

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

CASH DIVIDEND

According to the resolutions adopted by the General Ordinary Shareholders' Meeting of Grupo Carso, S.A.B. de C.V. held on April 28, 2021, shareholders shall be paid the second installment of the cash dividend equivalent to \$0.96 pesos (ninety-six cents, Mexican currency) per share. This payment shall be taken from the balance of the Net Profit Tax Account 2013 as ordered by the aforementioned meeting. The payment of the second installment shall be \$0.48 pesos (forty-eight cents, Mexican currency) each from the total number of outstanding shares of capital stock. Payments shall be made as of December 20, 2021, by submitting coupon number 43, respectively, corresponding to the stock certificates effective at the moment of payment.

This installment payment shall be available as of aforementioned dates and may be claimed during business hours at Lago Zurich No. 245, Edificio Frisco, piso 2, Col. Granada Ampliación, Delegación Miguel Hidalgo, C.P. 11529 Mexico City, (Telephone 53 28 58 30). With respect to the shares that are deposited in S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., this installment payment shall be made according to the applicable legal and administrative provisions.

Mexico City, December 1st, 2021

(Signature)

Mr. Alejandro Archundia Becerra
Secretary of the Board of Directors and
Special Representative of the Meeting