

Amendment of Clause Fifteen of the Company's Bylaws

Mexico City, October 27, 2021.- Elementia Materiales, S.A.B. de C.V. (BMV: ELEMAT*) (“the Company”, or “Elementia Materiales”), informs to the investor public that on October 18, 2021, it held an Extraordinary General Shareholders' Meeting, in which, the amendment to the Fifteenth clause of its Bylaws to correct certain reference to the National Securities Registry (Registro Nacional de Valores), which is under the supervision of the National Banking and Securities Commission (Comisión Nacional Bancaria y de Valores), was approved.

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®, Etemit®, 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

Iris Fernández Cruz
T: +52 (55) 7845 7984
investorrelations@elementia.com