

Resolutions of the Ordinary Shareholders' Meeting



DATE: 11/11/2020

BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., INFORMS THE FOLLOWING:

TICKER SYMBOL	GCARSO
NAME	GRUPO CARSO, S.A.B. DE C.V.
SERIES	
TYPE OF SHAREHOLDERS' MEETING	ORDINARY
DATE	11/10/2020
TIME	11:00
PERCENTAGE OF ASSISTANCE	93.82 %
IS A RIGHT DECREED?	No

RESOLUTIONS

SUMMARY OF THE RESOLUTIONS ADOPTED BY THE GENERAL ORDINARY SHAREHOLDERS' MEETING OF GRUPO CARSO, S.A.B. DE C.V. HELD ON NOVEMBER 10, 2020.

A) The accountant, Rafael Moisés Kalach Mizrahi, was appointed as president of the Corporate Practices and Audit Committee of Grupo Carso, S.A.B. de C.V.

B) It was recorded that the Corporate Practices and Audit Committee of Grupo Carso, S.A.B. de C.V. would be comprised in the following manner:

C.P. Rafael Moisés Kalach Mizrahi----- President

Ing. Antonio Cosío Ariño

Lic. David Ibarra Muñoz"

C) For the purposes of Article 93-A of the Regulation to the Income Tax Law, the meeting was duly informed about the Company's compliance with its tax liabilities for the tax year 2019, according to the terms of such report.

D) 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 Carlos Martínez Pérez. They are invested with extensive powers to: (i) appear before the notary public of their choice to formalize all or part of the minutes of the meeting; (ii) file, by themselves or by their representatives, in the Public Registry of Commerce the necessary records; (iii) prepare and publish the notices that may be necessary with respect to the resolutions adopted by the meeting; (iv) issue the certificates of the minutes or of any part thereof, as well as any certificate that may be necessary or advisable to be issued and that are related to the meeting; and (v) take any actions or filings that are required so that the resolutions of the meeting are properly and totally complied and formalized. Moreover, it was resolved that, in exercise of their powers, the CEO or any of the designated special representatives may act separately.