

# Procedure for registration to attend the Ordinary Annual General Shareholders' Meeting of Nemak, S.A.B. de C.V. to be held on March 4, 2026

On the 13th of February 2026 in San Pedro Garza García, N.L., Mexico.

With respect to the publication dated February 13, 2026, by **Nemak, S.A.B. de C.V. ("NEMAK")** regarding the call notice for the Ordinary Annual General Shareholders' Meeting to be held on **March 4, 2026, at 12:00**, respectively, at Ave. Gómez Morín 1111 Sur, Colonia Carrizalejo, San Pedro Garza García, Nuevo León, 66254 México (the "Meeting"), 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 this Meeting.

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

## 1. Request for Registration to attend this Meeting:

By means of an email sent to [registro@asamblea-nemak.com](mailto: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 this Meeting.

## 2. Representation at this Meeting:

We are at your disposal to assist if you wish to be represented at this Meeting. To that end, securities brokers and, where applicable, their clients, 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 this Meeting remotely, as outlined.

## 3. Delivery of admission passes:

The admission passes will be delivered electronically. Please print them for admission to this Meeting and bring them with you on the day of this Meeting.

**4. Submission of Original Documents:**

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.

**5. Contact for Questions or Clarifications:**

For any questions or clarification regarding the procedure and this Meeting, please contact the individuals involved in the registration process:

- Myriam Torres: 8117996358 y 8187481324;
- Guillermina Méndez: 8123530127 y 8187481275;
- Norma Briones: 8128651902 y 8187481111 Ext. 1289.

We appreciate your cooperation and look forward to your presence and representation at this Meeting.

### 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 2024, it generated revenue of US\$4.9 billion. For more information about Nemak, please visit [nemak.com/](http://nemak.com/)