

**SUMMARY OF RESOLUTIONS ADOPTED BY THE GENERAL EXTRAORDINARY SHAREHOLDERS'  
MEETING OF GRUPO CARSO, S.A.B. DE C.V.  
HELD ON APRIL 30, 2020**

- A) It was resolved to amend Clauses Twenty-Six, Twenty-Seven and Twenty-Eight of the bylaws to adjust their text so that the board members may assist the meetings of the board of directors and of the audit committee via telephone or videoconference.
- B) It was resolved to expressly record that the remainder of the bylaws shall not have any changes and will continue in full force and effect according to its present terms.
- C) It was resolved to designate as the special representatives of the Meeting Mr. Antonio Gómez García, the CEO of the Company, as well as Messrs. Arturo Spínola Garcia, Alejandro Archundia Becerra and Mr. Carlos Martínez Pérez. They are invested with extensive powers to: (a) appear before the notary public of their choice to formalize the minutes of the meeting and file, by themselves or by their representatives, in the Public Registry of Commerce the necessary records; (b) appear before the notary public of their choice so that, pursuant to the corporate background of the Company, the bylaws of Grupo Carso, S.A.B. de C.V. may be transcribed as amended or restated; (c) make the changes, adaptations, additions and adjustments to the minutes of the meeting as may be necessary or advisable, according to any observation or order of a competent authority, and which the delegates consider to be appropriate; and (d) perform any actions and filings that are required so that the resolutions of the meeting are duly and completely executed and formalized.

Moreover, it was resolved that in exercise of their powers, any of the aforementioned special representatives may act indistinctly and separately.