

COMPOSITION OF THE BOARD OF DIRECTORS

MONEX CASA DE BOLSA, S.A. DE C.V., MONEX GRUPO FINANCIERO

MEMBER

Héctor Pío Lagos Dondé **Chairman**

Georgina Teresita Lagos Dondé

Mauricio Naranjo González

Moisés Tiktin Nickin

ALTERNATE

Julia Inés Lagos Vogt

Patricia García Gutiérrez

Javier Alvarado Chapa

INDEPENDENT MEMBER

David Aarón Margolín Schabes

Jorge Jesús Galicia Romero

INDEPENDENT ALTERNATES

Hernando Carlos Luis Sabau García

Manuel Galicia Alcalá

STATUTORY AUDITOR

Karen Jazmín Pérez Olvera

ALTERNATE STATUTORY AUDITOR

Ernesto Pineda Fresán

SECRETARY

Jacobo Guadalupe Martínez Flores

ASSISTANT SECRETARY

Erik Alberto García Tapia