



Bolsa Mexicana de Valores, S.A.B. de C.V.

**Annual Ordinary General
Shareholders' Meeting
April 27th, 2026**

Main boardroom, 10th Floor
Building located at
Paseo de la Reforma No. 255, Colonia
Cuauhtémoc, Mexico City
10:00 a.m., Central Time.

Informative document for Shareholders Meeting

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I. Introduction

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Agenda for the Annual Ordinary General Shareholders' Meeting

1. Annual reports and audited financial statements.
2. Company's results.
3. Dividend payment.
4. Appointment and/or ratification of directors, statutory auditor (*comisario*) and members of committees.
5. Remuneration and emoluments.
6. Share buyback policy.
7. Maximum amount for share buybacks.
8. Appointment of delegates.

Purpose

The purpose of this document is to provide our shareholders with adequate and timely information to assist them in their decision making. The draft resolutions refer in substantive terms, although their wording and content may vary according to the resolutions adopted at the Shareholders Meeting and the minutes prepared by the Secretary.

From the date of publication of the corresponding Notice of Meeting, the information and documents related to each of the items on the agenda of the Meeting are immediately and free of charge available to the shareholders on the Company's website www.bmv.com.mx.

Your vote is important to us

Participation Facilities

The Company will seek mechanisms to facilitate the attendance of shareholders who wish to attend the next Meeting, by proxy instead of in person. Ensuring the availability of information and the exercise of the attendance and voting rights of our shareholders at all times; as well as respecting the equal treatment and transparency that historically characterize us.

Message from the Chairman of the Board

Dear shareholders, collaborators, and friends of Bolsa Mexicana de Valores Group,



Dear shareholders, employees, and friends of Grupo Bolsa Mexicana de Valores,

It is an honor to address you to present the progress, results, and strategic priorities that guided our work during 2025. At Grupo Bolsa Mexicana de Valores, we understand evolution as an institutional responsibility we assume to strengthen the Mexican securities market, expand opportunities for issuers and investors, and contribute—with a long-term vision—to the sustainable development of the country's financial ecosystem.

A year of growth and consolidation of the Stock Market

In 2025, the Mexican securities market and Grupo BMV recorded meaningful progress in a challenging global environment. The dynamism of the local market stood out for its resilience and growth capacity. The main equity indicator, the S&P/BMV IPC, which rose above 60,000 points with 21 all-time highs, reflected investor confidence and the strength of Mexican issuers.

This performance also translated into the best year for market-based financing in the past decade, totaling 755 billion pesos, equivalent to 97% of the country's total securities issuance. The addition of new issuers—such as Sakly, Citi, Nutrisa and Alpek—broadened the diversity of our market, while the Initial Public Offerings (IPOs), led by Esentia, Fibra Next, Fiemex, and Aeroméxico, injected renewed dynamism. These advances reflect the vitality of the Mexican market and the confidence that companies and investors place in Grupo BMV as a platform to drive

their growth.

Likewise, growth in trading volumes in the capital and derivatives markets confirmed the strength and attractiveness of our markets. In this context, we reaffirm our role as a key player in the development and modernization of the financial system, ensuring that each advancement opens new opportunities for companies, investors, and the country's economic future.

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Strong Governance

Our Board of Directors carried out its duties with a firm conviction: to drive the modernization and strengthening of the Mexican capital and derivatives market infrastructure, in order to enhance its capacity to respond to the opportunities and challenges of the coming decade.

This responsibility entails strengthening the Group's institutional solidity, actively supporting its strategic evolution, and ensuring that every decision helps preserve the trust of investors, issuers, authorities, and other market participants. From this perspective, the Board embraced a role that transcends revenue generation: guiding the development of the Mexican financial market with a comprehensive, long-term outlook increasingly linked to the Group and the market sustainability.

Three priorities guided this work:

1. Driving investment in world-class technology and infrastructure as an essential condition for market growth. Through our digital evolution strategy, we advanced the modernization of key platforms for Indeval, CCV, Asigna, MexDer, and Market Surveillance, using cloud-based solutions that strengthen agility, operational efficiency, and infrastructure resilience. This expands the market's capacity to compete, innovate, and grow on a global scale.
2. Strengthening revenue diversification through information and data services, and a more integrated commercial vision. In this context, the new Data Analytics Division assumed the goal of transforming the Group's information into predictive capabilities and more precise decision-making tools. Complementarily, the creation of the Commercial and Marketing area placed the client at the center of our decisions, enabling proactive identification of needs across all business lines to ensure more agile, competitive, and relevant solutions.
3. Consolidating sustainability as a central component of our value proposition. In 2025, Grupo BMV played a meaningful role in the market's transition toward higher disclosure and transparency standards, supporting listed companies throughout this process and reaffirming that a robust sustainability agenda strengthens competitiveness and the market's capacity to evolve.

With this vision, the Board guided its actions by seeking a balance between operational discipline, strategic vision, and transformative ambition, with the purpose of expanding the reach and relevance of our market for the benefit of Mexico.

A market that evolves with coordination and purpose

In a constantly evolving market, close collaboration with authorities has been a fundamental pillar for driving structural changes. As strategic partners in the creation of shared value, we maintained continuous and trust-based dialogue with the Ministry of Finance and Public Credit (SHCP), the Bank of Mexico (Banxico), and the National Banking and Securities Commission (CNBV), enabling coordinated progress on relevant initiatives that benefit all participants in the financial market.

This joint effort resulted in tangible advances. One of the most significant was the evolution of the debt market through the Central Counterparty, which incorporated government bonds in its initial phase. This strengthened operational efficiency, helped reduce credit and settlement risks, and marked an important step toward a more robust, transparent, and resilient debt market for all participants.

We also recognize that the new Simplified Issuers regime represents an opportunity to bring more companies closer to financing and expand their future growth base. In this regard, we have promoted a vision focused on building more agile and accessible paths for market participation, convinced that broadening the issuer base is essential to strengthening and energizing the stock market ecosystem. This conviction has been reinforced through the “De Cero a Bolsa” program, which brings more organizations closer to understanding how the securities market works and the financing opportunities it offers.

In addition, we reinforced our role as a bridge between issuers and authorities in the development and implementation of new sustainability disclosure criteria in Mexico. Working jointly with authorities, Grupo BMV facilitated dialogue, shared perspectives, and supported this process with the aim of contributing to an orderly, technically sound transition that benefits both the market and its participants.

This collaboration with authorities has been essential to strengthening a more competitive regulatory environment and to continuing to drive the evolution of the Mexican market. Beyond the progress achieved, the results reflect a shared vision of the importance of building—through institutional coordination—a stronger, more transparent market with greater development potential. In doing so, we reaffirm our commitment as partners of the financial ecosystem and the country’s growth.

Vision and confidence in the future

The progress achieved this year reaffirms the strength of the path we have set. Today, Grupo BMV has solid foundations to continue evolving: a clear strategic vision, disciplined operations, a transformation agenda underway, and a shared conviction regarding the role we must play in the development of the financial market.

In this context, we especially acknowledge the first full year of leadership by Jorge Alegría Formoso as CEO. His leadership has brought renewed energy to the Group, a clear long-term vision, and an integrative approach that has strengthened execution, articulated priorities, and aligned the management team around a common direction. We are confident that this stage will continue to generate meaningful results for the Group’s evolution and competitiveness.

I look ahead with confidence and responsible optimism. From the Board, we know that the challenges of the environment will require discipline, adaptability, and a forward-looking vision; but we also know that we have the institutional strength, talent, and determination to continue driving a deeper, more modern market with greater opportunities for Mexico.

I thank the Board of Directors for its commitment, and vision; the management team for its ability to translate that vision into action; our clients for being part of this virtuous circle of growth and transformation; our investors and shareholders for their trust and support; and, very especially, our employees, whose talent, dedication, and commitment make it possible for Grupo BMV to continue moving forward with strength and purpose.

Sincerely,

Marcos Martínez Gavica

Non-executive Chairman of the Board of
Directors

Message from the CEO

Dear shareholders, collaborators and the general public,



Twelve months ago, I presented a clear vision: to prepare Grupo BMV for the demands of the future by strengthening our technological capabilities, adopting new practices, and expanding our scalability to access new markets. Today, I can affirm that this vision has begun to translate into concrete actions, meaningful investments, and measurable results. We are moving from planning to execution with a well-defined purpose: to place our clients at the center of everything we do and creating long-term value.

2025 was a year of transformation and consolidation for Grupo Bolsa Mexicana de Valores. Amid a challenging global and local environment, we reaffirmed our financial strength and our central role in the country's economic development. The results validate this path: we achieved total revenues of 4.47 billion pesos, representing 7% growth compared to the previous year; we recorded EBITDA of 2.51 billion pesos, with a 56% margin; and we declared a dividend of 2.05 pesos per share, stable year over year and consistent with our shareholder return strategy. While net income reached 1.60 billion pesos, 2% below 2024, this result reflects a deliberate decision to accelerate key investments aimed at strengthening our future capabilities.

This performance reflects the diversification and resilience of our business lines. In the Capital Markets segment, our clients' confidence was evident: 8 out of every 10 pesos were traded on the BMV, consolidating our operational leadership even amid high global volatility. Revenues in this segment grew by 5%, driven by a 10% increase in Average Daily Traded Value (ADTV). This momentum was also reflected in the Central Counterparty for Securities (CCV), whose revenues increased by 11% year over year.

In the Derivatives Market, we recorded annual revenue growth of 25%, driven by record trading volumes in dollar and equity futures. Conversely, in an environment of lower volatility and reduced need for portfolio hedging—which impacted the average balance of margin deposits at 40.7 billion pesos—Asigna reported revenues 11% lower than in 2024. In OTC markets, through SIF Icap, we maintained performance in line with the prior year, with revenues of 699 million pesos.

Driven by growth in the global market, Indeval reported revenues of 1.39 billion pesos, 13% higher than the previous year. This business line represented 31% of the Group's total revenues. At the same time, Information Services consolidated Market Data and Valmer as pillars of innovation and data generation for the market, with combined revenues of 831 million pesos, 12% higher than in 2024.

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We also served as a key facilitator of productive financing in Mexico. We are proud to have hosted significant transactions that reactivated the dynamism of the equity market, including the listing of Fibra Next for 7.3 billion pesos, as well as the AERO and ESENTIA offerings, which together totaled 17 billion pesos. These transactions confirm that the BMV remains a natural destination for financing corporate growth, particularly in a context shaped by nearshoring and regional economic integration.

Our operating profitability remained solid, while we maintained a firmly long-term-oriented vision. During 2025, we allocated \$259 million pesos to modernizing our technological infrastructure, cybersecurity, and the Digital Evolution project—an interconnected ecosystem that integrates data, platforms, and participants through cloud-based solutions to enhance agility and operational efficiency. Beyond a technological transformation, we are redefining market capabilities to compete, innovate, and grow on a global scale.

We also took important steps in market infrastructure. At the end of 2025, the Central Counterparty for Debt began operations, starting with the settlement of M Bonds, representing a significant step forward in the modernization of the Mexican financial market. This milestone improves operational efficiency, expands market access, and aligns our infrastructure with international standards. In parallel, we continued making progress in the operational design of the Central Counterparty for Securities for repos, a strategic segment with strong potential to expand service coverage and strengthen the competitiveness of the financial ecosystem. This was complemented by the global visibility of the S&P/BMV IPC on CME Group, connecting liquidity hubs with the local market.

We also observed encouraging signs in the expansion of market access. Retail market SIC transactions increased by 54%, as a result of modified fee structures for these operations. At the same time, promotional and outreach efforts highlighting the benefits of stock market investing were reflected in more than 25 million brokerage accounts, compared to 300,000 in 2019. In terms of outreach and financial education, we reached 318,000 people through educational partnerships and consolidated a digital community of 1.4 million people. These advances confirm that market development also depends on bringing it closer to more people, strengthening financial literacy, and expanding savings and investment alternatives in Mexico.

In sustainability, we made tangible progress. The global Science Based Targets initiative validated our short-term and Net Zero climate targets, strengthening the credibility of our environmental strategy. In addition, we recorded, for the first time, an absolute reduction of 8% in CO₂e emissions, reflecting more rigorous and consistent management. We also recognize that the market increasingly demands more useful, comparable, and reliable ESG information; therefore, we will continue supporting issuers and participants in the transition toward more robust disclosure standards.

During 2025, we also made decisions aimed at strengthening strategic capabilities. We launched the Data and Analytics Division, assembling a highly specialized team and designing a cross-cutting offering that integrates information from all business lines with personalized services for each client. Likewise, we created the Commercial and Marketing area with the goal of placing the client at the center, strengthening engagement with market participants, and enabling comprehensive solutions based on our different business lines.

None of this would be possible without the people who support this institution every day. The Group's 543 employees are a strategic asset for the operation of Mexico's financial market infrastructure, and in 2025 we invested in our people to ensure better-prepared individuals, stronger teams, and new technological tools that enhance their performance.

Finally, we remain committed to generating value for you. The investments made already show a clear direction, although their greatest contribution will be reflected in the coming years. The conviction that guides our work strengthens the capabilities that will enable Grupo BMV to support the next stage of development of the Mexican market with greater strength, resilience, and innovation. We look toward the future with optimism, confident that our financial discipline, combined with the ongoing technological modernization, will allow us to continue leading innovation in the Mexican financial system.

I would like to thank the Board of Directors for the trust they have placed in this team to continue building a stronger, more modern, and more competitive Grupo BMV. Their guidance, experience, and support have been essential to moving forward with clarity, discipline, and a long-term vision.

Sincerely,

Jorge Pío Alegría Formoso

Chief Executive Officer

II. Our Philosophy

At Grupo Bolsa Mexicana de Valores we are aware that our Institutional Philosophy reflects the fundamental purpose of the organization and establishes the frame of reference that must guide strategic, tactical and operational decisions, as well as the basic principles on which all employees commit their daily actions. In this sense -as an Institution-, it is our duty to define it, promote it and keep it in force.

Our values

Six values essentially define our organization and guide the actions and performance of all of us who proudly collaborate in Grupo BMV.



Teamwork unites our talent to achieve better results.



Integrity guides all our actions.



Transparency is the basis of the confidence we generate in the marketplace.



Innovation, the backbone of transformation and continuous improvement.



Client Service is the priority in the execution of our activities.



Excellence drives our daily work.

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Mission

We make it possible for the securities and derivatives market to function in Mexico.

Vision

To maintain our leadership in the securities and derivatives markets, through the excellence of our services, expertise and innovation, and thus be a catalyst for economic progress.

With commitment and passion,
to promote the growth and development of the country

Through an integrated business group, covering all stages of stock market operations, from promotion, order execution, transaction settlement, custody and clearing, risk management, as well as the generation of real-time and value-added information.

Supported by our talent and experience, that ensure competitiveness and high standards of efficiency and transparency in the provision of services, as well as the optimal use of state-of-the-art platforms and technology.

Sustainability

Our sustainability strategy is aligned with the mission of our business and is reflected in an 8-Dimensional Model, which we integrate as a constant in Grupo BMV to guide decisions and obtain a profitable and sustainable performance in the long term.



In 2020 we identified our priorities in terms of business sustainability that have the greatest impact inside and outside Grupo BMV through a materiality analysis. This exercise involved our stakeholders, such as employees, clients, authorities, investors and senior management through a survey and interviews.

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The analysis yielded 31 material issues, which allow us to evaluate our priorities in order to continue generating value, minimize our risks and strengthen our institutional strategy.



Main Initiatives for 2025

Key Sustainability Initiatives 2025

Within the Organization (Leading by Example)

- Our climate targets were approved by the Science Based Targets initiative, positioning us as one of 32 Mexican companies and one of only 8 stock exchanges worldwide to receive this validation.
- We provided ESG training to our suppliers and increased their participation in the annual sustainability questionnaire.
- Our total carbon footprint decreased by 7.9% compared to 2024, in line with expectations based on the initiatives implemented throughout the year.
- In 2025, we offset 100% of our carbon footprint—equivalent to 8,631 tCO₂e generated in 2024—through Certified Emission Reductions (CERs) linked to a cogeneration project in the state of Veracruz.
- We published an integrated annual report aligned with GRI, SASB, and Integrated Reporting standards.
- For the third consecutive year, we were included in the S&P Sustainability Yearbook along with 15 other Mexican companies, in recognition of our sustainability efforts.
- We established a Working Group with listed companies to develop a best practice guide for gender equality.
- Key policies came into effect, including the “Artificial Intelligence Use Policy” and the “Parental Policy,” aimed at strengthening employee wellbeing and governance practices.

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Developing the Market

- Promotion of Sustainable Markets: There were 19 ESG Debt issuances totaling 77,996 million pesos. Labelled debt now represents 28% of long term debt.
- Sustainable Supply Chain Support Program: Designed for BMV listed issuers to strengthen ESG capacity building across their supply chains.
- Ring the Bell for Climate: An initiative to promote the mobilization of resources toward environmentally sustainable and climate resilient projects.
- Development of a tool that will host IFRS S1 and S2 indicators to facilitate disclosure for listed companies.

ESG Scores and Indexes of which BOLSAA is a part of

Rating Agency	2022	2023	2024	2025	Indices
CSA S&P	65 / 100	65 / 100	63/100	67/100	MILA Pacific Alliance Index S&P/BMV Total Mexico ESG S&P/BMV IPC ESG Tilted S&P/BMV IPC CompMx Rentable ESG Tilted
MSCI	A	A	A	A	Emerging markets IMI ESG Screened
Bloomberg	40 / 100	42 / 100	49/100	49/100	Bloomberg ESG Data Index

- 34th place in Expansión magazine’s “Empresas Responsables” ranking, advancing 49 positions compared to 2024 and placing us within the Top 50.
- “Leading Companies in Sustainable Innovation” Award, Governance category.

III. Corporate Governance

Board of Directors

The management of our business is vested in a Board of Directors, which is currently composed of 15 directors and their alternates. Our directors and their alternates were elected or ratified at our Shareholders Meeting held on April 28th, 2025, and will continue in office until the next Annual Ordinary General Shareholders Meeting.

Pursuant to the Mexican Securities Market Law (*Ley del Mercado de Valores*), at least 25% of the members of the Board of Directors of a public company must be independent, and currently more than half of the members are independent. Pursuant to our by-laws, a majority of the members of our Board of Directors and at least a majority of the members of each of our committees must be independent. In addition, all members of the Audit Committee and the Corporate Practices Committee must be independent directors, and the members of the Disciplinary, Supervisory, Regulatory and Securities Listing Committees must be independent as well.

In addition, gender diversity, age and professional experience make a balanced Board, nurtured by different perspectives and approaches, oriented towards value creation.

The Company has solid mechanisms for the identification, monitoring and management of relevant risks and the directors have access to management and external advice, if they consider it convenient, in order to supervise and follow up on such relevant risks. The Board of Directors' supervision of the management of relevant risks is adaptable to the circumstances and to changes in the risks themselves.

The existence of a Board of Directors with a majority of independent members is intended to mitigate the origination of conflicts of interest between the Board of Directors and any group of shareholders of the BMV.

Committees

We have different committees that assist the Board of Directors in the fulfillment of its functions.

Audit Committee

Some of the main functions of our Audit Committee are as follows:

- Evaluate and give an opinion regarding the services of our external auditors;
- Supervise internal control and internal audit systems;

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- Prepare an opinion, to be submitted to the Board of Directors, with respect to our financial statements prepared by our Chief Executive Officer (including an opinion as to whether our accounting policies and criteria are adequate and sufficient);
- Obtain expert opinion as deemed necessary or appropriate
- Require from our Chief Executive Officer and employees, reports related to the preparation of financial information;
- Start investigations with respect to transactions, internal control and internal audit systems and accounting records, and report any irregularities to the Board; and
- Give opinions on matters within its competence.

All current members of the Audit Committee are considered financial experts in accordance with applicable regulation.

Corporate Practices Committee

Our Corporate Practices Committee has, among others, the following functions:

- Give opinions regarding any matter within its competence, including the performance of our officers and related party transactions;
- Give opinions regarding the compensation to be paid to our officers and directors;
- Give an opinion regarding waivers for directors and officers to benefit from corporate opportunities that would otherwise belong to us;
- Obtain the opinion of experts as deemed necessary or appropriate;
- Be informed and give an opinion about related party transactions in terms of the Mexican Securities Market Law; and
- Make recommendations to our Board of Directors regarding the compensation of our Chairman, Chief Executive Officer and other senior officers.

Technology Committee

The Technology Committee has, among others, the function of performing advisory and consulting activities in technological matters, to know and follow up on the implementation of the main technology projects of the Company and of the legal entities it controls and to report to the Board of Directors of the Company on the status of these projects, including any deviations it may detect, as well as any other functions entrusted to it by the Board of Directors.

Nomination and Compensation Committee

The Nomination and Compensation Committee has, among other duties, the function of proposing to the Company's Shareholders Meeting a list of the names of those persons who, in its opinion, should be members of the Company's Board of Directors, as well as the compensation for corporate and management bodies.

Listing Committee

The Listing Committee determines whether to allow the listing of new issuers or securities for trading on the BMV.

Disciplinary Committee

The Disciplinary Committee has, among other duties, to hear and resolve cases of alleged violations of the rules issued by the BMV, as well as to impose the corresponding disciplinary measures.

Member Admission Committee

The Member Admission Committee is responsible for resolving the admission of new Mexican brokerage firms to operate on the BMV. This Committee will have the power to consult with external experts regarding any matter submitted for its approval.

Surveillance Committee

The Surveillance Committee's function is to analyze possible violations of the provisions issued by the BMV, as well as to propose to the Disciplinary Committee the imposition of disciplinary measures.

Regulatory Committee

The Regulatory Committee has, among others, the function of issuing self-regulatory provisions applicable to the BMV, brokerage firms and other market participants.

Statutory Auditor (*Comisario*)

Given that the BMV is a regulated company and is considered a financial institution for purposes of the National Banking and Securities Commission Law, the BMV has both a Statutory Auditor and an Audit Committee.

Management

Jorge Pío Alegría Formoso **Chief Executive Officer**

Jorge Alegría was appointed Chief Executive Officer in 2024. He has held various senior positions in the financial and markets sector, including Senior Director of CME Group (Chicago Mercantile Exchange) representative in Mexico and responsible for the development of markets, clients and derivative products for Latin America. Previously, he served as General Director of MexDer (Mexican Derivatives Market) and as Deputy General Director of the Mexican Stock Exchange, in charge of Market Operations and Data Services of the BMV Group. Prior to that, he was CEO of ABN AMRO Securities (Mexico) and Deputy General Director of Scotiabank Inverlat Mexico. He chaired the International Association of Futures and Options Markets (IOMA) abroad for three years.

Mr. Alegría graduated as a Public Accountant specialized in Finance from ITAM (Autonomous Technological Institute of Mexico), where he has also been a part-time professor teaching the subject of Derivatives Markets in Mexico. He has taken and taught various advanced courses and seminars in Mexico and abroad, specializing in capital markets, FINTECH and financial derivatives.

Ramón Güémez Sarre **Deputy Chief Executive Officer – Administration, Finance and Sustainability**

Mr. Ramón Güémez Sarre was appointed as Deputy Chief Executive Officer of Administration, Finance and Sustainability of the Mexican Stock Exchange in 2021. Mr. Güémez joined the Mexican Stock Exchange in 2008 in the Investor Relations Department, and headed the Administration and Finance Department (2013-2021). Previously, he held the position of Finance Director at SIF ICAP, S.A. de C.V., (a subsidiary of the BMV) and worked in international companies such as General Electric and Citibank. He began his professional career at Banco de Mexico.

He holds an actuarial degree from Universidad Anáhuac and an M.B.A. from McGill University in Montreal, Canada.

José Manuel Allende Zubiri **Deputy Chief Executive Officer – Issuers, Information and Markets**

Mr. José Manuel Allende Zubiri is the Deputy Chief Executive Officer of Issuers, Information and Markets of the Mexican Stock Exchange and has been with Grupo BMV since 2000. From 2011 to 2012, he served as Chief Executive Officer of Valmer. From 2005 to 2010, he served as Director of Issuers and Business Development of Grupo BMV.

Mr. Allende holds a Bachelor's degree in Business Administration from Universidad Iberoamericana (UIA) and a Master's degree in Finance from Universidad Anáhuac and the Senior Management Program in Innovation and Technology from the Instituto Panamericano de Alta Dirección de Empresa (IPADE).

Roberto González Barrera
Deputy Chief Executive Officer – Post Trade

Mr. Roberto González Barrera has been Deputy Chief Executive Officer of Post-Trade of since 2015. He has more than 30 years of experience in the financial sector, working at BBVA, ING-Barings Casa de Bolsa and Banamex-Citi. For 14 years he was a proprietary director of Indeval and member of the executive committee, was a Proprietary Director of CCV, member of the Executive Committee of the Board since its inception and was a member of the Technical Committee of Asigna for 7 years.

Roberto González Barrera holds a Bachelor's degree in Business Administration from Universidad Iberoamericana.

Claudio A. Vivian Gutiérrez
Deputy Chief Executive Officer – Technology

Claudio Vivian has been Deputy Chief Technology Officer of BMV since 2020. Mr. Vivian has more than 26 years of experience as Chief Technology Officer, participating in the technological transformation of local and global companies in different industries.

Related party transactions.

We have from time to time entered into transactions with our shareholders and with entities owned or controlled, directly or indirectly, by us or certain of our directors, officers and shareholders. Any related party transactions have been consistent with normal business operations, using terms and conditions available in the market and in accordance with applicable legal standards.

Talent Attraction Policy

Within Grupo Bolsa Mexicana de Valores, we do not discriminate in any way with respect to gender, race, age, religious creed, political doctrine, sexual orientation and social or physical condition; likewise, in our selection process we do not question or reject any candidate due to health issues, pregnancy, family planning and disability. On a quarterly basis, an analysis of the main indicators with information on the aforementioned topics is submitted to our Management for its knowledge and corresponding supervision.

IV. Requirements for attendance to the Shareholders Meeting

Shareholders Meetings

The following summary is for informational purposes only and is not intended to be an exhaustive description of the company's bylaws or applicable law, nor is it intended to constitute advice in this regard. Nor is it intended to replace the due study, by each shareholder, of the Company's bylaws or the applicable legislation.

For BMV, the interest of each and every one of its shareholders is paramount. In addition to respecting the statutory and legal minority rights, which are briefly summarized in this section, BMV promotes close, continuous and constant communication with its shareholders and seeks, in all cases, to facilitate the exercise of their rights. We reiterate to each BMV shareholder our absolute availability to receive their observations, concerns and comments. To this effect, we suggest that you contact the Secretary of the Company, at rrobles@roblesmiaja.com.mx; and/or our investor relations area, at bmvinvestors@grupobmv.com.mx.

Types of Shareholders Meetings

The shareholders meeting is the supreme body of the corporation. BMV has two types of shareholders meetings: ordinary and extraordinary shareholders meetings. The by-laws and applicable law differentiate the matters to be dealt with at each type of meeting. Ordinary general shareholders meetings are held from time to time, and at least once a year, within four months after the close of each fiscal year. Among other matters, ordinary general shareholders meetings are concerned with receiving and, if applicable, approving various reports and financial information from management, external auditors and corporate bodies; appointing or ratifying directors of the Audit committee and Corporate Practices committee chairmen and approving their emoluments; approving the maximum amount of resources, for each fiscal year, that may be used to purchase our own shares; as well as approving certain relevant transactions, in terms of the Mexican Securities Market Law (Ley del Mercado de Valores). Extraordinary general meetings may be held at any time and deal with matters such as amendments to the by-laws, mergers, transformations and capital increases or reductions.

Installation Quorum

Ordinary general meetings will be considered legally constituted at first call if at least 50% of the subscribed voting shares are represented; in the case of second or subsequent calls, ordinary general meetings will be considered legally constituted with any number of shares represented. Extraordinary general meetings will be deemed to be legally constituted on first call if at least 75% of the subscribed voting shares are represented; and on second or subsequent call, they will be deemed to be legally constituted if at least 50% of the subscribed voting shares are represented.

Development of Shareholders Meetings

Shareholders meetings are held at the Company's registered office (*domicilio social*), except in case of acts of God or force majeure, and must only deal with the matters included in the agenda. General shareholders meetings are presided over by the chairman of the board of directors or, in his absence, by the vice-chairman, if any, or, in his absence, by the person designated by the meeting itself. The secretary of the board of directors will act as secretary of the shareholders meetings; in his absence, the alternate secretary will act as secretary, and in the absence of the alternate secretary, whoever is appointed by the shareholders meeting will act as secretary. The chairman may, considering the circumstances, suspend or defer the holding of the meeting.

Voting

At shareholders meetings, each share will entitle its holder to one vote. Except for matters requiring the affirmative vote of a qualified majority: (i) at ordinary general shareholders meetings, resolutions will be valid if approved by the vote of a simple majority of the shares represented at the time of voting; and (ii) at extraordinary general shareholders meetings, resolutions will be valid if approved by the vote of shares representing at least 50% of the subscribed voting shares.

Notwithstanding, the favorable vote of shares representing at least 75% of the total capital stock will be required to resolve on various relevant matters, including, among others, amendments to the bylaws, variations to the capital stock, relevant capital investments, mergers, strategic alliances, spin-offs, divestitures, and the approval for any person or group of persons to acquire ownership or control of 5% of the shares representing the capital stock of the company.

In addition, shares acquired in violation of the Company's bylaws and applicable legal provisions will not have voting rights.

Minority Rights

The minority rights of BMV shareholders include: (i) for holders of shares, for each 10% they represent individually or in the aggregate of the capital stock, (a) to request a one-time postponement, for 3 calendar days, of the vote on any matter regarding which they do not consider themselves sufficiently informed; (b) to appoint a director and his/her respective alternate; and (c) to require the chairman of the board or of the committee or committees that carry out the functions regarding corporate practices and auditing, to call a general shareholders meeting. In addition: (ii) shareholders who, individually or jointly, hold 20% or more of the capital stock, may judicially oppose the resolutions of the general meetings in respect of which they have voting rights, and (iii) shareholders representing at least 5% of the capital stock, may directly bring a civil liability action against the directors.

Regarding the appointment of directors, in particular, we note that, at the ordinary meeting, the nomination committee will present a slate of directors for ratification or appointment. Shareholders who can demonstrate ownership of 10%, acquired in accordance with the by-laws, may, prior to the meeting, exercise their right to appoint a director and his respective alternate, in which case they may no longer exercise their voting rights to appoint the directors and their alternates to be elected by the majority. In order to exercise this right, shareholders must comply with the requirements of legitimacy, process (in due time and form), and eligibility set forth in the bylaws.

Exercise of Voting Rights

In order to exercise voting rights at shareholders meetings, shareholders must prove their ownership and representation in accordance with the terms set forth in the respective notice of meeting and in the bylaws. We always suggest that you carefully review the accreditation and representation requirements set forth in each call to our shareholders meetings.

In this regard, we note that the acquisition of shares or the execution of any type of agreement that grants control or rights to acquire 5% of the shares of capital stock by any person or group of persons may only be made with the prior discretionary authorization of the board of directors and the extraordinary general shareholders meeting. To this effect, we emphasize that the board of directors may determine, at its discretion, whether any person is acting in a joint or coordinated manner. In addition, no person or group of persons may acquire, directly or indirectly, through one or more simultaneous or successive transactions of any nature, control of shares representing more than 10% of the capital stock of the company, unless authorized by the Mexican Ministry of Finance and Public Credit (*Secretaría de Hacienda y Crédito Público*). If share acquisitions are made or agreements are entered into without observing the aforementioned requirement, the shares subject to such acquisitions or agreements will not grant any right to vote at any shareholders meeting of the corporation and the corporation may not recognize the ownership of the shares thus acquired.

Attendance Rights

In order to be entitled to attend the Meeting, shareholders must deliver to the Company's offices located at Paseo de la Reforma 255, Colonia Cuauhtémoc, Zip Code 06500, Mexico City (Telephone +52 5553429117), no later than the business day prior to the date of the Meeting (hours from 9:00 a.m. to 5:30 p.m. on business days), the proxy or form mentioned below and the share certificates or depository receipts issued by a domestic or foreign financial institution or by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., as well as any other applicable legal or tax requirements. Upon delivery of the aforementioned documents, shareholders will be issued their admission cards, which they must deliver to the registration table to attend the Shareholders' Meeting. Brokerage firms and other depositors with S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. are reminded that, in order to obtain the aforementioned admission cards, they must present, if applicable, a list containing the name, address, nationality and number of shares of the shareholders they represent.

From the date of publication of the Notice of Meeting, the information and documents related to each of the items set forth in the agenda of the Meeting are immediately and freely available to the shareholders on the Company's website www.bmv.com.mx.

The shareholders may be represented by proxies by means of a power of attorney granted in accordance with the applicable legislation or by means of forms prepared by the Company pursuant to the provisions of Article Twenty-Second of the Company's bylaws and Article 49 Section III. of the Securities Market Law, the aforementioned forms prepared by this issuer will be available to the securities market intermediaries who can prove that they have the representation of the issuer's shareholders through S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., at the website indicated in the immediately preceding paragraph or at Paseo de la Reforma 255, Colonia Cuauhtémoc, Zip Code 06500,

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Mexico City (Telephone +52 5553429117), within the term established in the aforementioned Article 49 Section III. of the Securities Market Law.

The Company will seek mechanisms to facilitate the attendance of shareholders who so wish to attend the next Meeting, by proxy instead of in person. This, ensuring at all times the availability of information and the exercise of the attendance and voting rights of our shareholders; as well as respecting the equal treatment and transparency that historically characterize us. For further information, please contact the Company at +52 5553429117 and svilchis@grupobmv.com.mx.

Recordings shall not be permitted at the Meeting. This prohibition includes photographic images, audio and/or video recordings. The use of cell phones, tablets or computers is strictly prohibited.

V. Proposals for the Annual Ordinary General Shareholders' Meeting

This section provides a certain information for each item to be discussed at the Meeting, including supporting information that is relevant to the shareholders decision making and a voting recommendation by the Company's management for each item on the agenda.

- Item I. Annual reports and audited financial statements.**
- Item II. Company's results.**
- Item III. Dividend payment.**
- Item IV. Appointment and/or ratification of the directors, secretaries, statutory auditor and members of committees.**
- Item V. Remuneration and emoluments.**
- Item VI. Share buyback policy.**
- Item VII. Maximum amount for share buybacks.**
- Item VIII. Appointment of delegates.**

Item I. Annual reports and audited financial statements.

“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, 2025, 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, 2025, 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 2024. Resolutions thereon.”

Description of the Proposal

It is proposed to the shareholders:

- 1.1.** To consider as submitted and approve the Chief Executive Officer's Report to the Board of Directors, in compliance with Articles 172 of the General Corporations Law and 44 section XI. of the Securities Market Law, accompanied by the report of the External Auditor.
- 1.2.** To consider as submitted and approve the Report of the Board of Directors to the Annual Ordinary General Shareholders Meeting, in compliance with Article 28, section IV., paragraph e) of the Securities Market Law, regarding the Company's operations and results during the fiscal year ended December 31, 2025.
- 1.3.** To consider and approve the Opinion of the Board of Directors on the contents of the Chief Executive Officer's report, in compliance with Article 28, section IV., paragraph c) of the Securities Market Law.
- 1.4.** Add a copy of the aforementioned reports, as well as the attached report and the corresponding opinion, to the file of the minutes of the Meeting.
- 1.5.** To consider as submitted and approve the Report of the Board of Directors to the Annual Ordinary General Shareholders' Meeting, in compliance with Article 28, section IV., paragraph d) of the Securities Market Law, in connection with Article 172, paragraph b) of the General Corporations Law, which contains the main accounting and information policies and criteria followed in the preparation of the Company's financial information. Add a copy of the report to the file of the minutes of the Meeting.

1.6. To consider as submitted and approve the Report of the Board of Directors to the Annual Ordinary General Shareholders Meeting, in compliance with Article 28, section IV., paragraph e) of the Securities Market Law, regarding the activities and operations in which the Board of Directors participated during the fiscal year ended December 31, 2025. Add a copy of said report to the file of the minutes of the Meeting.

1.7. To consider as presented and approve in all its parts the audited financial statements of the BMV, separate, non-consolidated and consolidated, with figures as of December 31, 2025. Add a copy of said financial statements to the file.

1.8. To consider as submitted and approve in its terms the report of the Chairman of the Audit Committee, in compliance with Articles 28, section IV., paragraph a) and 43 of the Securities Market Law, regarding the activities and functions of said Committee during the fiscal year ended December 31, 2025, and the management of said Committee during the corresponding fiscal year. Add a copy of the report to the file of the minutes of the Meeting.

1.9. To consider as presented and approve in its terms the report of the Chairman of the Corporate Practices Committee, in compliance with Articles 28, section IV., paragraph a) and 43 of the Securities Market Law, regarding the activities and functions of said Committee during the fiscal year ended December 31, 2025, and the management of said Committee during the corresponding fiscal year. Add a copy of the report to the file of the minutes of the Meeting.

1.10. To consider as submitted and approve in their terms the reports rendered by the other Committees of the Company for the year 2025. To add a copy of the reports to the file of the minutes of the Meeting.

1.11. To approve the management of the Board of Directors during the fiscal year ended December 31, 2025.

1.12. To approve the management of the Audit Committee during the fiscal year ended December 31, 2025.

1.13. To approve the management of the Corporate Practices Committee during the fiscal year ended December 31, 2025.

1.14. To consider as submitted and approve in its terms the report of the Company's Statutory Auditor for the year 2025. To add a copy of the report to the file of the minutes of the Meeting.

1.15. To consider the tax report of the BMV for the fiscal year ended December 31, 2024 as filed. To add a copy of said report to the file of the minutes of the Meeting.

For more information, see **Appendix 1** and **Appendix 2**.

Item II. Company's results.

"Resolutions in connection with the accumulated results of the Company, as of December 31, 2025."

Description of the Proposal

Given that the previously approved separate, unconsolidated statement of income and other comprehensive income shows a net income for the fiscal year of \$1,601'954,016.64 MXN, it is proposed that the Company's legal reserve be maintained, as it has been duly established in accordance with Section II. of Article Sixty-Nine of the Company's Bylaws.

Given that the maximum amount that may be allocated to the purchase of the Company's own shares, in accordance with item seven of the Agenda, will not be increased, it is proposed that the amount of \$2,189'660,310.70 MXN be allocated to the retained earnings account.

For more information, see the financial statements contained in [**Appendix 2**](#).

Item III. Dividend payment.

"Presentation and, if applicable, approval of the proposal of the Board of Directors to pay a cash dividend at the rate of \$2.05 MXN, for each of the outstanding shares at the time of payment. Resolutions thereon."

Description of the Proposal

It is proposed to declare a cash dividend, to be distributed at the rate of \$2.05 MXN per each circulation shares at the moment of the payment.

Said dividend come from the Net Tax Profit Account (*Cuenta de Utilidad Fiscal Neta*) referred to in Article 77 of the Income Tax Law.

The dividend would be paid on May 11th, 2026.

Item IV. Appointment and/or ratification of the directors, secretaries, statutory auditor and members of committees.

“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.”

Description of the Proposal

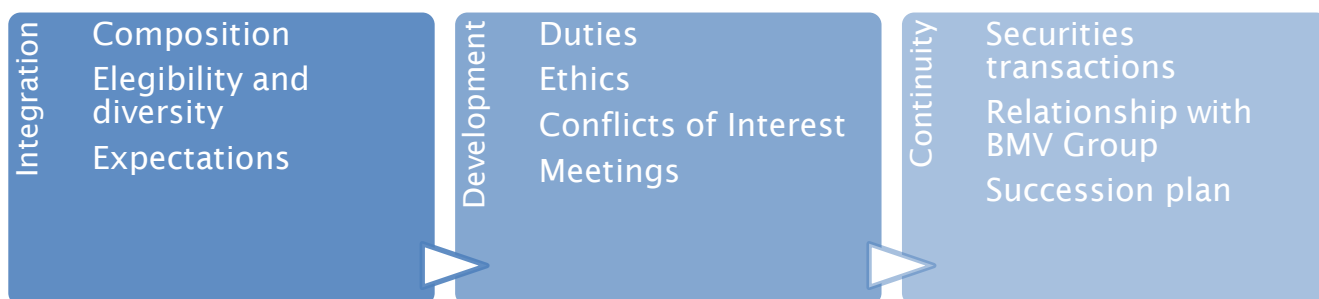
Since 2017, following international best practices, our Board of Directors has had Corporate Governance Guidelines with various policies to support the directors of the Mexican Stock Exchange in the exercise of their duties. Our Corporate Governance Guidelines address, among others, topics such as the composition of our Board, its duties, eligibility and diversity criteria, relationship with the BMV Group and conflicts of interest, expectations towards Directors, ethics, securities transactions, processes related to Board and Committee meetings, as well as CEO succession plan.

Our Corporate Governance Guidelines can be consulted at: https://www.bmv.com.mx/work/models/Grupo_BMV/Resource/479/2/images/Lineamientos%20de%20Gobierno%20Corporativo.pdf.

Board members shall endeavor to attend the board meetings to which they are summoned and devote sufficient time to review the information provided to them in advance. The BMV will make the BMV Group's personnel available to answer the directors' questions, ensuring that they are sufficiently informed when deliberating and resolving.

It is considered good practice for directors to attend at least 75% of the meetings called during the period for which they were appointed.

Currently, approximately **53% of the members of the BMV's Board** are independent. Our independent directors, from time to time, state that they comply with the independence requirements required by applicable regulations and corporate governance best practices, in accordance with the following statement:



Your vote is important to us

The proposal for the composition of our Board of Directors includes a diverse selection of individuals who would provide us with their personal and professional experience and perspective, with the ability to hold constructive discussions at board meetings.

Our Board of Directors is comprised of a diverse group of highly qualified leaders in their respective areas of expertise. Our directors have diverse industry experience and expertise in management, strategic and financial planning, compliance, and leadership development.

Many of our directors have gained expertise in corporate governance and industry practices and trends through their leadership roles as directors of other listed and unlisted entities. We believe that each director brings to the Company unique and highly valuable experience and represents the best interests of the Company as a whole and its shareholders. We believe that the candidates presented to the Meeting, meet the criteria of capability, experience and diversity.

The proposed integration of our Board of Directors has the recommendation of our Nomination and Compensation Committee. In addition, it is proposed to approve the management of the Board for the 2025 fiscal year. We emphasize the proposal for appointment each of the candidates to our Board of Directors individually, and not in a slate or in an aggregate manner.

Proposed candidates for appointment and/or ratification:

Directors

Members

Alternate members

Marcos Alejandro Martínez Gavica (Chairman)
Eduardo Cepeda Fernández
Gina Díez Barroso Azcárraga
Felipe García Ascencio
Claudia Jañez Sánchez
José Kaun Nader
Ernesto Ortega Arellano
Tania Ortiz Mena López Negrete
Eduardo Osuna Osuna
Marcos Ramirez Miguel
Clemente Ismael Reyes-Retana Valdés
Alberto Torrado Martínez
Blanca Avelina Treviño de Vega
Eduardo Valdés Acra
Álvaro Vaqueiro Ussel

Tomás Christian Ehrenberg Aldford
Felipe García-Moreno Rodríguez
José Armando Rodal Espinosa

Secretary

Secretary

Rafael Robles Miaja

Alternate secretary

María Luisa Petricioli Castellón

Statutory Auditor (Comisario)

J. Luis García Ramírez.

Committees

Audit Committee

Clemente Reyes-Retana Valdés
(Chairman)
Claudia Jañez Sánchez
Marcos Alejandro Martínez Gavica
Eduardo Valdés Acra

Corporate Practices Committee

Tania Ortiz Mena López Negrete
(Chairman)
Gina Díez Barroso Azcárraga
Alberto Torrado Martínez
Marcos Alejandro Martínez Gavica

The Board of Directors shall determine the other members and chairmen of the other Committees of the Company.

Independent Directors

Our board complies with applicable Mexican corporate governance standards and best practices. It is comprised of a majority of independent directors and goes beyond the Mexican legal standards for board independence.

Each candidate is presented to the Meeting for qualification as independent, as well as their respective alternates, due to their experience, capacity and professional prestige, we believe that they can perform their duties free of conflicts of interest and without being subject to personal, patrimonial or economic interests.

Pursuant to Article 26 of the Mexican Securities Market Law, Marcos Martínez Gavica, Claudia Jañez Sánchez, Gina Díez Barroso Azcárraga, Tania Ortiz Mena López Negrete, Clemente Ismael Reyes-Retana Valdés, Alberto Torrado Martínez, Blanca Avelina Treviño de Vega and Eduardo Valdés Acra, are considered to be independent directors.

Due to their experience, capacity and professional prestige, we consider that these persons can perform their duties free of conflicts of interest and without being subject to personal, patrimonial or economic interests. Furthermore, they do not meet any of the restrictions of independence contained in Article 26 of the Securities Market Law. Consequently, the candidates meet the independence criteria established by the Securities Market Law for the members of the board of directors of publicly traded companies.

Pursuant to the Mexican Securities Market Law, independent directors who cease to be independent during their term of office must inform the board of directors no later than the next board meeting.

Profiles and biographies of proposed directors.

Marcos Alejandro Martínez Gavica **Chairman of the Board of Directors** **Independent Director**

Mr. Martínez Gavica was appointed and ratified as Chairman of the Board of Directors at our April 2025 Shareholders Meeting.

Marcos Martínez has dedicated his professional life to the Mexican Financial Sector for more than 46 years. He was Chairman of the Board of Grupo Financiero Santander. In addition, in 2005, he was President of the Mexican Banking Association (ABM) for two years and for the second time for the period 2017 - 2019. Before joining Santander, he spent 18 years at Grupo Financiero Banamex-Accival (now Citi), where he started as a credit analyst, managing all commercial areas of the bank and was CEO of Acciones y Valores (Accival). He holds a degree in Chemical Engineering from the Universidad Iberoamericana and an MBA from IPADE.

Mr. Martínez Gavica is committed to integral development of Mexico, as evidenced by the Corporate Social Responsibility programs he has promoted. The Universities Program aims to generate new opportunities for the university community. With the agreement with UNICEF and the Fideicomiso por los Niños de México, the Program supports the future of the country's children and also promotes programs aimed at improving the working and personal conditions of the Group's employees. Marcos Martínez is currently a member of several Boards of Directors of companies, chambers of commerce and non-profit associations.

Eduardo Cepeda Fernández **Institutional Member**

Mr. Cepeda was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

Mr. Cepeda is a director of financial institutions (Grupo Profuturo and Grupo Nacional Provincial); and of industrial, commercial and service companies (Grupo Palacio de Hierro and Industrias Peñoles and all of the above companies belong to the same business group, Grupo Bal, as well as RLH Properties). Previously, Mr. Cepeda was president and CEO of J.P. Morgan Mexico and chief executive officer of J.P. Morgan Wealth Management Latin America. He managed many investment banks and major transactions in both the public and private sectors. Mr. Cepeda holds a degree in Economics and Business Administration from the University of Deusto, Bilbao and an MBA from the University of Southern California. Mr. Cepeda served two terms as Vice President of the Mexican Banking Association (ABM) and also served on the board of the Woodrow Wilson International Center for Scholars and has served as an counsellor to several organizations related to culture, education and health.

Among others, Mr. Cepeda brings to our board of directors experience and leadership derived from an extensive background in the financial and business sector, and we believe that the fact that he holds other positions on the boards of the companies in the same business group (Grupo Bal) does not affect his time commitment to attend and review the material of the BMV's board meetings in which he participates, due to the fact that he is a member of our board of directors.

Gina Díez Barroso Azcárraga

Member

Independent

Ms. Díez Barroso was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

Ms. Díez Barroso is an independent member of Banco Santander's global Board. She has also been an independent member of Banco Santander Mexico's board and other companies within Banco Santander Mexico, as well as counsellor to Americas Society and Council of the Americas, Laurel Strategies, and Qualitas of Life Foundation, Universia, Escuela Internacional de Música Reina Sofía and Universal Compañía Periodística Nacional. She is also founder and president of Grupo Diarq and Centro de Diseño y Comunicación (Universidad Centro), counsellor of Dalia Empower and Díez Company. She participated as a member of the Committee of 200 (C200) and representative of Mexico in the W20 initiative, women in the G20. She is founder and board member of the Pro-Educación Centro and Fundación Diarq Foundations. Ms. Díez Barroso holds a degree in Design from the Centro de Diseño de la Ciudad de México.

Ms. Díez Barroso brings experience to our board of directors in the real estate and education sectors, and possesses ample knowledge regarding sustainability and responsible business matters, as a founder and patron of foundations centered in education, diversity and social aid.

Felipe García Ascencio

Institutional Member

Mr. García Ascencio was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

Felipe García is CEO of Banco Santander Mexico. Previously, he was Deputy Managing Director of SCIB (Santander Corporate and Investment Banking) Mexico and Head of Corporate Banking and Finance. He also held the position of Head of Origination for Latin American clients at Credit Suisse. He has experience in the public sector having started his career in the Public Debt Office of the Ministry of Finance and Public Credit (Secretaría de Hacienda y Crédito Público).

Among others, Mr. García brings to our board of directors experience and leadership derived from an extensive background in the financial sector.

Claudia Jañez Sánchez

Member Independent

Ms. Jañez was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

Ms. Jañez is the first female representative of the Executive Council of Global Companies (*Consejo Ejecutivo de Empresas Globales (CEEG)*) and participates in forums, associations and programs to promote women's efforts and capabilities. She is currently a director of Grupo Industrial Saltillo, HSBC Mexico, Ideal, America Movil and Fondo Mexico, and is Executive President of CONMEXICO, civil association that brings together the leading companies in the food, beverage, personal care and household products markets. Previously, she was president of Dupont Mexico and Latin America. She holds a law degree from Universidad La Salle, a Diploma in Negotiation from Harvard and MBA from IPADE.

Among other things, Ms. Jañez brings to our board of directors experience and leadership from her leadership experience to our board of directors stemming from her career and tenure in executive positions, including in the corporate sector.

Jose Kaun Nader

Institutional Member

Mr. Kaun was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

Mr. Kaun Nader is currently CEO and Chairman of the Board of Value Grupo Financiero. Throughout his professional career, he has held various positions at Value Casa de Bolsa, Abaco Casa de Bolsa and Banco Serfin. Mr. Kaun holds a degree in industrial and systems engineering from ITESM.

Among others, Mr. Jose Kaun brings to our board of directors experience and leadership derived from an extensive background in the financial sector.

Ernesto Ortega Arellano

Institutional Member

Mr. Ortega was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

Currently, Mr. Ernesto Ortega is Director of Capital Markets of Grupo Financiero Inbursa and is a member of the Board of Directors of the Operadora Inbursa, as well as Fondo Mexico, he also participates in Indeval's and CCV's Board, subsidiaries of BMV. Mr. Ernesto Ortega holds a Bachelor's degree in Accounting from the Universidad Nacional Autónoma de México.

Among others, Mr. Ortega brings to our board of directors experience and leadership derived from an extensive background in the financial sector and securities markets.

Tania Ortiz Mena López Negrete

Member

Independent

Ms. Ortiz Mena was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting and BMV's Chairman of the Corporate Practices Committee.

She has more than 29 years of experience in the business sector. He currently is President of Sempra Infraestructura and has been served, either in a management capacity or as a member of the board of directors, in different companies that are part of recognized institutions or business groups such as Infraestructura Energética Nova, S.A.P.I. de C.V. He was also a board member of the Mexican Natural Gas Association and other organizations and counsellor boards. Tania Ortiz Mena holds a B.A. in International Relations from Universidad Iberoamericana and has an MBA in International Relations from Boston University.

Ms. Ortiz Mena brings to our board, among others, her experience as a director and executive of prestigious international companies, extensive development and leadership in strategic planning, complex sectors, such as energy, and a global and diverse perspective.

Eduardo Osuna Osuna

Institucional Member

Mr. Osuna was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

Mr. Eduardo Osuna has been Country Manager of Mexico for BBVA Group since 2015. Throughout his professional career, he has held various positions of responsibility at BBVA, such as General Manager of Corporate and Government Banking between 2012 and 2015, General Manager of Commercial Banking between 2010 and 2012, as well as General Manager of Hipotecaria Nacional between 2006 and 2010 and Deputy General Manager of Risk and Legal of Hipotecaria Nacional between 2005 and 2006. He has also been a member of BBVA Management Committee since 2006. Mr. Osuna holds a degree in Mechanical-Electrical Engineering from Universidad La Salle, A.C. de México and an MBA from Instituto Panamericano de Alta Dirección de Empresa (IPADE).

Among others, Mr. Osuna brings to our board of directors experience and leadership derived from an extensive background in the financial sector.

Marcos Ramírez Miguel

Institutional Member

Mr. Ramírez was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

Mr. Ramírez Miguel is currently Chief Executive Officer of Grupo Financiero Banorte and has extensive experience in the financial sector, he was CEO of Banco Mercantil de Norte, Grupo Financiero Santander and Deputy Chief Executive Officer of Nafin. He is currently a member of the Board of Directors of Grupo Financiero Banorte and Banco Bineo. He is founder of Finventia and was president of the Asociación Mexicana de Instituciones Bursátiles, A.C. (AMIB). He holds a degree in Actuarial Science from Universidad Anáhuac, a postgraduate degree in Finance from the Instituto Tecnológico Autónomo de México (ITAM) and an MBA from E.S.A.D.E. Barcelona, Spain.

Among others, Mr. Ramírez brings to our board of directors experience and leadership derived from an extensive background in the financial sector.

Clemente Ismael Reyes-Retana Valdés

Member

Independent

Mr. Reyes-Retana was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting and Chairman of the Audit Committee of the BMV.

Mr. Reyes-Retana is founder and CEO of Reyes Retana Consultores, S.C. He has more than 41 years of experience in the financial sector and participates as an independent director and member of audit and corporate practices committees at Chedraui, Banorte, Sicrea and subsidiaries of BMV Group, among others. Mr. Reyes-Retana holds an actuarial degree by Universidad Nacional Autónoma de México.

Mr. Reyes-Retana brings to our board, among others, his experience as a counsellor to several companies and leadership in planning and consulting in multiple fields of the business sector.

Alberto Torrado Martínez

Member

Independent

Mr. Torrado Martínez was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

Mr. Torrado is Chairman of the Board and founder of Alesa, S.A.B. de C.V. He is also a member of the Board of Directors of Banco Santander and Becle, and participates in several business and social responsibility organizations, such as Consejo Mexicano de Negocios, Fideicomiso Probosque de Chapultepec and Comision Trilateral de Norteamérica. Mr. Torrado holds a degree as an Accountant

from the Instituto Tecnológico Autónomo de México (ITAM) and has other postgraduate studies at IPADE and Harvard Business School and Wharton School of the University of Pennsylvania.

Among others, Ms. Torrado as founder of one of the most dynamic companies in the Mexican market, brings to our board of directors valuable insights, experience and leadership derived from an extensive background in business, especially in the services and consumer sectors.

Blanca Avelina Treviño de Vega

Member

Independent

Mrs. Treviño was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

Ms. Treviño is President and CEO of Softtek, a leading IT services company in Latin America. She is a member of the Mexican Business Council. Ms. Treviño holds a Bachelor's degree in Computer Science by Instituto Tecnológico de Estudios Superiores de Monterrey (ITESM).

Among others, Ms. Treviño brings to our board of directors experience and leadership derived from an extensive background in business, particularly in the information technology sector.

Eduardo Valdés Acra

Member

Independent

Mr. Valdés was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

Mr. Valdés Acra is managing partner of Certus Capital, S.C. and is a member of the Technical Committee of investment vehicles known as CKDs. He has been a member of the Board of Directors of several companies such as Grupo Carso. Mr. Valdés Acra holds a degree in Business Administration from Universidad Iberoamericana.

Among others, Mr. Valdés brings to our board of directors experience and leadership derived from an extensive background in the financial sector and other industries.

Álvaro Vaqueiro Ussel

Institutional Member

Mr. Vaqueiro was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

He is currently General Director of Corporate & Investment Banking at BBVA and a member of the Board of Directors of Casa de Bolsa BBVA México. He holds a degree in Industrial Engineering from

Universidad Iberoamericana in Mexico and a Master's degree in Engineering Economics from Stanford University.

Among others, Mr. Vaqueiro brings to our board of directors experience and leadership derived from an extensive background in the financial sector and securities markets.

Tomás Christian Ehrenberg Aldford **Alternate Member**

Mr. Ehrenberg was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

He currently serves as CEO of Grupo Financiero Bx+ and he is a member of the Board of directors of Laboratorios Sanfer, Grupo Frisa, Servicio Industrial and Inmobiliaria de Industriales. He holds a degree in Mechanical Engineering from the Universidad Anáhuac and a Diploma in Finance from the Instituto Tecnológico Autónomo de México (ITAM) and a Diploma in Marketing from the Universidad Iberoamericana.

Among others, Mr. Ehrenberg brings to our board of directors experience and leadership derived from an extensive background in the banking industry.

Felipe García-Moreno Rodríguez **Alternate Member**

Mr. García-Moreno was appointed and ratified as a member of the Board of Directors at our April 2025 Shareholders Meeting.

He is currently President and CEO of J.P. Morgan in Mexico and has more than 30 years of experience as an investment banker. Previously, he was CEO of Morgan Stanley Casa de Bolsa. He holds a Bachelor's degree in Economics from the Instituto Tecnológico Autónomo de México (ITAM) with honors and a Master's degree in Business Administration and Public Policy from Stanford University.

Among others, Mr. García-Moreno brings to our board of directors experience and leadership derived from an extensive background in the financial sector and securities markets.

José Armando Rodal Espinosa **Alternate Member**

Mr. Rodal Espinosa was appointed as a member of the Board of Directors at our April 2025 Shareholders Meeting.

He is currently the General Manager of Wholesale Banking at Banco Mercantil del Norte, S.A. (Banorte) and has 32 years of experience in the financial sector, with a background in wholesale banking, general management, and corporate governance, as well as active participation on boards of directors

and investment committees. He holds an MBA with a specialization in Finance from EGADE Business School – Tecnológico de Monterrey, as well as executive development programs and certificates in senior management and banking, in addition to being a Chemical Engineer and Administrator, having graduated with honors from Tecnológico de Monterrey.

Among other things, Mr. Rodal brings to our board of directors experience and leadership derived from an extensive career in the Mexican financial sector in the areas of corporate and investment banking, treasury and markets, transactional, international, and government banking, asset management, specialized financing, and wealth management solutions.

Item V. Remuneration and compensation.

“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.”

Description of the Proposal

It is proposed to the Meeting to grant to each of the members of the Board of Directors and Secretary of the Company, as compensation the amount in cash that, after deducting the corresponding tax, is equivalent, in local currency, up to two gold coins (*centenarios oro*), for the performance of their duties and for their attendance to each of the meetings of the Board of Directors.

It is also proposed to state the Statutory Auditor has previously declined to receive any emolument for the performance of his duties that may be determined by the Meeting.

Likewise, it is proposed to grant each of the members of the Audit Committee and the Corporate Practices Committee of this Company, the amount of \$60,000 MXN before taxes, for their participation in the work for each of the sessions of those Committees.

Item VI. Share buyback policy.

"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."

Description of the Proposal

As of March 31st, 2026, the Company held in treasury 38'753,358 Series "A", Class I shares.

The Company has policies for the acquisition of its own shares consistent with applicable legal provisions and best practices.

Item VII. Maximum amount for share buybacks.

"Proposal and, if applicable, approval of the maximum amount of resources that may be allocated to the purchase of own shares for the 2026 fiscal year. Resolutions in this regard."

Description of the Proposal

It is proposed to maintain the amount previously approved by the Company's Shareholders' Meeting for the acquisition of own shares of the Bolsa Mexicana de Valores, S.A.B. de C.V., it being understood that such amount will remain in effect until such time as it is modified by a Shareholders' Meeting and the limitation referred to in Article 56 of the Mexican Securities Market Law is complied with.

Item VIII. Appointment of delegates.

"Appointment of delegates to formalize and give effect to the resolutions adopted by the Annual Ordinary General Shareholders Meeting."

Description of the Proposal

It is proposed to the shareholders to authorize various persons so that in the name and on behalf of the Company, they may prepare and present the notices legally required in connection with the resolutions adopted at this Meeting, and so that in the name and on behalf of the Company they may appear before the Notary Public of their choice in order to request and grant the notarization of all or part of these minutes, as well as to issue simple or certified copies thereof as may be requested.

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VI. Appendixes

Appendix 1. Reports

Appendix 2. Financial Statements for the year ended December 31st, 2025.

Appendix 3. Form of instruction for voting of shares.