



**BOLSA MEXICANA DE VALORES, S.A.B. DE C.V.
(MEXICAN STOCK EXCHANGE)**

**ERRATUM OF THE PROPOSAL OF RESOLUTION FOR THE FIRST POINT OF THE
AGENDA OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING
TO BE HELD ON JUNE 8TH, 2018**

IT SAYS:

“It is proposed to appoint two new members of the Board of Directors of the Company, as follows:

1. *Blanca Avelina Treviño de Vega*, as an independent regular member.
2. *Clemente Ismael Reyes Retana Valdés*, as an independent alternate member.

...”

IT SHOULD SAY:

“It is proposed to appoint **three** new members of the Board of Directors of the Company, as follows:

1. ***José Marcos Ramírez Miguel***, as a non-independent alternate member.
2. *Blanca Avelina Treviño de Vega*, as an independent regular member.
3. *Clemente Ismael Reyes Retana Valdés*, as an independent alternate member.

...”