

SUMMARY OF DECISIONS MADE IN THE GENERAL ORDINARY ANNUAL SHAREHOLDERS' MEETING OF CORPORACIÓN INTERAMERICANA DE ENTRETENIMIENTO, S.A.B. DE C.V., HELD ON APRIL 25, 2016

ATTENDANCE QUORUM: 99.60%

1. *"The report from the Chief Executive Officer is approved, which was prepared pursuant to Article 172 of the General Law of Corporations, and Article 44(XI) of the Law of Securities Markets."*
2. *"The opinion of the Company's Board of Directors is acknowledged and approved in regard to the report from the Chief Executive Officer."*
3. *"The report from the External Auditor is acknowledged and approved with respect to the operations and results of the Company for the fiscal year ended December, 31, 2015."*
4. *"The report from the Board of Directors is acknowledged and approved with regard to section (b) of Article 172 of the Law of Securities Markets, mentioned above."*
5. *"The Company's consolidated and unconsolidated financial statements for fiscal year ended December 31, 2015 are approved, a copy of which is added to this Shareholders' Meeting to form an integral part hereto as Annex 'F.'"*
6. *"Net income for the year as reported in the 2015 unconsolidated financial statements, of MXN 560,563,728.00 (five hundred and sixty million, five hundred and sixty-three thousand, and seven hundred and twenty-eight and 00/100 Mexican pesos) is acknowledged, and it is acknowledged that the net income will be earmarked to cover in part the accumulated shortfall in the financial statements, and consequently, the 5% to fund the legal reserve will not be separated out, nor will dividends be declared."*
7. *"The report delivered to shareholders in regard to complying with the Company's tax obligations is acknowledged and approved, and it is acknowledged that the Company's tax report for fiscal year ended December 31, 2014 was duly presented to the Tax Authority in June 2015, and it is acknowledged that the report for fiscal year ended December 31, 2015, will be presented no later than June 15, 2016."*
8. *"Ratification in their positions is accepted for Messrs. Luis Alejandro Soberón Kuri, Federico González Compeán, Rodrigo Humberto González Calvillo, Juan Manuel Pérez Díaz, Víctor Manuel Murillo Vega, Carlos Elizondo Mayer-Serra, Leopoldo Escobar Latapí, Bernardo Malpica Hernández and Jorge Fernández de Miguel."*
9. *"It is agreed to ratify Mónica Lorenzo Gutiérrez and Eduardo Mondragón Mora in their positions as Secretary and Alternate Secretary, non-members of the Board of Directors, respectively."*

10. “Pursuant to the foregoing, approval is given that the Board of Directors is comprised as follows:

BOARD MEMBERS	POSITION ON THE BOARD
Luis Alejandro Soberón Kuri	Chairman
Rodrigo Humberto González Calvillo	Board Member
Federico González Compeán	Board Member
Juan Manuel Pérez Díaz	Board Member
Víctor Manuel Murillo Vega	Board Member
Bernardo Malpica Hernández	Board Member
Carlos Elizondo Mayer-Serra	Independent Board Member
Jorge Fernández de Miguel	Independent Board Member
Leopoldo Escobar Latapí	Independent Board Member
Mónica Lorenzo Gutiérrez	Secretary, Non-Board Member
Eduardo Mondragón Mora	Alternate Secretary, Non-Board Member”

11. “Approval is given to keep remuneration only for external board members, and each member of the Corporate Practices and Audit Committee equal to MXN 30,000.00 (thirty thousand and 00/100 Mexican pesos), minus the corresponding taxes for each ordinary or extraordinary meeting they attend.”

12. “Ratification of Mr. Leopoldo Escobar Latapí as Chairman of the Corporate Practices and Audit Committee of CIE is approved.”

13. “Ratification of Mr. Carlos Elizondo Mayer-Serra as Alternate Chairman of the Corporate Practices and Audit Committee of CIE is approved.”

14. “All sections of the report of the Company’s Corporate Practices and Audit Committee are acknowledged and approved, which report is referred to in Article 43 of the Law of Securities Markets.”

15. “The report of the Board of Directors with respect to the operations and activities in which the Board of Directors participated is acknowledged and approved.”

16. “Absorption of the effect of converting foreign entities against the Company’s account to reflect the cumulative translation adjustment, pursuant to the terms mentioned above.”

17. “Appointment of Víctor Manuel Murillo Vega, Jaime José Zevada Coarasa and Mónica Lorenzo Gutiérrez is approved so that, jointly or separately, they may go to the Notary Public of their choice to formalize decisions made at this Shareholders’ Meeting.”

FRONT	[Logo] NATIONAL REGISTRY OF INDIVIDUALS UNIQUE INDIVIDUAL REGISTRATION CODE	PROCESS FREE OF CHARGE This Unique Individual Registration Code is used based on the identifying data in the back-up documentation:	REVERSE	The personal information obtained will be protected, incorporated and handled in the personal information system called "NATIONAL DATABASE OF UNIQUE INDIVIDUAL REGISTRATION CODES," based on Articles 36(I) of the Political Constitution of the United Mexican States, 85 to 96 of the General Population Law, and 41, 42, 43, 83, 84 and 85 of its Regulation, whose purpose is to register every person who is part of the country's population, as well as to manage and administer the Unique Individual Registration Codes contained in that Database. The system was registered in the list of personal data systems with the Federal Institute for Access to Information and Data Protection (www.ifai.org.mx) and the data contained therein may be sent to the Federal Electoral Institute and to public entities and dependencies, for adoption and use of the Unique Individual Registration Code, and exercise of their functions, as well as other transmissions established by the law. The administrative unit responsible for this personal data system is the General Division of the National Population and Personal Identification Registry of the Secretary of the Interior, and the interested party may exercise rights of access and correction of personal data at the domicile of the Liaison Unit for Transparency and Access to Public Information in Bahía de Santa Bárbara 193, Planta Baja, Colonia Anzures, Delegación Miguel Hidalgo, Mexico City, Federal District, as well as in CURP modules, whose location is at the following web page: http://gobernacion.gob.mx/es_mx/SEGOB/Directorio_de_modulos_de_la_CURP . The foregoing is provided in compliance with the Seventeenth Guidelines for Protection of Personal Data, published in the Official Gazette of Mexico on September 30, 2005.
	CODE RASC720412HMCMRN03 NAME CONRADO MANUEL RAMIREZ SORDO REGISTRATION DATE 8/25/2000 FOLIO 062707058	BIRTH CERTIFICATE ENTITY: MEXICO MUNICIPALITY: YEAR OF REGISTRATION: 1972 BOOK NUMBER: ACT NUMBER: 02183 PAGE NUMBER: VOLUME NUMBER: CRIP: [BAR CODE]		

Authenticity: IoVOF0vHAJBe_ogQUez,5OkL2gDuX08YZeDwRYby8e0uP11Yipw4!-84521724!1461599030215

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CONRADO MANUEL RAMIREZ SORDO

Mexico City, Federal District, April 25, 2016

The Unique Individual Registration Code (Clave Única de Registro de Población – CURP) is the Government of Mexico's way of allowing and facilitating the exercise of citizens' rights arising under government processes and services.

The CURP is also used to design and conduct a suitable population policy. Recognition and identification of its composition is the first step in integrating a development policy that includes all citizens.

CURP registration is a citizen's responsibility. It is important to carefully verify that the information contained in the attached documentation is correct, in order to contribute to the creation of a true and reliable registry of individual identifications.

We profoundly appreciate your participation in helping us create a better Mexico.

SINCERELY

MIGUEL ÁNGEL OSORIO CHONG
SECRETARY OF THE INTERIOR

Please do not hesitate to contact us with any questions about confirmation of your number at **TELCURP, by dialing 01 800 911 11 11.**

Printing CURP verification on bond paper is valid for any process with the government.