

**Summons to a Meeting of Holders of
Debt Securities**



DATE: September 4, 2014

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

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| TICKER SYMBOL | CIE |
| SERIES | 13 |
| TYPE OF MEETING | HOLDERS |
| DATE OF MEETING | September 17, 2014 |
| TIME | 11:00 a.m. |
| LOCATION | CENTRO BANAMEX, "Salón Palacio de la Canal 4," Av. del Conscripto no. 311, Col. Lomas de Sotelo, C.P. 11200, Federal District |

ORDER OF THE DAY

- I. Presentation, discussion and, where applicable, approval of certain acts, including: (i) modification of certain terms of the issuance of Certificates and of the securities that back the issuance; (ii) the consequent update of the Certificates issuance in the National Securities Registry; and (iii) signature of any acts that are accessory and/or related to the foregoing.
- II. Presentation, discussion and, where applicable, approval to carry out any procedures, steps and activities with the appropriate authorities and third parties that are necessary and/or appropriate for the purposes of ensuring that the acts indicated in Point I above of the Order of the Day, take effect.
- III. Appointment of the Meeting's Delegates.

ATTENDANCE REQUIREMENTS

Securities holders are reminded that, in accordance with Article 221 of the General Law of Securities and Credit Operations, in order to attend the Meeting they must deposit the amount that S.D. Indeval Institución requests with Depósito de Valores, S.A. de C.V., along with the list of the holders of those securities, at least one business day in advance of the day the Meeting is to be held, at Torre Esmeralda I, Blvd. Manuel Ávila Camacho, number 40, 7th floor, Colonia Lomas de Chapultepec, Delegación Miguel Hidalgo, postal code 11000, in Mexico City, Federal District, during the hours of 8:30 a.m. to 2:30 p.m. and 4:30 p.m. to 7:00 p.m., Monday to Friday, as of the date of publication of this summons. Pedro Izquierdo Rueda and Francisco Ricardo Bastida Ahedo are available to provide any help necessary. Securities holders will be given an attendance slip for the Meeting proving receipt of those documents, without which they may not participate in the Meeting.