

RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS

**Mexico City, July 25<sup>th</sup>, 2018.** Credito Real, S.A.B. de C.V., SOFOM, E.N.R. ("Credito Real"), announces that the following resolutions, amongst others, were adopted at the Company's Board of Directors (the "Board") meeting held on July 24<sup>th</sup>, 2018:

-The appointment of: (i), Angel Francisco Romanos Berrondo as new Chairman of the Board; and, (ii) Eduardo Berrondo Avalos, as Regular Member of the Board.

-The resignation presented by José Francisco Riedl Berrondo as Alternate Member of the Board.

As a result of the foregoing, the Board is composed as follows:

| Regular Members                                | Alternate Members                |
|--|----------------------------------|
| Ángel Francisco Romanos Berrondo<br>(Chairman) |                                  |
| José Luis Berrondo Avalos                      | Luis Berrondo Barroso            |
| Eduardo Berrondo Avalos                        |                                  |
| Juan Pablo Zorrilla Saavedra                   | Francisco Javier Velásquez López |
| Allan Cherem Mizrahi                           |                                  |
| Gerardo Ciuk Díaz                              |                                  |
| Moisés Rabinovitz Ohrenstein (*)               | Aby Lijtszain Chernizky (*)      |
| Iser Rabinovitz Stern (*)                      | Marcos Shemaria Zlotorynski (*)  |
| José Eduardo Esteve Recolons (*)               | Jorge Esteve Recolons (*)        |
| Gilbert Sonnery Garreau-Dombasle (*)           | Enrique Saiz Fernández (*)       |
| Enrique Alejandro Castillo Badía (*)           |                                  |
| Raúl Alberto Farías Reyes (*)                  |                                  |

(\*) Independent members

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**About Credito Real, S.A.B de C.V., SOFOM, E.N.R.**

Credito Real is a leading financial institution in Mexico, with presence in the United States, Costa Rica, Panama, Honduras and Nicaragua, focusing on consumer lending with a diversified business platform in the following main lines of business: payroll loans, small business loans, group loans, used car loans, and personal loans through Instacredit. Credito Real offers its products mainly to low and middle-income segments of the population that have historically been underserved by other financial institutions. The Company's stock is listed on the Mexican Stock Exchange under the ticker symbol "CREAL\*". (Bloomberg identification number is CREAL\*:MM).