

GRUPO CARSO, S.A.B. DE C.V.

**CALL
GENERAL EXTRAORDINARY SHAREHOLDERS' MEETING**

By resolution of the Board of Directors, the shareholders of Grupo Carso, S.A.B. de C.V. are hereby called to a General Extraordinary Shareholders' Meeting that shall be held on April 28, 2021 at 11:30 AM, on the 6th floor of the "Frisco" Building within the Plaza Carso Complex located in Lago Zurich No. 245, Col. Ampliación Granada, Delegación Miguel Hidalgo, Mexico City, to address the following matters:

AGENDA

- I. Proposal to cancel all of the shares representing the minimum fixed capital stock of the Company that were acquired under the share buyback program. Resolutions were taken.
- II. Amendment of Article Six of the Bylaws. Resolutions were taken.
- III. Appointment of special representatives to formalize and implement the resolutions adopted by the Meeting. Resolutions were taken.

In order to be entitled to assist and, as the case may be, vote at the meeting, shareholders must obtain their corresponding admission cards no later than on Tuesday, April 27, 2021 by depositing their stock certificates at the domicile indicated in the final paragraph hereof or by submitting to the Company the deposit receipts in any credit institution in Mexico or abroad or in a brokerage firm in Mexico. With respect to the shares deposited in S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., admission cards will be issued once the corresponding receipts have been submitted to the Company and, as the case may be, the supplementary lists that are legally admissible.

The information and documents related to each of the issues contained in the Agenda are available for the shareholders, free of charge, at least fifteen days prior to the date of the meeting. Shareholders may be represented by a representative appointed by proxy according to the provisions of Article Eighteen of the Company's bylaws and, notwithstanding the foregoing, shall be entitled to be represented by persons who evidence their legal capacity by the forms for the power-of-attorneys prepared by the Company, which are available through stockbrokers or at the Company, also fifteen calendar days prior to the date of the meeting.

Admission cards, information, documentation and forms mentioned in the two preceding paragraphs shall be available for the shareholders or their duly accredited representatives or stockbrokers, as the case may be, at Lago Zurich No. 245, Edificio Frisco, piso 6, Col. Ampliación Granada, Delegación Miguel Hidalgo, C.P. 11529, Mexico City, (Telephone 53 28 58 30), on business days and hours.

Mexico City, March 29, 2021

(Signature)

Mr. Alejandro Archundia Becerra
Secretary of the Board of Directors