

**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 28, 2017**

ATTENDANCE QUORUM: 99.31%

- 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, 2016."*
- 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, 2016 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 2016 unconsolidated financial statements, of MXN 187,310,503.00 (one hundred and eighty-seven, three hundred and ten thousand, five hundred and three 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, 2015 was duly presented to the Tax Authority in June 2016, and it is acknowledged that the report for fiscal year ended December 31, 2016, will be presented no later than June 15, 2017."*
- 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
Victor 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 Latapi	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 Latapi 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. *“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.”*