Annual Ordinary General Meeting of Holders April 28, 2022

I. Presentation by the Technical Committee of the reports referred to in Article 28 Section IV of the Securities Market Law, as follows: (i) reports of the Audit Committee, Corporate Practices Committee and Nominations and Compensation Committee in accordance with Article 43 of the Securities Market Law; (ii) reports of the Technical Committee of the Trust in accordance with Article 172 of the General Law of Commercial Companies; (iii) report of the Administrator of the Trust, in accordance with article 44 section XI of the Securities Market Law, including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law III. Presentation, discussion and, where appropriate, approval of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubben Goldberg		Percentage of Votes
reports referred to in Article 28 Section IV of the Securities Market Law, as follows: (i) reports of the Audit Committee, Corporate Practices Committee and Nominations and Compensation Committee in accordance with Article 43 of the Securities Market Law; (ii) reports of the Technical Committee of the Trust in accordance with Article 172 of the General Law of Commercial Companies; (iii) report of the Administrator of the Trust, in accordance with article 44 section XI of the Securities Market Law, including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg	I. Presentation by the Technical Committee of the	
Securities Market Law, as follows: (i) reports of the Audit Committee, Corporate Practices Committee and Nominations and Compensation Committee in accordance with Article 43 of the Securities Market Law; (ii) reports of the Technical Committee of the Trust in accordance with Article 172 of the General Law of Commercial Companies; (iii) report of the Administrator of the Trust, in accordance with article 44 section XI of the Securities Market Law, including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law II. Presentation, discussion and, where appropriate, approval of the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ruben Goldberg V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ruben Goldberg V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ruben Goldberg		
and Nominations and Compensation Committee in accordance with Article 43 of the Securities Market Law; (ii) reports of the Technical Committee of the Trust in accordance with Article 172 of the General Law of Commercial Companies; (iii) report of the Administrator of the Trust, in accordance with article 44 section XI of the Securities Market Law, including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law II. Presentation, discussion and, where appropriate, approval of the ratification of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ruben Goldberg V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ruben Goldberg		
accordance with Article 43 of the Securities Market Law; (ii) reports of the Technical Committee of the Trust in accordance with Article 172 of the General Law of Commercial Companies; (iii) report of the Administrator of the Trust, in accordance with article 44 section XI of the Securities Market Law, including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg	Audit Committee, Corporate Practices Committee	
Law; (ii) reports of the Technical Committee of the Trust in accordance with Article 172 of the General Law of Commercial Companies; (iii) report of the Administrator of the Trust, in accordance with article 44 section XI of the Securities Market Law, including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law III. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg	and Nominations and Compensation Committee in	
Trust in accordance with Article 172 of the General Law of Commercial Companies; (iii) report of the Administrator of the Trust, in accordance with article 44 section XI of the Securities Market Law, including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg	accordance with Article 43 of the Securities Market	
Law of Commercial Companies; (iii) report of the Administrator of the Trust, in accordance with article 44 section XI of the Securities Market Law, including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
Administrator of the Trust, in accordance with article 44 section XI of the Securities Market Law, including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
article 44 section XI of the Securities Market Law, including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
including the favorable opinion of the Technical Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		Greater than 30% of the votes
Committee on said report; (iv) report on the operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
operations and activities in which the Technical Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
Committee intervened during the fiscal year ended December 31, 2021, in accordance with the provisions of the Securities Market Law II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independent Member of the Technical Committee, after qualification, if applicable, of his independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
December 31, 2021, in accordance with the provisions of the Securities Market Law II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
II. Presentation, discussion and, where appropriate, approval of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
II. Presentation, discussion and, where appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
appropriate, approval of the audited consolidated Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
Financial Statements of the Trust corresponding to the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
the fiscal year ended December 31, 2021, and application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		Greater than 30% of the votes
application of the results in said year. III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		dicater than 50% of the votes
III. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
approval for the ratification of Mr. Ignacio Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
Trigueros Legarreta as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
the Technical Committee, after qualification, if applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		Greater than 30% of the votes
applicable, of his independence. IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
IV. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
approval for the ratification of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
Franck Cabrera as an Independent Member of the Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
Technical Committee, after qualification, if applicable, of his independence. V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		Greater than 30% of the votes
V. Proposal, discussion and, where appropriate, approval for the ratification of Mr. Rubén Goldberg		
approval for the ratification of Mr. Rubén Goldberg		
Laykin as an Independent Member of the Technical Greater than 30% of the votes		
	Javkin as an Independent Member of the Technical	Greater than 30% of the votes
Committee, after qualification, if applicable, of his		
independence.		
VI. Proposal, discussion and, where appropriate,		
approval for the ratification of Mr. Herminio Blanco Mendoza as an Independent Member of the Greater than 30% of the votes		Creater than 20% of the restan
Mendoza as an Independent Member of the Greater than 30% of the votes Technical Committee, after qualification, if		Greater than 50% of the votes
applicable, of his independence. VII. Proposal, discussion and, where appropriate,		
approval for the ratification of Mr. Alberto Felipe		
Mulás Alonso as an Independent Member of the Greater than 30% of the votes	• •	Greater than 30% of the votes
Technical Committee, after qualification, if		dicatel than 50% of the votes
applicable, of his independence.	, 1	
VIII. Proposal, discussion and, where appropriate,		
approval of the emoluments corresponding to the Greater than 30% of the votes		Greater than 30% of the votes
Independent Members of the Technical Committee.		
IX. Reading by the President of the Assembly, of the		
report of the Control Trust on the ratification of the		
members and alternates of the Technical Greater than 30% of the votes		Greater than 30% of the votes
Committee of the Trust (non-independent).	Committee of the Trust (non-independent).	
X. Designation of Special Delegates to the Annual Greater than 30% of the votes	X. Designation of Special Delegates to the Annual	Greater than 30% of the votes
Ordinary General Meeting of Holders	Ordinary General Meeting of Holders	
XI. Drafting, reading and approval of the Minutes Greater than 30% of the votes		Greater than 30% of the votes
of the Annual Ordinary General Meeting of		
Holders Annual Ordinary General Meeting of Holders April 27, 2023		

A 1 T	D. C.V.
Agenda Items	Percentage of Votes
I. Presentation by the Technical Committee of the	
reports referred to in Article 28 Section IV of the Securities Market Law, as follows: (i) reports of the	
Audit Committee, Corporate Practices Committee	
and Nominations and Compensation Committee in	
and Normations and Compensation Committee in accordance with Article 43 of the Securities Market	
Law; (ii) reports of the Technical Committee of the	
Trust in accordance with Article 172 of the General	
Law of Commercial Companies; (iii) report of the	
Administrator of the Trust, in accordance with	Greater than 30% of the votes
article 44 section XI of the Securities Market Law,	
including the favorable opinion of the Technical	
Committee on said report; (iv) report on the	
operations and activities in which the Technical	
Committee intervened during the fiscal year ended	
December 31, 2022, in accordance with the	
provisions of the Securities Market Law	
II. Presentation, discussion and, where	
appropriate, approval of the audited consolidated	Creater them 200/ of the rest -
Financial Statements of the Trust corresponding to	Greater than 30% of the votes
the fiscal year ended December 31, 2022, and	
application of the results in said year. III. Proposal, discussion and, where appropriate,	
approval for the ratification of Mr. Ignacio	
Trigueros Legarreta as an Independent Member of	Greater than 30% of the votes
the Technical Committee, after qualification, if	
applicable, of his independence.	
IV. Proposal, discussion and, where appropriate,	
approval for the ratification of Mr. Antonio Hugo	
Franck Cabrera as an Independent Member of the	Greater than 30% of the votes
Technical Committee, after qualification, if	
applicable, of his independence.	
V. Proposal, discussion and, where appropriate,	
approval for the ratification of Mr. Rubén Goldberg	000/ 6.1
Javkin as an Independent Member of the Technical	Greater than 30% of the votes
Committee, after qualification, if applicable, of his	
independence.	
VI. Proposal, discussion and, where appropriate,	
approval for the ratification of Mr. Herminio Blanco Mendoza as an Independent Member of the	Greater than 30% of the votes
Technical Committee, after qualification, if	Greater than 50% of the votes
applicable, of his independence.	
VII. Proposal, discussion and, where appropriate,	
approval for the ratification of Mr. Alberto Felipe	
Mulás Alonso as an Independent Member of the	Greater than 30% of the votes
Technical Committee, after qualification, if	
applicable, of his independence.	
VIII. Proposal, discussion and, where appropriate,	
approval of the emoluments corresponding to the	Greater than 30% of the votes
Independent Members of the Technical Committee.	
IX. Reading by the President of the Assembly, of the	
report of the Control Trust on the ratification of the	
members and alternates of the Technical	Greater than 30% of the votes
Committee of the Trust (non-independent).	
X. Designation of Special Delegates to the Annual	Greater than 30% of the votes
Ordinary General Meeting of Holders	
XI. Drafting, reading and approval of the Minutes	Greater than 30% of the votes
of the Annual Ordinary General Meeting of	
Holders Annual Ordinary General Mee	41

Annual Ordinary General Meeting of Holders April 26, 2024

Agenda Items	Percentage of Votes

I. Presentation by the Technical Committee of the	
reports referred to in Article 28 Section IV of the	
Securities Market Law, as follows: (i) reports of the	
Audit Committee, Corporate Practices Committee	
and Nominations and Compensation Committee in	
accordance with Article 43 of the Securities Market	
Law; (ii) reports of the Technical Committee of the	
Trust in accordance with Article 172 of the General	
Law of Commercial Companies; (iii) report of the	
Administrator of the Trust, in accordance with	Greater than 30% of the votes
article 44 section XI of the Securities Market Law,	
including the favorable opinion of the Technical	
Committee on said report; (iv) report on the	
operations and activities in which the Technical	
Committee intervened during the fiscal year ended	
December 31, 2023, in accordance with the	
provisions of the Securities Market Law	
II. Presentation, discussion and, where	
appropriate, approval of the audited consolidated	
Financial Statements of the Trust corresponding to	Greater than 30% of the votes
the fiscal year ended December 31, 2023, and	diedel man 00% of the votes
application of the results in said year.	
III. Proposal, discussion and, if applicable,	
approval to accept the resignation of Mr. Ignacio	
Trigueros Legarreta as an Independent Member of	
the Technical Committee, as well as the proposal	
for the appointment of Dr. José Antonio Meade	Greater than 30% of the votes
Kuribreña as an Independent Member of the	Greater than 50% of the votes
Technical Committee, according to the	
, ,	
Compensation Committee, after qualifying, if	
applicable, his independence	
IV. Proposal, discussion and, where appropriate,	
approval for the ratification of Mr. Antonio Hugo	0 4 41 2007 641
Franck Cabrera as an Independent Member of the	Greater than 30% of the votes
Technical Committee, after qualification, if	
applicable, of his independence.	
V. Proposal, discussion and, where appropriate,	
approval for the ratification of Mr. Rubén Goldberg	0.007 6.1
Javkin as an Independent Member of the Technical	Greater than 30% of the votes
Committee, after qualification, if applicable, of his	
independence.	
VI. Proposal, discussion and, where appropriate,	
approval for the ratification of Mr. Herminio Blanco	
Mendoza as an Independent Member of the	Greater than 30% of the votes
Technical Committee, after qualification, if	
applicable, of his independence.	
VII. Proposal, discussion and, if applicable,	
approval for the removal of Mr. Alberto Felipe	
Mulás Alonso as an Independent Member of the	Greater than 30% of the votes
Technical Committee due to his death, as well as	
the proposal for the appointment of Dr. Irma	
Adriana Gómez Cavazos as an Independent	
Member of the Technical Committee, according to	
the recommendation of the Nominations and	
Compensation Committee, after qualification, if	
so, of their independence.	
VIII. Proposal, discussion and, where appropriate,	
approval of the emoluments corresponding to the	
Independent Members of the Technical Committee.	Greater than 30% of the votes
IX. Reading by the President of the Assembly, of the	
report of the Control Trust on the ratification of the	Greater than 30% of the votes
or the control is able on the familiation of the	Greater than 50% of the votes
members and alternates of the Technical Committee of the Trust (non-independent).	

X. X-A. Reading by Mr. Jorge Pigeon Solórzano as a member of the administration of the report of the Ad-Hoc Committee constituted by an assembly dated October 9, 2023 regarding the internalization process of our Real Estate Advisor and Representative and X-B. Presentation and, where appropriate, approval of the renewal of the compensation plan approved by the meeting on 15 April 2013 and ratified at the meeting on 4 April 2014.	Greater than 30% of the votes
XI. Reading by Mr. Jorge Pigeon Solórzano, as a member of the administration, of the management's report regarding the progress in the process of segregation of real estate assets with an industrial vocation	Greater than 30% of the votes
XII. Designation of Special Delegates to the	Greater than 30% of the votes
Annual Ordinary General Meeting of Holders	
XIII. Drafting, reading and approval of the Minutes	Greater than 30% of the votes
of the Ordinary Annual General Meeting of Holders	