123530127 and 8187481275; and Norma Briones 8128651902 and 8187481111 Ext. 1289.

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>