



**MAXCOM TELECOMUNICACIONES, S.A.B. DE C.V.
GENERAL EXTRAORDINARY MEETING OF SHAREHOLDERS
FIRST CALL**

Based on clause thirty-eight and other applicable clauses of the bylaws and article 183 of the General Law of Business Corporations, the shareholders of Maxcom Telecomunicaciones, S.A.B. of C.V. ("Maxcom" or the "Company", indistinctly) are hereby summoned to the general extraordinary meeting of shareholders (the "Meeting") that will be held on August 01, 2019 at 11:00 am, at the headquarters office of the Company located in C. Guillermo González Camarena No. 2000, PH, Room "Board Room" Neighborhood Centro de Ciudad Santa Fe, zip code: 01376 in Mexico, Mexico City, in which the following agenda shall be discussed:

AGENDA

- I. Resolutions on the merger between Telereunión, S.A. de C.V., Sierra Comunicaciones Globales, S.A. de C.V., Maxcom SF, S.A. de C.V., Maxcom TV, S.A. de C.V., Outsourcing Operadora de Personal, S.A. de C.V. and, TECBTC Estrategias de Promoción, S.A. de C.V., as merged companies and Maxcom Telecomunicaciones, S.A.B. de C.V., in its capacity as merging company.
- II. Resolution on the appointment of special delegates of the general extraordinary meeting of shareholders

In the terms set forth in clause forty-three of the bylaws of the Company and articles 128 and 129 of the General Law of Business Corporations, 290 of the Securities Market Act and other applicable laws, only those registered as shareholders in the registry of shares, as well as those that exhibit the certificates of deposited securities issued by an institution for the deposit of securities, complemented with the list of holders of such securities that the depositors themselves formulate for this purpose, will have the right to appear or be represented in the Meeting. Every shareholder is entitled, subject to compliance with the provisions of the bylaws, to attend the Meeting personally or through a legal representative. In this latter case, the shareholders may be represented at the Meeting by the person or persons designated by means of a simple power of attorney or general or special power granted pursuant to the applicable legislation or the form referred to in article 49, fraction III of the Securities Market Act, which are available to shareholders as provided by the aforementioned law.

For their part, to be able to attend the Meeting, the holders of the shares representing the Company's capital stock must process the corresponding admission cards and the aforementioned forms, no later than the business day prior to the holding of the Meeting (business hours from 10:00 to 14:00 and from 16:00 to 18:00, on business days), at the office of the Company's secretariat located at C. Guillermo González Camarena No. 2000, PH, Neighborhood Centro de Ciudad Santa Fe, zip code 01376 in Mexico City (telephone: +521(55)1798.1207, email: armando.rivero@maxcom.com/ erika.pintos@maxcom.com), for which they must deposit at the own secretariat of the Company the titles that represent

the corresponding stocks or the certificates of deposit of such stocks issued by S.D. Indeval Institution for the Deposit of Securities, S.A. of C.V., or by a national or foreign credit institution. Where applicable, to collect the aforementioned admission cards, depositors at Indeval must accompany the certificates issued by that institution with the lists that identify the holders of the Shares and that contain at least: (i) name; (ii) address; (iii) nationality; (iv) number and series of shares, of the shareholders that they represent.

Likewise, in accordance with article 49, section I of the aforementioned Securities Market Act and with clause forty-three of the bylaws, the information related to the agenda will be available to the shareholders or their representatives at the same address, at least 15 (fifteen) calendar days in advance of the date of the Meeting.

Mexico City, July 17 2019

Erika Pintos Gutierrez
Alternate Secretary
Non-member of the Board of Directors