

Summons to a Meeting of Bondholders

DATE: August 30, 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.
LOCATION	At the offices of the Common Representative, located at Avenida Paseo de la Reforma No. 284, 9 th Floor, Colonia Juárez, Delegación Cuauhtémoc, C.P. 06600, Mexico City

ORDER OF THE DAY

- I. Proposal, discussion, and where applicable, approval to change the terms and conditions of the Certificates in order to modify the "FREQUENCY OF INTEREST PAYMENTS" and "AMORTIZATION."
- II. Proposal, discussion and, where applicable, approval to pay off the unpaid amount of principle of all of the Certificates early, and consequently, and if required and/or necessary, to modify the Promissory Note that documents those Certificates.
- III. Proposal, discussion, and where applicable, approval to instruct and/or authorize the Common Representative to fulfill any formalities, and to take any steps and actions with the appropriate authorities and with third parties that are necessary and/or appropriate, including without any limitation whatsoever, the consequent updating of Certificate issuance in the National Securities Registry, and where applicable, the exchange and subsequent cancellation of the corresponding Promissory Note, and to take any other steps necessary to complete the items indicated in points I and II above in the Order of the Day.
- IV. Appointment of special delegates for the Meeting, who will formalize and comply with the decisions made with respect to the previous points.

ATTENDANCE REQUIREMENTS

Bondholders who wish to attend the Meeting must provide the following no later than the business day prior to the date the Meeting will be held: (i) proof of deposit issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V.; (ii) the list of bondholders issued to that end by the appropriate custodian, where applicable; and (iii) if applicable, a power of attorney signed before witnesses authorizing representation in the Meeting, or where applicable, a general or special sufficient power of attorney, granted pursuant to the appropriate legislation, at the offices of the Common Representative, located at Avenida Paseo de la Reforma 284, 9th Floor, Colonia Juárez, Delegación Cuauhtémoc, C.P. 06600, Mexico City, to the attention of Cyntia María Velázquez Catalán, José Roberto Flores Coutiño and/or Berenice Anaid Muñoz López, from 9:00 a.m. to 3:00 p.m. and from 4:30 p.m. to 5:30 p.m., Monday to Friday, as of the date this summons is published. Bondholders are also invited to contact the Common Representative via e-mail (cmvelazquezc@monex.com.mx) or by telephone +(5255) 5230-0239, if they have any questions regarding the scope of the matters in the Meeting's Order of the Day.