

Date: 04/29/2021

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

<b>TICKER SYMBOL</b>	GCARSO
<b>NAME</b>	GRUPO CARSO, S.A.B. DE C.V.
<b>SERIES</b>	
<b>TYPE OF SHAREHOLDERS' MEETING</b>	ANNUAL ORDINARY
<b>DATE</b>	04/28/2021
<b>TIME</b>	11:00
<b>PERCENTAGE OF ASSISTANCE</b>	94.16%
<b>IS A RIGHT DECREED?</b>	CASH DIVIDEND

**RESOLUTIONS**

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

- A) Note was taken of the Letter to the Shareholders that the Chairman read at the meeting.
- B) The report rendered by the CEO was admitted and approved according to the text that was submitted to the meeting with respect to the progress and operations of Grupo Carso, S.A.B. de C.V. during the tax year ended December 31, 2020.
- C) The reports submitted by the Board of Directors concerning the principal policies, accounting criteria and information followed in preparing the financial information for the tax year 2020 were admitted and approved with respect to the operations and activities that it executed according to the provisions of the Securities Exchange Law.
- D) Note was taken of report submitted by the Corporate Practices and Audit Committee, according to the text that was submitted to the meeting.
- E) Note was taken of the report submitted by the External Auditor and the opinion of the Board of Directors concerning the report by the CEO referred to by the Securities Exchange Law.
- F) The consolidated financial statements of Grupo Carso, S.A.B. de C.V. and subsidiaries to December 31, 2020 were admitted and completely approved.

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G) The following was approved:

**PROFIT ALLOCATION**

**(In thousands of pesos, except for dividends per share)**

Accrued earnings according to the audited financial statements to December 31, 2019: \$78,277,075.

Minus: share buybacks: (572,449).

Minus: reduction effect due to share buyback of Grupo Sanborns, S.A.B. de C.V.: (13,533).

Plus: effect of restructuring on associate: 141,539.

Plus: acquisition of non-controlling interest in subsidiaries: 218,178

Plus: profits for the tax year 2020: 5,706,408.

Minus: Amount to be applied to the dividend payment of \$0.96 to shareholders per each outstanding share, from the balance of the 2013 Net Tax Income Account of the Company, payable in cash, divided in two installments of \$ 0.48 pesos M.N. per share each: (2,170,720). (1).

No amount was separated for the legal reserve, since it was completely satisfied, according to the provisions of Article 20 of the General Law of Business Corporations. The balance of the legal reserve, as of December 31, 2020, totals \$381,635.

The balance of the accrued earnings that in addition to being available for the General Shareholders' Meetings of the Company is also available for the Board of Directors, except for the entire amount of the legal reserve. The Board of Directors is invested with the power to distribute all or part, at its own discretion and as appropriate, to create or increase the reserves and/or to distribution it as dividend(s) to the shareholders of the Company: \$81,586,498. (2).

(1) Estimated amount considering a total of 2,261,166,416 shares outstanding at the date of the meeting.

(2) This amount subject to reductions due to buybacks of shares representing the capital stock.

The installments corresponding to the dividend ordered by the meeting will be paid as of June 28 and December 20, 2021 in exchange for coupons no. 42 and 43, respectively, of the certificates representing the capital stock that are outstanding.

H) It was expressly authorized to enter the necessary accounting records in light of the profit allocation that was authorized.

I) The tenure of the Board of Directors and of the CEO were approved and ratified for the tax year 2020 and, consequently, the persons acting as board members and as CEO during this year were released from any liability they could have incurred while lawfully performing their duties.

**Resolutions of the Annual Ordinary Shareholders' Meeting**

**Grupo BMV**

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- J) The appointment of Ms. Vanessa Hajj Slim as Director was approved as well as the ratification of persons currently serving as directors and substitutes of the Board of Directors of Grupo Carso, S.A.B. de C.V.; therefore, this body will continue comprised in the following manner:

<u>Directors</u>	<u>Substitutes</u>
Ing. Carlos Slim Helú	-----
Lic. Carlos Slim Domit	-----
Ing. Antonio Cosío Ariño	Ing. Antonio Cosío Pando
Lic. Arturo Elías Ayub	Ing. Alfonso Salem Slim
Ing. Claudio X. González Laporte	Ing. Julio Gutiérrez Trujillo
C.P. José Humberto Gutiérrez Olvera	Lic. Alejandro Aboumrad Gabriel
Lic. Daniel Hajj Aboumrad	Ing. Antonio Gómez García
Ms. Vanessa Hajj Slim	-----
Lic. David Ibarra Muñoz	Lic. Fernando G. Chico Pardo
C.P. Rafael Moisés Kalach Mizrahi	-----
Lic. Patrick Slim Domit	-----
Lic. Marco Antonio Slim Domit	-----

- K) It was noted that the profiles of the board members were submitted to the meeting and it was confirmed that the Board of Directors may designate provisional board members according to the Securities Exchange Law.
- L) It was agreed that the board members shall hold office during the period between the date of the meeting until the next General Ordinary Shareholders' Meeting is held according to Article 172 of the General Law of Business Corporations, which will hear the report about the operations of the Company during the tax year 2021; notwithstanding the provisions contained in Article 24 of the Securities Exchange Law.
- M) The following persons were qualified as independent directors of the Board of Directors: Ing. Antonio Cosío Ariño, Ing. Claudio X. González Laporte, C.P. José Humberto Gutiérrez Olvera Zubizarreta, Lic. David Ibarra Muñoz, C.P. Rafael Moisés Kalach Mizrahi, Ing. Antonio Cosío Pando, Ing. Julio Gutiérrez Trujillo, Lic. Alejandro Aboumrad Gabriel and Lic. Fernando G. Chico Pardo based on the documentation submitted to the Company and as provided by Article 26 of the Securities Exchange Law.
- N) It was resolved to ratify the board members in the following manner: Lic. Carlos Slim Domit, Chairman; Lic. Patrick Slim Domit, Vice Chairman; L.C. Arturo Spínola García, Treasurer; and Lic. Alejandro Archundia Becerra, Secretary; however, the last two persons do not form part of the board. This was agreed notwithstanding the powers that the bylaws confer to the Board of Directors in terms of appointing the board members.
- O) It was resolved to ratify C.P. Rafael Moisés Kalach Mizrahi as Chairman of the Corporate Practices and Audit Committee as well as the other members of such Committee, unless the Board of Directors subsequently agrees to subsequently change the members such Committee, in exercise of the authorities that it has been conferred, except in terms of the appointment of the Committee Chairman.
- P) The amount of \$40,000.00 pesos was approved as fees for each board member and for the secretary for every board meeting that they assist. Payments will be subject to the

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corresponding tax withholdings. The fees paid to the board members for their services as chairman or committee members will be \$25,000 pesos for each.

- Q) The allocations that the Company has made for its share buyback were ratified for a total amount of \$873,567,801.00 MXP (eight hundred and seventy-three million five hundred and sixty-seven thousand eight hundred and one pesos 00/100 Mexican pesos). This amount was charged to the maximum amount of the Company's resources to buyback its own shares of capital stock for the sum of \$1,000'000,000.00 MXP (one billion 00/100 pesos) that were allotted for such purpose by the General Ordinary Shareholders' Meeting held on April 30, 2020.
- R) It was resolved to restitute the amount of \$873,567,801.00 MXP (eight hundred and seventy-three million five hundred and sixty-seven thousand eight hundred and one pesos 00/100 Mexican pesos) the amount of the remaining portion pending allocation of the Company's resources to buyback its shares of capital stock. Its net amount is \$126,432,199.00 MXP (one hundred and twenty-six million four hundred and thirty-two thousand one hundred and ninety-nine pesos 00/100 Mexican pesos) at the date of the meeting.
- S) It was resolved to establish the sum of \$1,000'000,000.00 MXP (one billion 00/100 pesos) from the date of the meeting as the maximum amount of resources to buyback its own shares. This sum may be allocated for this purpose during the remainder of the tax year 2021 and, in any case, thereafter.
- T) It was approved for the Company to charge the maximum amount of resources to the amount to buyback the shares representing the capital stock, as per the provisions of the Securities Exchange Law and under the terms and conditions determined, indistinctly, by the Board of Directors or by any of the persons responsible for acquiring and placing its own shares determined presently or in the future. For these purposes, the powers conferred include as necessary or advisable and without limitation:
- i) power to determine the charges to the net worth and/or to the capital stock of the corresponding share purchases, including therein the conversion of these shares into treasury shares in the event that the corresponding purchases are charged to the capital stock in which case a resolution from the Shareholders' Meeting will not be required.
  - ii) power to determine the account(s) and/or reserves that the purchases will be specifically applied to if charged to the net worth. However, it is expressly established that said determination may include and affect the accrued net profits;
  - iii) if necessary, power to open one or more accounts and/or one or more reserves of net worth to charge the corresponding share purchases; and
  - iv) in general, power to take any action and the measures and resolutions that are necessary or advisable to purchase and place the shares of capital stock of Grupo Carso, S.A.B. de C.V.
- U) It was expressly agreed that the Company will hold harmless each of the directors and substitutes of the Board of Directors, the Chairman, the Honorary Chairman for Life, the

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Vice-Chairman, the Treasurer and the Secretary of this body, the persons responsible for the buyback and placement its own shares, the CEO, as well as the other executives, employees, representatives and attorneys-in-fact of the Company who participate in any manner with respect to the purchase and placement of the shares representing its capital stock by the Company, from any claim or liability that may be incurred before any person or authority as a result of implementing the policies and resolutions regarding its stock buybacks and the execution and performance of the corresponding operations. With respect to said persons, the Company expressly agrees to respond unrestrictedly for any claim or liability that they may incur in for any reason and, if necessary, the Company will reimburse each of them for all of the amounts that may have been disbursed as a result, including attorney's fees and other expenses.

- V) The policies and resolutions related to the share buybacks and listings that govern the Company are expressly confirmed in their updated manner. These were approved by the Board of Directors' Meeting held on July 18, 2016.
- W) The corresponding accounting records were authorized to be entered simultaneous to the resolutions adopted by the Meeting.
- X) 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: (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.