

## **SUMMARY OF AGREEMENTS**

The following is a summary of the Agreements adopted by the Ordinary Annual General Meeting of Shareholders of Monex Casa de Bolsa, S.A. de C.V., Monex Grupo Financiero held on April 30, 2020:

1. The report presented by the Board of Directors of Monex Casa de Bolsa, S.A. de C.V., Monex Grupo Financiero to the Shareholders of the Company, with respect to its operations during the fiscal year ended on December 31, 2019 was approved.
2. All acts carried out by the Board of Directors of the Company during the fiscal year ended December 31, 2019 were expressly ratified.
3. The report referred to in subparagraph b) of article 172 of the (Mexican) General Law of Commercial Companies (*Ley General de Sociedades Mercantiles*) was rendered to the Shareholders, which refers to the accounting and information policies and criteria followed in the preparation of financial information.
4. The audited financial statements of Monex Casa de Bolsa, S.A. de C.V., Monex Grupo Financiero were approved in all its terms as of December 31, 2019, in the form in which they were presented to the Assembly.
5. The report submitted by the Company's Statutory Auditor to the Shareholders' Meeting was accepted in accordance with the provisions of section IV of article 166 of the (Mexican) General Law of Commercial Companies (*Ley General de Sociedades Mercantiles*).

6. Note was taken of the profit obtained by Monex Casa de Bolsa, S.A. de C.V., Monex Grupo Financiero which is reflected in the audited financial statements of the Company as of December 31, 2019.

7. It was resolved to increase the capital reserve fund referred to in article 20 of the (Mexican) General Law of Commercial Companies (*Ley General de Sociedades Mercantiles*).

8. Persons comprising the Board of Directors of Monex Casa de Bolsa, S.A. de C.V., Monex Grupo Financiero were appointed and, where appropriate, ratified.

9. The Commissioner and Substitute Commissioner of the Company were ratified, stating that they are not part of the Board of Directors.

10. The Secretary and the Deputy Secretary of the Company were appointed, stating that they are not part of the Board of Directors.

11. Note was taken of the management of the members of the Board of Directors, , the Secretary and the Assistant Secretary of the Company was noted, and all the steps and actions taken by them up to the date of the Meeting and expressly approved and ratified were confirmed, in relation to their performance in said positions; likewise, they were granted the broadest settlement according to the law applicable in this regard.

12. Special Delegates were appointed to carry out the execution and formalization of the agreements adopted by the aforementioned Assembly.