

San Pedro Garza García, N.L, as of October 22nd, 2021.

With respect to the First Notice published today calling to an Ordinary General Shareholders' Meeting to be held on November 19th, 2021, shareholders are informed of the following for the Meeting's agenda:

ORDINARY GENERAL SHAREHOLDERS' MEETING

I. Discussion, and if the case, approval of a proposed cash dividend payment.

First.- It is proposed to distribute a cash dividend of \$7,627,023,032.48 (seven billion, six hundred and twenty-seven million, twenty-three thousand, and thirty two pesos 48/100) or \$2.645097224057610 pesos per share, against delivery of coupon 3.

This disbursement was approved by the Board of Directors on October 21st, 2021 and represents 25% of the net profits of 2020, that is, the amount of \$ 30,508,092,129.95 (thirty thousand five hundred eight million, ninety-two thousand and one hundred twenty nine pesos 95/100) which derived from the Fiscal Net Income as of December 31st, 2013.

Second.- It is proposed that the 25% of the dividend of 2020 be paid on November 30th, 2021 through S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V. (Institution for the Securities' Deposit), with previous notice published by the Secretary of the Board of Directors in one of the most circulated newspapers in the city of Monterrey, Nuevo León and through the Electronic Delivery and Information Diffusion System "Sistema Electrónico de Envío y Difusión de Información" (SEDI) of the Mexican Stock Exchange.

II. Designation of delegate(s) to formalize and execute the resolutions passed by the Assembly.

Third.- Delegates are designated to carry out all necessary deeds to execute and formalize the resolutions passed by the Assembly.