



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

**PROPOSED AMENDMENT TO ARTICLE SIXTH
OF THE CORPORATE BY-LAWS OF THE COMPANY**

April, 2025

Proposed Amendment to Article Sixth of the Corporate By-Laws of the Company.

CURRENT TEXT OF BY-LAWS	PROPOSAL
<p align="center">Capital Stock Structure.</p> <p>SIXTH.- The capital stock is variable, represented by common, nominative shares and without expression of par value, in which the rights and obligations of their holders are not limited or restricted in any way, and which must be paid in full in cash upon subscription.</p> <p>The capital stock is the amount of \$9,014'606,082.88 (NINE BILLION FOURTEEN MILLION SIX HUNDRED SIX THOUSAND EIGHTY-TWO PESOS 88/100 MEXICAN CURRENCY), represented by Series "A", Class I and Class II shares.</p> <p>The minimum fixed capital not entitled to withdrawal is \$4,507,303,041.44 (FOUR BILLION FIVE HUNDRED SEVEN MILLION THREE HUNDRED THREE THOUSAND FORTY-ONE PESOS 44/100 MEXICAN CURRENCY), which is fully subscribed and paid and represented by 592,989,004 Series "A" Class I shares. The minimum fixed subscribed and paid-in capital may not be less than that established by the competent authority.</p> <p>The shares shall be of equal value and shall confer within their respective series the same rights and obligations to their holders.</p> <p>The variable capital, as the case may be, shall be represented by Series "A" Class II shares and in no event whatsoever may be greater than the minimum. When the capital stock exceeds the minimum, it must be paid by at least fifty percent, provided that this percentage is not less than the minimum established by the competent authority.</p> <p>Upon announcing its capital stock, the Corporation must at the same time disclose its paid-in capital.</p> <p>The provisions of the preceding paragraphs must be contained in the provisional certificates or final certificates representing the shares.</p>	<p align="center">Capital Stock Structure.</p> <p>SIXTH.- ...</p> <p>The capital stock will be represented by Series "A", Class I and Class II shares.</p> <p>The minimum fixed capital not entitled to withdrawal is \$4,257'504,288.24 (FOUR BILLION TWO HUNDRED FIFTY-SEVEN MILLION FIVE HUNDRED FOUR THOUSAND TWO HUNDRED EIGHTY-EIGHT 24/100 MEXICAN CURRENCY), which is fully subscribed and paid and represented by 560'120,747 Series "A" Class I shares. The minimum fixed subscribed and paid-in capital may not be less than that established by the competent authority.</p> <p>...</p> <p>...</p> <p>...</p> <p>...</p>