



NOTICE OF GENERAL SHAREHOLDERS' MEETING

By resolution of the Board of Directors, the shareholders of Nemak, S.A.B. de C.V. are hereby convened to the Annual Ordinary General Shareholders' Meeting to be held on March 24, 2022 at 11:00 a.m., at Avenida Gómez Morín #1111 Sur, Colonia Carrizalejo in San Pedro Garza García, Nuevo León, to address the following matters:

AGENDA

- I. Presentation and, as applicable, approval of the reports referred to in Article 28, section IV of the Mexican Securities Market Law, regarding the Company's full-year 2021 financial results.
- II. Proposal regarding allocation of the Company's full-year 2021 net income, which includes determination of the maximum amount of funds to be allocated to purchase the Company's own stock.
- III. Election of the members of the Board of Directors as well as the Chair of the Audit and Corporate Governance Committee; determination of their compensation and related agreements.
- IV. Appointment of delegates.
- V. Reading and, as applicable, approval of the minutes of the meeting.

In order to exercise the right to attend the Meeting, shareholders must be registered as such by either the Company Secretary's Office, any authorized financial institution in Mexico or the Central Securities Depository for the Mexican Securities Market (*S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V.*). For share certificates not deposited with the Company Secretary's Office, the depository institution that receives such shares must issue the corresponding certificate and deliver it to the interested party, with a copy to the Company Secretary's Office.

Pursuant to Article 290 of the Mexican Securities Market Law, in the case of shares deposited with S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., in addition to the aforementioned certificate, it will be necessary for the depositor to provide the Company Secretary's Office with a list of the names, denominations or corporate names of the shareholders and the number of shares owned by each holder.

The deposit of the share certificates at the Company Secretary's Office or, as applicable, delivery of the deposit certificates thereof, must be made during office hours from the date of publication of the Meeting notice until no later than the second business day prior to the date of the Meeting.

Shareholders may be represented at the Meeting by proxies by providing a power of attorney; otherwise, those who wish may provide a power of attorney granted as per the form referred to in Article 49, section III of the Mexican Securities Market Law. In both cases, the Company Secretary's Office must receive the proxies within the aforementioned time frame.

The Company Secretary's Office is located at Avenida Gómez Morín #1111 Sur, Colonia Carrizalejo, San Pedro Garza García, Nuevo León.

San Pedro Garza García, N.L., on March 2, 2022.

Carlos Jiménez Barrera
Secretary of the Board of Directors