

## **Elementia Materiales' shareholders approve delisting from the Mexican Stock Exchange**

**Mexico City, November 24, 2021.-** Elementia Materiales, S.A.B. de C.V. (BMV: ELEMAT\*) (the "Company", the "Issuer", or "Elementia Materiales"), informs the investor public that, with the favourable vote of 98.78% of the voting quorum, its Extraordinary General Meeting held today adopted the following resolutions, among others:

- (i) That the Issuer requests and cancels the registration of its shares in the National Securities Registry ("*Registro Nacional de Valores*") maintained by the National Banking and Securities Commission ("*Comisión Nacional Bancaria y de Valores*"), in accordance with the provisions of Article 108, section II of the Mexican Securities Market Law (the "Cancellation"), as well as delisting from the Mexican Stock Exchange ("*Bolsa Mexicana de Valores, S.A.B. de C.V.*").
- (ii) That the Issuer or a third party carries out a tender offer to purchase all the shareholders' stock in the Company not owned by the controlling shareholders, at a price per share meeting the terms stated in Article 108 of the Mexican Securities Market Law without exceeding Ps. 19.60 (nineteen 60/100 Mexican pesos) per share.

The transactions are subject to receiving all necessary and/or appropriate regulatory approvals, including from the National Banking and Securities Commission and the Mexican Stock Exchange.

### **About Elementia Materiales**

Elementia Materiales offers innovative construction solutions that redefine the concept of construction evolution. Our state-of-the-art rotomolding technology, Eureka®, helps safeguard the world's most important resource: water; which runs through our Nacobre® pipe systems. With more than 65 years' experience, our Nacobre® brand ensure that gas installations comply with the highest safety standards. Elementia Materiales has grown organically and through strategic mergers and acquisitions, creating an integrated platform of more than 4,000 products both in Mexico and the U.S. Elementia Materiales has more than 5,000 employees and operates in nine countries through a wide-ranging distribution network. Innovative and versatile panels manufactured by Allura®, Plycem®, Eternit®, Duralit® and Fibrforte®, offer the advantages of fiber cement technology for decorative façades, simulated wood decking, traditional roof tiles and state-of-the-art ceilings. Elementia Materiales is the largest fiber cement producer in Latin America and second largest in the U.S.

### **Investor Relations**

[www.elementiamateriales.com](http://www.elementiamateriales.com)

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