

SUMMARY OF THE RESOLUTIONS ADOPTED AT THE ANNUAL ORDINARY AND EXTRAORDINARY HOLDERS MEETING OF THE TRUST CERTIFICATES (CERTIFICADOS BURSÁILES FIDUCIARIOS INMOBILIARIOS), IDENTIFIED WITH TRICKER “TERRA 13” (THE “CERTIFICATES” AND/OR THE “CBFIs”), HELD ON APRIL 11, 2018 (THE “MEETING”).

FIRST. The annual audited financial statements for the 2017 fiscal year are approved, in the terms presented to the Meeting.

SECOND. The Annual Report as of December 31, 2017, as presented to the Meeting, is approved, in the understanding that such Annual Report may be subject to any non-material adjustments or changes in order to comply with the obligations set forth in the CNBV Regulations.

THIRD. The designation of the current members of the Technical Committee is ratified pursuant with provisions of Clause 4.3, section (a), sub-section (iii) of the Trust Agreement.

FOURTH. It is approved that the Trust makes one or more Additional Issuance of up to 230,000,000 CBFIs, pursuant to Clauses 3.2, 3.4, section (h), and 4.3, section (d), of the Trust Agreement, which may be used to make acquisitions of assets, to be offered and/or placed in a public or private offer in Mexico or abroad, and for the fulfillment of the Purposes of the Trust, as determined by the Subsidiary, all of the foregoing taking into consideration the terms discussed in the Meeting.

FIFTH. The Common Representative and the Trustee are instructed, to carry out, , with funds from the Trust Estate, all the necessary and/or convenient acts to comply with the previous resolutions, including, without limitation, obtaining of authorizations from the corresponding authorities, the entering into all the relevant documents, as well as carrying out the *actualización* of the registry of the Certificates before the RNV, if applicable, and the exchange of the Global Certificate deposited in the Indeval, and other formalities, publications and notices related to the above, if any.

SIXTH. The report of the President of the Technical Committee of the Trust, with respect to the changes approved by the Technical Committee to make certain adjustments to the CBFi repurchase fund, derived from certain amendments to the applicable legislation, is acknowledged by the Holders Meeting.

SEVENTH. Fernando José Vizcaya Ramos, Claudia Beatriz Zermeño Inclán, Elena Rodríguez Moreno, Alejandra Tapia Jiménez, Juan Manuel Lara Escobar, César David Hernández Sánchez, Rebeca Rojas Esparza, Héctor Esaú Tapia Rivera or any authorized representative of the Common Representative and/or of the Trustee, were appointed as special delegates to this Meeting so that, jointly or separately, they may carry out all the necessary or appropriate acts and/or procedures to fully comply with the resolutions adopted in this Meeting, including, without limitation, if necessary or appropriate, electing the notary public of their choice, to notarize these minutes, in whole or in part, to present any applicable notices and notifications, as well as to carry out any procedures

that may be required before the CNBV, any stock exchange in Mexico, Indeval and any competent authority.

DECLARATION OF ANNULMENT OF THE EXTRAORDINARY HOLDERS MEETING

Mexico City, at 11:00 a.m. on April 11, 2018, Juan Manuel Lara Escobar, Cesar David Hernández Sánchez and Héctor Esaú Tapia Rivera on behalf of Monex Casa de Bolsa, S.A. de C.V., Monex Grupo Financiero, in its domicile located at Paseo de la Reforma 248, piso 9, Colonia Juárez, Mexico City, in its capacity as common representative (the "Common Representative") of the holders of the Certificates (the "Holders") issued by CI Banco, S.A., Institución de Banca Múltiple, in its capacity as trustee (the "Trustee") under the Irrevocable Trust Agreement number F/00939 dated January 29, 2013 (as amended and/or restated from time to time, the "Trust"), with respect to the Extraordinary Holders Meeting's first call published on March 28, 2018 in "*El Financiero*" newspaper and in the *Sistema Electrónico de Comunicación con Emisoras* of the Mexican Stock Exchange, in accordance with article 68 of the Mexican Securities Market Law (*Ley del Mercado de Valores*) and article 218 of the General Law of Negotiable Instruments and Credit Transactions (*Ley General de Títulos y Operaciones de Crédito*), Clause 4.1, section (c) of the Trust Agreement, as well as, with the global certificate (the "Global Certificate") that covers the issuance of such Certificates.

The Common Representative, represented by Juan Manuel Lara Escobar acted as president (the "President") and, by appointment of the President, Héctor Esaú Tapia Rivera acted as Secretary.

The President appointed Héctor Esaú Tapia Rivera and César David Hernández Sánchez, as tellers, who accepted such appointment and reviewed the Certificates and the other documents submitted by the attendees to evidence their personality and right to attend the Meeting. Thereafter the tellers stated that out of 791,014,635 outstanding Certificates, only 590,716,493 Certificates were represented at the Meeting, that is, 74.68% of the outstanding Certificates.

The annual Ordinary Meeting was installed its agenda duly discussed. The Extraordinary Holders Meeting was not installed, and its agenda was not discussed due to the lack of quorum (the quorum for an Extraordinary Holders Meeting is of at least 75% of the outstanding Certificates); therefore, the President declared the Extraordinary Meeting annulled.

The Common Representative, in accordance with the prior written instructions of the Subsidiary, shall publish a second call, for the discussions of the items in the Extraordinary Holders Meeting agenda.