

**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 a 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, divided into two equal installments of \$0.48 pesos (forty-eight cents, Mexican currency) per share, each from the total number of outstanding shares of capital stock. Payments shall be made as of June 28<sup>th</sup> and December 20<sup>th</sup>, 2021, by submitting coupons number 42 and 43, respectively, corresponding to the stock certificates effective at the moment of payment.

Installment payments shall be available as of aforementioned dates and may be claimed during business hours at Lago Zürich No. 245, Edificio Frisco, piso 6, colonia Ampliación Granada, 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., these installment payments shall be made according to the applicable legal and administrative provisions.

Mexico City, June 14<sup>th</sup>, 2021

(Signature)

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