

Agreements from the Ordinary Annual Meeting



DATE: April 29, 2019

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

TICKER SYMBOL	CIE
COMPANY NAME	CORPORACION INTERAMERICANA DE ENTRETENIMIENTO, S.A.B. DE C.V.
SERIES	
TYPE OF MEETING	ORDINARY ANNUAL
DATE OF MEETING	APRIL 29, 2019
TIME	12:00 P.M.
ATTENDANCE PERCENTAGE	93.47%
RIGHTS DECLARED	No

AGREEMENTS

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, 2018."
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, 2018 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 fiscal year 2018 as reported in the unconsolidated financial statements, of MXN 156,148,000.00 (one hundred and fifty-six million, one hundred and forty-eight thousand and 00/100 Mexican pesos) is acknowledged, and it is noted that as the financial statements reflect an accumulated shortfall, no amount whatsoever will be separated out for the reserve fund, 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, 2017 was duly presented to the Tax Authority in June 2018, and it is acknowledged that the report for fiscal year ended December 31, 2018, will be presented no later than June 15, 2019."
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."

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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, it is approved 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 to the board members at MXN 45,000.00 (forty-five thousand Mexican pesos), and to pay each of them that amount for every meeting of the Board of Directors and/or of the Corporate Practices and Audit Committee that they attend, minus the corresponding taxes."

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. The Corporate Practices and Audit Committee is comprised of Mr. Jorge Fernández de Miguel, as well as the aforementioned individuals."

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 can go to the Notary Public of their choice to formalize decisions made by this Shareholders' Meeting."