

Ratification and/or appointment of the Board of Directors and Audit and Corporate Practices Committee

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 its Ordinary General Shareholders' Meeting, in which, among other resolutions, it was decided to terminate the term of office of the now former members of Elementia Materiales’s Board of Directors, and to ratify and/or appoint the following Directors:

Director		Position
Juan Pablo del Valle Perochena		Chairman and Director
Francisco Javier del Valle Perochena		Director
Gerardo Kuri Kaufmann		Director
Alfonso Salem Slim		Director
Antonio Gómez García		Director
Juan Rodríguez Torres		Independent Director
Ernesto Moya Pedrola		Independent Director
Tomás Espinosa Braniff		Independent Director
Juan Pablo del Río Benitez		Secretary (non-member)

Likewise, the Audit and Corporate Practices Committee of the Issuer was appointed/ratified and formed as follows:

Member		Position
Juan Rodríguez Torres		Chairman
Ernesto Moya Pedrola		Member
Tomás Espinosa Braniff		Member
Juan Pablo del Río Benitez		Secretary (non-member)

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

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The purpose of these changes to the aforementioned governing bodies is to align their structure to that of Fortaleza Materiales S.A.B. de C.V. (formerly Elementia S.A.B. de C.V.), a company from which Elementia Materiales S.A.B. de C.V. was spun-off.

In addition, the amendment to clause Fifteenth of the Company's bylaws was approved to correct a certain reference to the National Securities Registry in charge of the National Banking and Securities Commission.

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