

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	EXTRAORDINARY
DATE	04/28/2021
TIME	11:30
PERCENTAGE OF ASSISTANCE	94.16%
IS A RIGHT DECREED?	NO

RESOLUTIONS

SUMMARY OF THE RESOLUTIONS ADOPTED BY THE GENERAL EXTRAORDINARY SHAREHOLDERS' MEETING OF GRUPO CARSO, S.A.B. DE C.V. HELD ON APRIL 28, 2021.

- A) It was resolved to cancel 483,833,584 (Four hundred eighty-three million eight hundred thirty-three thousand five hundred eighty-four million) series A-1 shares representing the minimum fixed non-withdrawable capital of Grupo Carso, S.A.B. de C.V. that were acquired by the Company under its share buyback program and to cancel the stock certificate currently covering all of the 2,745,000,000 shares of the aforementioned series, which includes the 483'833,584 buyback shares.
- B) It was resolved that as a result of the cancellation that was approved, the capital stock, the minimum fixed non-withdrawable capital of the Company was reduced to \$113,566,580.04, amount which is equivalent to the theoretical value of the cancelled shares, and to remain in \$530'746,398.65, represented by 2,261'166,416 (two billion two hundred and two hundred and sixty-one million one hundred and sixty-six thousand four hundred and sixteen) series A-1 shares.
- C) The Company was authorized to take all the necessary actions before the *Comisión Nacional Bancaria y de Valores* [National Banking and Securities Commission] to request the update of the registration in the *Registro Nacional de Valores* [National Securities Registry] of the shares representing the capital stock of Grupo Carso, S.A.B. de C.V., as a result of cancelling series A-1 shares that were acquired by the Company under its share buyback program.
- D) It was resolved to amend Article Six of the bylaws of the Company so that hereinafter its text shall be:

ARTICLE SIX - The capital of the Company is variable. The minimum fixed non-withdrawable capital is \$530'746,398.65 M.N. (five hundred thirty million seven hundred forty-six thousand three hundred ninety-eight pesos 65/100 Mexican pesos), represented by 2,261'166,416 (two thousand two hundred sixty-one million one hundred sixty-six thousand four hundred sixteen) fully paid Series A-1 shares that are

ordinary, registered and without par value. The amount of the variable portion of the capital stock will be represented by the number of Series A-2 shares that are ordinary, registered and without par value, determined by the General Shareholders' Meeting that approves its issuance.

- E) It was resolved to authorize the Company to issue one or more new share certificates or provisional certificates representing the 2,261'166,416 shares comprising the minimum fixed non-withdrawable capital that are outstanding as of this date. These certificates will be delivered in exchange to the shareholders upon delivery to the Company of the respective share certificates, as of the date and according to the terms indicated in a notice that the Company will publish in due time and through the corresponding means.
- F) 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.