

Mexican Stock Exchange

Quoting Symbol: **GCARSO**

Date of Event: **2021-12-07**

Relevant Event

QUOTING SYMBOL	GCARSO
DATE	2021-12-07
NAME OF THE COMPANY	GRUPO CARSO, S.A.B. DE C.V.
PLACE	MEXICO CITY

Type of relevant event:

Changes in the members of the issuer's corporate bodies or its relevant executives, as well as the reasons for such changes.

TOPIC:

Change of the secretary of the board of directors

RELEVANT EVENT:

Grupo Carso, S.A.B. de C.V. (GCarso) informs that at the Board of Directors' meeting held on December 6, 2021, Mr. Arturo Martínez Bengoa was appointed as Secretary of the board of directors and responsible for the legal information of GCarso, replacing Mr. Alejandro Archundia Becerra, and Mr. Josué Ramírez García was appointed deputy secretary of the board of directors.

We thank Mr. Archundia for his dedication and professionalism during these years in the Group.

Mr. Arturo Spínola García

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Chief Financial Officer

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