

**GRUPO CARSO, S.A.B. DE C.V.
NOTICE TO SHAREHOLDERS**

EXCHANGE OF STOCK CERTIFICATES

The shareholders of Grupo Carso, S.A.B. de C.V. (the Company) are hereby informed of the following:

1. On September 30, 2021, the currently outstanding share certificates will be exchanged for a new certificate with coupons No. 43 and subsequent. These will contain the amendment to the bylaws approved by the General Extraordinary Shareholders' Meeting of the Company held on April 28, 2021.
2. Shareholders will be entitled to receive for each Series A-1 share owned by them and covered by the outstanding certificate, one share of the same series contained in the new certificate.

The exchange will be carried out by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., according to the applicable legal and administrative provisions.

Mexico City, September 22, 2021

(Signed)

Grupo Carso, S.A.B. de C.V.
Mr. Alejandro Archundia Becerra
Secretary of the Board of Directors