

RESOLUTION SUMMARY

Below is a summary of the resolutions adopted by the Ordinary Shareholders Meeting of Monex, Casa de Bolsa, S.A. de C.V. Monex Grupo Financiero, held on August 1, 2018:

1. Rubén Eduardo Guerrero Cervera and Ernesto Pineda Fresán were appointed as Statutory Auditor and Alternate Statutory Auditor of the Company, replacing José Javier Goyeneche Polo and Ricardo Agustín García Chagoyán, who resigned their office in order to comply with the internal policies of the audit firm they are part of, noting the fact that they are not part of the Board of Directors.
2. The expiration of the term of office of the persons mentioned above was noted, explicitly approving and ratifying all acts performed by them until the date of the Shareholders Meeting, and regarding the performance of their office, they are granted the fullest release as permitted by law.
3. Special Delegates were appointed to carry out the execution and formalization of the resolutions adopted by the Shareholders Meeting.