

RESOLUTIONS ADOPTED BY THE GENERAL ORDINARY SHAREHOLDERS' MEETING OF GRUPO CARSO, S.A.B. DE C.V. HELD ON APRIL 28, 2022.

"ONE.- The report submitted by Antonio Gómez García, Chief Executive Officer of the Company to the Annual Ordinary General Shareholders' Meeting of GRUPO CARSO, S.A.B. DE C.V., regarding the Company's operations during the fiscal year ended December 31, 2021, in compliance with the provisions of Article 44, Section XI of the Securities Market Law and Article 172 of the General Law of Commercial Companies, is deemed submitted and approved in its terms. A copy of said report is to be added to the file of the minutes of this Meeting."

"TWO.- The report that, in compliance with Article 172, paragraph b) of the General Law of Mercantile Corporations, was presented by the Board of Directors to this Annual Ordinary General Shareholders' Meeting of GRUPO CARSO, S.A.B. DE C.V., regarding the main accounting and information policies and criteria followed in the preparation of the company's financial information during the fiscal year ended December 31, 2021, is deemed submitted and approved in its terms. A copy of said report is to be added to the file of the minutes of this Meeting."

"THREE.- The report submitted by the Board of Directors to this Annual Ordinary General Shareholders' Meeting of GRUPO CARSO, S.A.B. DE C.V., in compliance with Article 28, Section IV, paragraph e) of the Mexican Securities Market Law, regarding the activities and operations of the Company during the fiscal year ended December 31, 2021, is deemed to have been rendered and approved in its terms. A copy of said report is to be added to the file of the minutes of this Meeting."

"FOUR.- The financial statements of GRUPO CARSO, S.A.B. DE C.V. to December 31, 2021, audited by the firm of Public Accountants Galaz, Yamazaki, Ruiz Urquiza, S.C., are deemed submitted by the Board of Directors to this Annual Ordinary General Shareholders' Meeting and are hereby approved entirely".

"FIVE.- In light of the preceding resolutions, the tenure of the Board of Directors during the fiscal year ended December 31, 2021, is hereby approved".

"SIX.- The shareholders were informed that Grupo Carso, S.A.B. de C.V., satisfactorily complied with its tax obligations in the fiscal year 2020, with which the obligation set forth in Section XIX of Article 76 of the Income Tax Law and in Article 116 of its regulations and Section III of Article 52 of the Federal Tax Code is deemed to have been complied with."

"SEVEN.- The following profit allocation is hereby approved:

(Amounts in thousands of Mexican pesos, except dividend per share)

Retained earnings according to audited financial statements to December 31, 2020:
\$ 83,757,218

Minus: Share buyback: (751,438)

Minus: Decrease due to a share buyback of Grupo Sanborns, S.A.B. de C.V.: (81,469)

Minus: Dividends paid in 2021: (2,167,121)

Plus: Acquisition of non-controlling interest in subsidiaries: 127,112

Plus: Profit for the fiscal year 2021: 11,282,039

Minus: Amount to be allocated to pay dividends to shareholders equivalent to \$1.00 per each outstanding share, from the balance of the Company's 2013 Net Tax Income Account, payable in cash, divided in two installments of \$0.50 MXP per share each: (2,252,465) (1)

The legal reserve has not been set aside, since it is satisfied under the terms of Article 20 of the General Law of Commercial Companies. The balance of the legal reserve as of December 31, 2021, amounts to \$381,635.

Balance of retained earnings which, in addition to being at the disposal of the Company's General Stockholders' Meeting, is also at the disposal of the Board of Directors, except for the total amount of the legal reserve, delegating to the Board of Directors the broadest powers to allocate it, in whole or in part, as it deems appropriate, to the creation or increase of reserves and/or its distribution as dividend(s) to the Company's stockholders: \$89,913,876 (2)

(1) Estimated amount considering a total of 2,252,465,036 outstanding shares as of April 26, 2022.

(2) Amount subject to decreases due to acquisitions of shares representing capital stock."

"EIGHT.- It is resolved that the balance of accumulated profits, in other words, the amount of \$92,166,341 (thousands of pesos) be made available to the Company's Shareholders' Meeting and to the Board of Directors, so that they may allocate it totally or partially in the manner and terms that either of these bodies deems appropriate."

"NINE.- It is expressly authorized that the appropriate accounting entries be made resulting from the profit allocation indicated in the resolution eight above."

"TEN.- It is resolved to approve the payment of a cash dividend to the shareholders of \$1.00 M.N. per share, from the balance of the Net Tax Profit Account for 2013, payable in two installments of \$0.50 M.N. per share each."

"ELEVEN.- It is resolved that the installments corresponding to the dividend decreed by this Meeting will be paid the first as of June 2022 and the second as of December 2022, against coupons Nos. 44 and 45 respectively, of the share certificate or certificates representing the capital stock that are in circulation at the time the corresponding payments are made."

"TWELVE.- It is expressly authorized that the appropriate accounting entries be made with respect to the dividend payments detailed in the Resolution Ten."

"THIRTEEN.- The members of the Board of Directors of the Company are hereby appointed; and therefore, the Board is comprised as follows:

BOARD OF DIRECTORS

DIRECTORS

SUBSTITUTE DIRECTORS

- | | |
|--------------------------------------|--------------------------------|
| 1.- Mr. Carlos Slim Helú | ----- |
| 2.- Mr. Carlos Slim Domit | ----- |
| 3.- Mr. Antonio Cosío Ariño | Mr. Antonio Cosío Pando |
| 4.- Mr. Arturo Elías Ayub | Mr. Alfonso Salem Slim |
| 5.- Mr. Claudio X. González Laporte | Mr. Alejandro Aboumrad Gabriel |
| 6.- Mr. Daniel Hajj Aboumrad | Mr. Antonio Gómez García |
| 7.- Ms. Vanessa Hajj Slim | ----- |
| 8.- Mr. David Ibarra Muñoz | Mr. Fernando G. Chico Pardo |
| 9.- Mr. Rafael Moisés Kalach Mizrahi | ----- |
| 10.- Mr. Patrick Slim Domit | ----- |
| 11.- Mr. Marco Antonio Slim Domit | -----" |

"FOURTEEN.- The following members of the board of directors are classified as independent: Antonio Cosío Ariño, Claudio X. González Laporte, David Ibarra Muñoz, Rafael Moisés Kalach Mizrahi, Antonio Cosío Pando, Alejandro Aboumrad Gabriel and Fernando G. Chico Pardo.

Directors classified as independent shall comply with the terms of said qualification according to Article 26 of the Securities Market Law."

"FIFTEEN.- The appointments of Mr. Carlos Slim Domit as Chairman of the Board of Directors, Mr. Patrick Slim Domit as Vice Chairman, Mr. Antonio Gómez García as Chief Executive Officer of the Company, Mr. Arturo Spínola García as Treasurer, Mr. Arturo Martínez Bengoa as Secretary and Mr. Josué Ramírez García as Assistant Secretary of the Board of Directors are ratified".

"SIXTEEN.- It is approved to pay the members of the Board of Directors, Secretary and Assistant Secretary as remuneration for the performance of their duties, the cash amount of \$40,000.00 M.N. (Forty thousand pesos 00/100 Mexican pesos), for their attendance to each Board meeting, subject to the payments referred to the appropriate tax withholdings".

"SEVENTEEN.- It is resolved to ratify the members of the Corporate Practices and Audit Committee for the fiscal year 2022, and Rafael Moisés Kalach Mizrahi is hereby ratified as Chairman of said Committee."

It is also noted for the record that, according to the provisions of the Mexican Securities Market Law, all members of the Corporate Practices and Audit Committee are independent directors and Rafael Moises Kalach Mizrahi, C.P., is a financial expert with extensive business experience.

Consequently, for the 2022 fiscal year, the Corporate Practices and Audit Committee will be comprised as follows:

Mr. Rafael Moisés Kalach Mizrahi	Chairman
Mr. Antonio Cosío Ariño	Member
Mr. David Ibarra Muñoz	Member"

"EIGHTEEN.- It is resolved to fix the amount of \$25,000.00 M.N. (Twenty-five thousand pesos 00/100 Mexican pesos), as remuneration for the performance of their duties, which will be paid individually to the members of the Corporate Practices and Audit Committee, for their participation in the work for each of the meetings of said Committee, subject to the payments referred to the appropriate tax withholdings".

"NINETEEN. Allocations made by the Company for share buybacks total \$560,113,932.00 M.N. (Five hundred sixty million one hundred thirteen thousand nine hundred thirty-two pesos 00/100 Mexican pesos). This amount is ratified and charged to the maximum amount of the Company's resources to buyback the capital stock, which was established for such purposes in the amount of \$1,000'000,000. 00 M.N. (One billion pesos 00/100 national currency) by the General Ordinary Shareholders' Meeting held on April 28, 2021."

"TWENTY. It is resolved to return the amount of \$560,113,932.00 MXP (Five hundred sixty

million one hundred thirteen thousand nine hundred thirty-two pesos 00/100 Mexican pesos) to the amount of the Company's resources to buyback the shares representing its capital stock. To date, the net amount of this fund is \$439,886,068.00 MXP (Four hundred thirty-nine million eight hundred eighty-six thousand sixty-eight pesos 00/100 Mexican pesos)".

"TWENTY-ONE. It is resolved to establish in the amount of \$1'000,000,000.00 M.N. (One billion pesos 00/100 Mexican pesos), as of the date of this meeting, as the maximum amount of resources to buyback treasury shares. This amount may be applied for such purpose during the remainder of fiscal year 2022 and, if applicable, thereafter".

"TWENTY-TWO. It is approved that the Company proceed to buyback its capital stock with a charge to the maximum amount of resources, according to the applicable provisions of the Securities Market Law and the terms and conditions determined, indistinctly, by the Board of Directors or any of the persons responsible for the buyback and placement of the Company's own shares that it has designated or may designate in the future. Therefore, the powers that the Board of Directors or any of the persons responsible for the buyback shall be invested with include without limitation:

i) determine the charges to shareholders' equity and/or capital stock of the corresponding share purchases, including in such determination the conversion of the shares in question into treasury shares, in the event that the respective purchases are made with a charge to capital stock, in which case a resolution of the shareholders' meeting will not be required;

ii) determine the account or accounts and/or reserves to which the purchases to be made against shareholders' equity will be specifically applied, expressly establishing that such determination may include and affect accumulated net profits;

iii) if necessary, to create one or more accounts and/or one or more reserves of shareholders' equity to be charged against the resulting share purchases; and

iv) in general, to perform any acts and take all kinds of measures and determinations that may be necessary or advisable for the buyback and placement of shares representing the capital stock of Grupo Carso, S.A.B. de C.V."

"TWENTY-THREE. The policies to buyback and place the shares representing the capital stock of the Company previously adopted by the meeting of the Board of Directors held on July 18, 2016, are ratified, in the understanding that according to the applicable legal provisions, the Board of Directors may modify, update or extend such policies at any time, pursuant to the needs of the Company."

"TWENTY-FOUR. It is expressly agreed that the Company shall hold harmless each of the director and substitute director of the Board of Directors, the President, the Honorary Life Chairman, the Vice President, the Treasurer, the Secretary, the Assistant Secretary and the Chief Executive Officer, the persons responsible for the Company's share buyback and placement, as well as any other officers, employees, representatives and attorneys-in-fact of the Company who participate in any way in connection with said share buyback and placement, from any claim or liability they may incur before any natural persons or legal entities, authorities and third parties in general, as a consequence carrying out the policies and agreements regarding the purchase of treasury shares and the processing and performance of the corresponding transactions. The Company shall be liable without limitation to such persons for any claim or liability that they may incur in this respect before third parties for any cause whatsoever and, if applicable, reimburse each of them, all of the amounts that they may have incurred for such reason, including attorneys' fees and other expenses. "

"TWENTY-FIVE. It is hereby ordered that the corresponding accounting entries be made to record the maximum amount authorized by the Company for the share buybacks as of this date and during the 2022 fiscal year and until the date on which such amount is modified by a new resolution of this shareholders' meeting."

"TWENTY-SIX. Antonio Gómez García, Arturo Martínez Bengoa, Arturo Spínola García, Josué Ramírez García and Carlos Martínez Pérez are appointed as Special Representatives of this Meeting. They are invested with powers so that any of them individually may: a) appear before the Notary Public of their choice to formalize all or part of the minutes of this Meeting; b) file, by themselves or by their representatives, the corresponding notarial testimony in the Public Registry of Commerce of this City; c) issue the certificates of these minutes or any of its parts that may be necessary; d) make such modifications, adjustments, additions and adjustments to these minutes as may be necessary or advisable as a result of any observation or order by a competent authority, and which the Representatives deem to be appropriate; and e) order the publications as may be required and any other act to execute and give full effect to the resolutions of this Meeting. "