

Agreements from the Bondholders Meeting



DATE: September 12, 2017

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

TICKER SYMBOL	CIE
SERIES	13
TYPE OF MEETING	BONDHOLDERS
DATE OF MEETING	September 11, 2017
TIME	10:00 a.m.
ATTENDANCE PERCENTAGE	100.00%

AGREEMENTS

SUMMARY OF AGREEMENTS REACHED AT THE MEETING OF BONDHOLDERS, WHICH BONDS ARE IDENTIFIED BY TICKER SYMBOL "CIE13" (THE "BONDS"), HELD ON SEPTEMBER 11, 2017 (THE "MEETING").

Meeting quorum: 100% (one hundred percent)

ONE: Although the Bonds do not state that the Issuer may pay down the total amount of the Bonds in advance prior to the Expiration Date, it is authorized to pay them in full in advance, at any time, before the maturity date of the Bonds, at their nominal value plus ordinary interest accrued and unpaid, plus payment of a premium, according to the terms presented in the Meeting, and if for any reason the Issuer is unable to make such payment, this will not be understood as a breach by the Issuer and its obligations contained in the Security, which will continue to be in full force and effect until maturity of the Bonds.

TWO: The Issuer and the Common Representative are authorized and instructed, as applicable to each, to take any legal, material, necessary and/or appropriate acts that arise, and only if necessary, to make the appropriate modifications to the Promissory Note approved in the previous resolution, or modifications that are necessary and/or appropriate for formalization or implementation, including without limitation, obtaining authorization from the appropriate authorities, updating registration with the National Securities Registry at the National Securities and Banking Commission (CNBV) and/or exchange of the Promissory Note at Indeval, and in general all steps necessary or appropriate with the CNBV, the BMV, Indeval, and any other appropriate authority, and where applicable, notices to the general public that apply in regard to the foregoing.

THREE: The following were appointed as special delegates for the Meeting: Fernando José Vizcaya Ramos, Claudia Beatriz Zermelo Inclán, Elena Rodríguez Moreno, José Luis Urea Saucedo, Alejandra Tapia Jiménez, Cyntia María Velázquez Catalán, José Roberto Flores Coutiño, Berenice Anaid Muñoz López, or any proxy of the Common Representative, so that jointly or separately they can perform the acts and/or steps necessary or appropriate to comply in full with the agreements reached in the Meeting, including without limitation, going to the notary public of their choice to record this act, where applicable, and if required, to present the corresponding notices and notifications, and to take the steps required before the CNBV, the BMV, Indeval and any authority or third party.