Relevant Event Date: 07/04/2014

QUOTING SYMBOL: GCARSO NAME OF THE COMPANY: GRUPO CARSO S.A.B. DE C.V. PLACE: MEXICO CITY

Topic: Appointment of new Chief Executive Officer

Grupo Carso, S.A.B. de C.V. ("GCARSO") reported today that the Board of Directors of Grupo Carso S.A.B de C.V. approved the appointment of Mr. Antonio Gómez García as the new CEO of the company, replacing Mr. José Humberto Gutierrez Olvera Zubizarreta, who decided to take his retirement. Mr. Gutiérrez Olvera will remain as part of the Board of Directors of the Company.

Mr. Antonio Gómez García, who is 53 years old, was born in Mexico City. He is an Industrial Engineer from the Universidad Iberoamericana and began his career in Grupo Condumex, holding various positions until becoming Managing Director of the Cable Sector, a position he held until the year 2000. He subsequently has held various positions in Grupo Carso, including Managing Director of Porcelanite, S.A. de C.V. Mr. Gomez is currently the CEO of Carso Infrastructura y Construcción, S.A. de C.V. and of Grupo Condumex S.A. de C.V.