

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, 2022, a cash dividend was ordered to be paid to the shareholders in the amount of \$1.00 peso (one peso 00/100, Mexican currency) per share. It shall be paid in two installments of \$0.50 cents (fifty cents, Mexican currency) from the balance of the Net Profit Tax Account 2013. The second installment of \$0.50 cents (fifty cents, Mexican currency) per share shall be paid as of December 27, 2022, by submitting coupon number 45 of the outstanding stock certificates.

This installment payment shall be available on the date mentioned above and may be claimed during business hours at Lago Zürich No. 245, edificio Frisco, piso 2, colonia Ampliación Granada, Miguel Hidalgo, C.P. 11529 Mexico City, (Telephone 55 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 13th, 2022

(Signature)

Mr. Arturo Martínez Bengoa
Secretary of the Board of Directors and
Special Representative of the Meeting