

## Convocatoria de Asamblea Ordinaria Anual



FECHA: 24/03/2023

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

<b>CLAVE DE COTIZACIÓN</b>	ANB
<b>RAZÓN SOCIAL</b>	ANHEUSER-BUSCH INBEV SA/NV
<b>SERIE</b>	N/A
<b>TIPO DE ASAMBLEA</b>	ORDINARIA ANUAL
<b>FECHA DE CELEBRACIÓN</b>	26/04/2023
<b>HORA</b>	11:00
<b>LUGAR</b>	Bluepoint Centre Brussels, Boulevard A. Reyers 80, 1030 Brussels
<b>¿PROPONE DERECHO?</b>	No

### ORDEN DEL DÍA

1. Change to article 19.3 of the articles of association of the Company
2. Management report by the Board of Directors on the accounting year ended on 31 December 2022.
3. Report by the statutory auditor on the accounting year ended on 31 December 2022.
4. Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2022, as well as the management report by the Board of Directors and the report by the statutory auditor on the consolidated annual accounts.
5. Approval of the statutory annual accounts
6. Discharge to the directors
7. Discharge to the statutory auditor
8. Resignation and Appointment of directors
9. Remuneration report
10. Filings

### REQUISITOS DE ASISTENCIA

In accordance with Article 33.1 of the articles of association of the Company, the right of a shareholder to vote at the Meeting in person, by proxy or prior to the Meeting by correspondence is subject to the compliance with the two formalities described hereunder:

- (a) the registration of the ownership of the shares in the name of the shareholder by 12 April 2023, 24:00 (CET) (the "Registration Date"), in the following way:
  - for registered shares, by the registration of these shares in the name of the shareholder in the register of registered shares of the Company; or
  - for dematerialized shares, by the registration of these shares in the name of the shareholder in the accounts of an authorised account holder or central securities depository. Owners of dematerialized shares should request their financial institution - authorised account holder or central securities depository - to issue a certificate stating the number of dematerialized shares registered in the name of the shareholder in its books on the Registration Date and to send it directly to Euroclear Belgium, attn. Issuer Services, 1 Boulevard du Roi Albert II, 1210 Brussels (Belgium) (e-mail: [ebe.issuer@euroclear.com](mailto:ebe.issuer@euroclear.com)) by 20 April 2023, 5.00 pm (CET) at the latest;
- (b) the notification in writing by the shareholder, by 20 April 2023, 5.00 pm (CET) at the latest of his/her intention to

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participate in the Meeting and the number of shares for which he/she wants to participate :

1. owners of dematerialized shares should send such notification directly to Euroclear Belgium, attn. Issuer Services, 1 Boulevard du Roi Albert II, 1210 Brussels (Belgium) (e-mail: [ebe.issuer@euroclear.com](mailto:ebe.issuer@euroclear.com));
2. owners of registered shares should send such notification to Mr. Jan Vandermeersch, Anheuser-Busch InBev SA/NV, Brouwerijplein 1, 3000 Leuven, Belgium (e-mail: [jan.vandermeersch@ab-inbev.com](mailto:jan.vandermeersch@ab-inbev.com)).

Only persons who are shareholders of the Company on the Registration Date are entitled to participate in and vote at the Meeting.