



Third Party Compliance Declaration

_____ (including its owners, partners, officers, directors, executives, employees, shareholders, parent companies and subsidiaries, the “Company”) hereby provides this letter to CEMEX, S.A.B. de C.V., its subsidiaries and affiliates (together “CEMEX”) to certify its commitment to comply with all applicable laws and CEMEX policies.

The Company, represents and certifies that they are familiar and agree to comply with CEMEX’s:

- A. Code of Ethics and Business Conduct (“Our Code”);
- B. Code of Conduct when Doing Business with Us
- C. Global Anti-Corruption Policy;
- D. Global Anti-Money Laundering Policy.

Note: These policies can be found in <https://www.cemex.com>

The Company certifies that the representations contained in this Third Party Compliance Declaration are true and complete with the intent that CEMEX rely upon them.

The Company further agrees that if future developments, including but not limited, to a failure to comply with any of CEMEX’s policies and standards referenced herein, cause the representations and certifications provided herein to no longer be accurate or complete and will promptly send CEMEX a written statement detailing the causes and extent of the changes.

Will the supplier or third-party vendor act as an intermediary, attorney-in-fact, representative or agent on behalf of CEMEX?

YES _____ NO _____

If the answer is **YES**, please provide a brief explanation:

Note: This question must be answered by and under the responsibility of the supplier’s *authorized representative*.

Present date (mm/dd/yyyy) _____

Complete company name _____
(if applicable) _____

Complete fiscal address _____
No., street, city, state, zip code _____

Complete name and current title of the authorized _____
representative _____
(individual, if applicable)

Signature of the authorized _____
representative _____
(individual, if applicable)