

**Agreements from the Ordinary Shareholders Meeting**



DATE: September 24, 2019

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

<b>TICKER SYMBOL</b>	CIE
<b>COMPANY NAME</b>	CORPORACION INTERAMERICANA DE ENTRETENIMIENTO, S.A.B. DE C.V.
<b>SERIES</b>	
<b>TYPE OF MEETING</b>	ORDINARY
<b>DATE OF MEETING</b>	SEPTEMBER 29, 2019
<b>TIME</b>	12:00 PM
<b>ATTENDANCE PERCENTAGE</b>	93.75%
<b>RIGHTS DECLARED</b>	No

**AGREEMENTS**

1. The following is resolved and approved: the transaction consisting of acquisition by Live Nation Entertainment, Inc. (on its own behalf and/or through its subsidiary(ies)), directly and indirectly, of 51% (fifty-one percent) of the entertainment assets of CIE in Mexico and Colombia (with CIE retaining 49% (forty-nine percent) of those assets), which includes 51% (fifty-one percent) of the shares representing the stock of OCESA Entretenimiento, S.A. de C.V. and its subsidiary companies (including, among other transactions, the divestment of Televisa for 40% (forty percent) of the stock of OCESA Entretenimiento, S.A. de C.V.), and Representaciones de Exposiciones México, S.A. de C.V., Logística Organizacional para la Integración de Eventos, S.A. de C.V., Operación y Comercialización Ideas Creativas, S.A. de C.V., and each of these company's subsidiaries.
2. Pursuant to the foregoing, the Company is authorized to transfer 11% (eleven percent) of the shares representing the stock of OCESA Entretenimiento, S.A. de C.V. owned by CIE, and to transfer 51% (fifty-one percent) of the shares representing the stock of Representaciones de Exposiciones México, S.A. de C.V., Logística Organizacional para la Integración de Eventos, S.A. de C.V., Operación y Comercialización Ideas Creativas, S.A. de C.V., and each of these company's subsidiaries, dedicated to the operation of a convention center and to the organization of special events for the private sector, as well as all actions necessary and/or appropriate in order for the aforementioned decisions to take effect, and so that the transaction occurs in full, including, but not limited to, endorsement and delivery of the applicable stock certificates, and any measures that might be necessary to achieve the foregoing.
3. The consideration agreed to for the aforementioned acquisition is recognized, resolved and approved, which consideration is based on the net proceeds as consideration for the transaction to be earmarked and used, in whole or in part, among other purposes, for the following: (i) early and voluntary payment of bank and securitized debt (in the latter case, upon approval by bondholders); (ii) the possible acquisition of CIE's stock registered and traded on the BMV (upon approval at the corresponding Shareholders Meeting); and (iii) to cover current or future working capital and investment requirements related to future expansion of the businesses.

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4. With respect to the foregoing, the following matters are fully resolved, recognized, approved and ratified: (i) the contracts and agreements that CIE entered into on July 24, 2019; and (ii) the signature and fulfillment of any other agreements (including amendment or termination of accords), agreements, commitments, pacts, notifications, instructions, presentations, and/or measures directly or indirectly related and/or complementary to the aforementioned acquisition, their consummation, and in general, regarding the resolutions approved by the Shareholders Meeting, those that are necessary and/or appropriate, including, but not limited to, agreements between shareholders, the strategic alliance agreement through which Live Nation Entertainment, Inc. and CIE will govern their relationship as partners, government requests and other agreements, and any other modifications thereto that are necessary or appropriate.

5. To implement the foregoing decisions, Mr. Víctor Manuel Murillo Vega and Mr. Jaime José Zevada Coarasa are indistinctly authorized, either jointly or severally, as required in accordance with the powers and faculties that have been granted to them by the Company prior to today's date, to sign in the name and on behalf of the Company, all of the necessary documentation that is referenced in the foregoing resolutions, and through this act the Company ratifies all actions, activities, and measures that these individuals might have to take in connection with the resolutions approved by the Shareholders Meeting.

6. The appointment of Mr. Víctor Manuel Murillo Vega, Mr. Jaime José Zevada Coarasa, and Ms. Mónica Lorenzo Gutiérrez as special representatives for the Shareholders Meeting is resolved and approved, so that, jointly or severally, through the Notary Public of their choice, they may approve and/or formalize the decisions made in the Shareholders Meeting, request and obtain permits, authorizations and registrations, publish notices, and in general, take any steps that are necessary and/or appropriate for the due formalization and validity of the approved agreements, and to make the modifications, adaptations, additions and adjustments that are necessary or appropriate to draft this document, arising from any observation or order from an authority with jurisdiction, and that the representatives consider to be warranted, and to issue certifications of all or part of the text of this act and the documents that form a part hereto.

