

SUMMARY OF THE RESOLUTIONS ADOPTED AT THE EXTRAORDINARY
HOLDERS MEETING OF THE TRUST CERTIFICATES (*CERTIFICADOS BURSÁTILES
FIDUCIARIOS INMOBILIARIOS*), IDENTIFIED WITH TRICKER “TERRA 13” (THE
“CERTIFICATES” AND/OR THE “CBFIs”), HELD ON MAY 14, 2018 (THE
“MEETING”).

Installation quorum: 63.71%

FIRST. The modification of the compensation paid to the members of the Technical Committee, the Audit Committee, the Practices Committee, the Nominations Committee, and the Indebtedness Committee is approved in accordance with inflation increases as reflected in the National Consumer Price Index (“*Índice Nacional de Precios al Consumidor*”), effective as of 2018, in the terms presented by the Subsidiary of the Trust during the Meeting.

SECOND. Fernando José Vizcaya Ramos, Claudia Beatriz Zermeno 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.