

Debt Holders' Meeting Resolutions**Grupo BMV**

DATE: 04/30/2019

BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., REPORTS:

TICKER SYMBOL	FUNO
SERIES	11
TYPE OF MEETING	HOLDERS
DATE OF MEETING	04/29/2019
TIME	16:00
ATTENDANCE PERCENTAGE	75.88 %

RESOLUTIONS

First Resolution - The reports submitted by the Trust's Technical Committee are hereby fully approved, as follows: (i) the report from the Audit Committee, the Corporate Practices Committee, and the Nominations and Compensation Committee, in accordance with the provisions of Article 43 of the Securities Market Law; (ii) the report from the Trust's Technical Committee, outlining the key accounting and reporting policies and criteria applied in the preparation of the financial statements; (iii) the report from the Trust's Administrator, in accordance with Article 44, Section XI of the Securities Market Law, including a favorable opinion on the aforementioned report; and (iv) the report from the Trust's Technical Committee concerning the activities and operations in which the Committee was involved during the fiscal year ending December 31, 2018, as set forth in the Securities Market Law. A copy of these reports will be appended to the minutes of the Meeting.

Second Resolution - The financial statements of the Trust for the fiscal year from January 1, 2018, to December 31, 2018, are hereby fully approved, as outlined in the documents to be added to the appendix of the Meeting.

Third Resolution - The cash distributions declared during the fiscal year 2018 are hereby fully approved.

Fourth Resolution - It is duly noted regarding the members of the Technical Committee, the positive assessment of their suitability to remain in their positions and their independence within the committees they hold.

Fifth Resolution - It is duly noted the ratification of all members of the Technical Committee, the Audit Committee, the Corporate Practices Committee, and the Nominations and Compensation Committee of the Trust, provided that they will remain in their positions for the current fiscal year and until the date they are removed or resign from their positions and are replaced by those appointed as their successors.

Sixth Resolution - As a result of the previous resolutions, the Technical Committee, the Audit Committee, the Corporate Practices Committee, and the Nominations and Compensation Committee of the Trust will be composed as follows:

Technical Committee of the Fibra Uno Trust 1401

Member	Alternate	Independent Member
Moisés El-Mann Arazi	Charles El-Mann Fasja	---
André El-Mann Arazi	Charles El-Mann Jafif	---
Isidoro Attie Laniado	Eduardo Cherem Harari	---
Elías Sacal Micha	Alberto Sacal El-Mann	---
Max El-Mann Arazi	Charles El-Mann Metta	---
Abude Attie Dayán	Isaac Attie Laniado	---

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Jaime Kababie Sacal	Rafael Kababie Sacal	---
----	----	Ignacio Trigueros Legarreta
----	----	Rubén Goldberg Javkin
----	----	Herminio Blanco Mendoza
----	----	Alberto Felipe Mulás Alonso

Alejandro Chico Pizarro Secretary (non member)

Audit Committee of the Fibra Uno Trust 1401

Name	Title
Rubén Goldberg Javkin	Chairman
Herminio Blanco Mendoza	Member
Ignacio Trigueros Legarreta	Member
Alejandro Chico Pizarro	Secretary (non member)

Corporate Practices Committee of the Fibra Uno Trust 1401

Name	Title
Antonio Hugo Franck Cabrera	Chairman
Alberto Felipe Mulás Alonso	Member
Rubén Goldberg Javkin	Member
Alejandro Chico Pizarro	Secretary (non member)

Nominations and Compensation Committee of the Fibra Uno Trust 1401

Name	Title
Herminio Blanco Mendoza	Chairman
Antonio Hugo Franck Cabrera	Member
Ignacio Trigueros Legarreta	Member
André El-Mann Azazi	Member
Isidoro Attie Laniado	Member
Alejandro Chico Pizarro	Secretary (non member)

Seventh Resolution - It is hereby ratified and approved that the Independent Members of the Technical Committee of the Trust be paid for their performance in the Technical Committee and in the Trust's Committees during the year 2018, an annual amount of USD \$80,000.00 (Eighty thousand dollars 00/100, lawful currency of the United States of America).

Eighth Resolution - In the event that any Independent Members refuse to accept the compensation established in the preceding resolution and resign from their position, in accordance with Section 9.1.2 of Clause Nine of the Trust, the Joining Settlers, through the Control Trust, shall appoint the Independent Members of the Committee from among the candidates put forward for this purpose by the Nominations and Compensation Committee.

Ninth Resolution - F1 Management, S.C. is hereby appointed as the Administrator to once again present the fee proposal to the Independent Members of the Technical Committee within the parameters authorized by this Holders' Meeting.

[TRANSLATION]

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Tenth Resolution - Mr. Moisés El-Mann Arazi, Mr. André El-Mann Arazi, Mr. Gonzalo Pedro Robina Ibarra, and Mr. Alejandro Chico Pizarro are hereby appointed as special delegates of this Meeting and are authorized, either jointly or separately, to instruct the Trustee on the terms and conditions of all acts that must be executed to fulfill the resolutions arising from this Meeting. These Minutes shall serve as an instruction letter for all legal purposes. Furthermore, Mr. Moisés El-Mann Arazi, Mr. André El-Mann Arazi, Mr. Gonzalo Pedro Robina Ibarra, and Mr. Alejandro Chico Pizarro are also authorized, either jointly or separately, if necessary or deemed appropriate, to appear before the notary public of their choice to partially or fully formalize the Minutes resulting from this Meeting. In case of necessity, they are authorized to appear personally or through designated representatives before any public registry to register any of the resolutions adopted herein.

I, Laura Pizarro Lebrija, Expert Translator duly authorized by the *H. Tribunal Superior de Justicia de la Ciudad de México*, pursuant to Resolution 42-04/2024, issued by the *Consejo de la Judicatura de la Ciudad de México* at ordinary meeting held on February 13, 2024, pursuant to the List of Auxiliary Experts of the Administration of Justice, valid as of February 23, 2024, hereby certify that this Spanish to English translation, consisting of **3 pages**, is, to the best of my ability, true and complete.

Mexico City, on February 7, 2025

Yo, Laura Pizarro Lebrija, Perito Traductor debidamente autorizada por el *H. Tribunal Superior de Justicia de la Ciudad de México*, en cumplimiento al Acuerdo 42-04/2024, emitido por el Consejo de la Judicatura de la Ciudad de México, en sesión plenaria ordinaria celebrada el día 13 de febrero de 2024, según la Lista de Peritos Auxiliares de la Administración de Justicia, vigente a partir del día 23 de febrero de 2024, por medio del presente certifico que esta traducción del inglés al español, de **3 páginas**, es, a mi leal saber y entender, fiel y completa.

Ciudad de México, a 7 de febrero de 2025

