



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

FIRST CALL

**ANNUAL ORDINARY AND EXTRAORDINARY
GENERAL SHAREHOLDERS' MEETING**

By resolution of the Board of Directors, the shareholders of Bolsa Mexicana de Valores, S.A.B. de C.V., adopted at the meeting held on February 11th 2025, the Shareholders of the Company are summoned to an Annual Ordinary and Extraordinary General Shareholders' Meeting, which will be held at 10:00 hr., and 10:30 hr., respectively, on the 28th, April 2025, in the main meeting room of the 10th floor of the building located in Paseo de la Reforma No. 255, Colonia Cuauhtémoc, Mexico City, to address the issues contained in the following:

"AGENDA

ANNUAL ORDINARY GENERAL SHAREHOLDERS' MEETING

- I. Presentation and, if applicable, approval of: (a) the report of the Chief Executive Officer prepared pursuant to Article 172 of the General Law of Commercial Companies and 44 section XI. of the Securities Market Law, accompanied by the opinion of the external auditor, regarding the operations and results of the Company for the fiscal year ended December 31, 2024, as well as the opinion of the Board of Directors regarding the content of such report; (b) the report of the Board of Directors referred to in Article 28, section IV., paragraph e) of the Securities Market Law and Article 172, paragraph b) of the General Law of Commercial Companies, containing the main accounting and information policies and criteria followed in the preparation of the Company's financial information, as well as the operations and activities in which said Board was involved in accordance with the Securities Market Law; (c) the Audited Financial Statements of the Company as of December 31, 2024, separate unconsolidated and consolidated; (d) the annual report on the activities carried out by the Audit Committee and the Corporate Practices Committee; (e) the Statutory Auditor's report, pursuant to the terms of Article 166 of the General Law of Commercial Companies; (f) of the annual report on the activities carried out by the Listing, Regulatory, Technology and Surveillance Committees of the Company; and (g) of the report regarding the Company's compliance with its tax obligations for the fiscal year ended December 2023. Resolutions thereon.
- II. Resolutions in connection with the accumulated results of the Company, as of December 31, 2024.
- III. Presentation and, if applicable, approval of the proposal of the Board of Directors to pay a cash dividend at the rate of MX\$2.05 pesos, for each of the outstanding shares at the time of payment. Resolutions thereon.
- IV. Appointment and/or ratification of the members of the Board of Directors, Secretaries and Statutory Auditors, proprietary and alternate, as well as the Chairman of the Audit and Corporate Practices Committee; qualification on the independence of the members of the Board of Directors of the Company, pursuant to the provisions of Article 26 of the Securities Market Law. Resolutions in this regard.
- V. Remuneration to the members of the Board of Directors and Statutory Auditors, owners and alternates, as well as the members of the Audit and Corporate Practices Committees. Resolutions in this regard.

- VI. Presentation and, if applicable, approval of the Board of Directors' report on the Company's policies regarding the acquisition of own shares and, if applicable, placement thereof. Resolutions thereon.
- VII. Proposal and, if applicable, approval of the maximum amount of resources that may be allocated to the purchase of own shares for the 2025 fiscal year. Resolutions in this regard.
- VIII. Appointment of delegates to formalize and give effect to the resolutions adopted by the Annual Ordinary General Shareholders Meeting.

EXTRAORDINARY GENERAL MEETING

- I. Proposal and, if applicable, approval to cancel shares of the Company held in treasury as of December 31st, 2024, and the consequent amendment of article six of the Company's Bylaws.
- II. Appointment of delegates to formalize and give effect to the resolutions adopted by the Extraordinary General Shareholders Meeting.

The shareholders, in order to have the right to attend the Shareholders' Meetings, must deliver, at the offices of the Company located at Paseo de la Reforma 255, Colonia Cuauhtémoc, Post Code 06500, Mexico City (Phone 555342-9117), no later than business day prior to the celebration of the Meetings (from 9:00 AM to 5:30 PM on business days), the power of attorney or form mentioned below and the share certificates or depositary receipts issued by a financial institution, national or foreign or by the S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V., as well as other legal or fiscal requirements that may apply. Upon delivery of the aforementioned documents, the admission cards will be issued to the shareholders, these must be delivered to attend the Shareholders' Meetings. It is important to remind the brokerage firms and other depositors in the S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V. that in order to obtain the admission cards aforementioned, they must submit, where appropriate, a list contains the name, address, nationality and number of shares of the shareholders that they represent.

From the day of the publication of this Call, the information and documents related to each of the points established in the agenda of the Meetings will be available immediately and free of charge on the company's website (www.bmv.com.mx).

The shareholders may be represented by proxy through a power of attorney granted in accordance with the applicable legislation or by means of forms prepared by the Company in the terms set forth in Article Twenty-Two of the Company's Bylaws and Article 49 section III. of the Securities Exchange Act, the aforementioned forms prepared by this issuer, will be available to intermediaries of the securities market that certify having the representation of the shareholders of the issuer through S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V., in the web site indicated in the immediately preceding paragraph or at Paseo de la Reforma 255, Colonia Cuauhtémoc, Post Code 06500, Mexico City (Phone 555342-9117), within the deadline set by the aforementioned article 49 section III. of the Securities Exchange Act.



The Company will seek the mechanisms to facilitate the attendance of the shareholders who so wish to the next meetings, by proxy instead of in person. This, ensuring at all times the availability of information and the exercise of the rights to attend and vote of our shareholders; as well as respect for equal treatment and transparency that historically characterize us. For more information please contact the Company at Telephone 555342-9117.

Mexico City, April 10th, 2025.

By resolution of the Board of Directors

(Signature)

Lic. Rafael Robles Miaja
Secretary