

## Mexican Stock Exchange

Quoting Symbol: **GCARSO**

Date of Event: **2011-12-19**

### Relevant Event

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QUOTING SYMBOL	GCARSO
DATE	2011-12-19
NAME OF THE COMPANY	GRUPO CARSO, S.A.B. DE C.V.
PLACE	MEXICO CITY

### TOPIC:

Report about Meeting

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### RELEVANT EVENT:

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Mexico City, December 19, 2011

The investing public is informed that at the Extraordinary General Meeting of Shareholders of Carso Infraestructura y Construction, S.A.B. de C.V. ("Cicsa") held today, no resolution was adopted in relation to the proposals to: (i) request the cancellation of the registration of the shares representing the capital stock of the company in the National Securities Commission Registry of the National Banking and Securities Commission, because the percentage of votes referred to in article 108 of the Securities Market Law and article seventh of the bylaws; and (ii) the reform of various articles of the bylaws, which would be a consequence of the above. Likewise, the investing public is informed that Grupo Carso, S.A.B. de C.V. confirmed to Cicsa its intention to carry out the tender offer for the entire of the shares representing Cicsa's capital stock in circulation that are not owned by it, at a price of \$ 8.20 (EIGHT PESOS 20/100 M.N.) per share.

### FOREIGN MARKET

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N/A