

**SUMMARY OF RESOLUTIONS ADOPTED AT THE ORDINARY AND
EXTRAORDINARY ANNUAL HOLDERS MEETING, OF THE CERTIFICATES
IDENTIFIED WITH TICKER "TERRA 13" (THE "CERTIFICATES" AND/OR THE
"CBFIs"), HELD ON JUNE 17, 2020**

FIRST. The annual audited financial statements for 2019 are approved, in the terms presented to the Holders Meeting.

SECOND. The Annual Report as of December 31, 2019 is approved, in the terms presented to the Holders Meeting, in the understanding that such Annual Report may be subject to the adjustments or amendments that may be pertinent, without substantially amending its content, in order to comply with the obligation to submit such report in terms of the CUE (*Circular Única de Emisoras*).

THIRD. The appointment of each of the members that currently form part of the Technical Committee is ratified and their independence is confirmed with respect to those members who were appointed as independent members, pursuant to Clause 4.3, paragraph (a), sub-item (iii) of the Trust Agreement.

FOURTH. Fernando José Vizcaya Ramos, Claudia Beatriz Zermeño Inclán, Elena Rodríguez Moreno, Alejandra Tapia Jiménez, José Daniel Hernández Torres, José Roberto Flores Coutiño, Martha Corona Benavides, Rebeca Eríves Sepúlveda or any attorney in fact of the Common Representative are appointed as special delegates of this Holders Meeting to carry out, jointly or separately, all necessary or convenient acts and/or procedures required, if applicable, to fully comply with the resolutions adopted at this Meeting, including, without limitation, appearing before the notary public of their choice, if necessary, to notarize this minute in their entirety or as applicable, to file any notices and notifications that may be applicable, as well as to carry out any procedures required by the CNBV, the BMV, Indeval and any corresponding authorities.

DECLARATION OF A DESERTED EXTRAORDINARY HOLDER'S MEETING

In Mexico City, at 11:00 a.m. on June 17, 2020, José Daniel Hernández Torres, José Roberto Flores Coutiño, and Rebeca Erives Sepúlveda appeared on behalf of Monex Casa de Bolsa, S.A. de C.V, Monex Grupo Financiero, in Av. Paseo de la Reforma No. 284, Colonia Juárez, C.P. 06600, Mexico City, Mexico, which is the business address of such institution acting as common representative (the "**Common Representative**") of the holders of the CBFIs (the "**Holders**") issued by CIBanco, S.A., Institución de Banca Múltiple (formerly The Bank of New York Mellon, S.A., Institución de Banca Múltiple), in its capacity as trustee (the "**Trustee**") under the Irrevocable Trust Agreement identified with number F/00939 dated January 29, 2013 (as amended and/or restated, the "**Trust**"), since the Extraordinary Holders Meeting which was convened by means of the first call published on June 1, 2020 in the newspaper "El Economista" and in the Electronic System of Communication with

Securities Issuers (operated by the Bolsa Mexicana de Valores, S.A.B. de C.V.) called "Emisnet", in accordance with Article 68 of the Securities Market Law and Article 218 of the General Law on Securities and Credit Transactions, as well as, with the global certificate (the "Global Certificate") of such CBFIs.

The President of the meeting was the Common Representative, represented by Mr. José Daniel Hernández Torres (the "**President**") and, by appointment of the President, Mr. José Roberto Flores Coutiño acted as Secretary of the meeting.

The President appointed José Roberto Flores Coutiño and Rebeca Erives Sepúlveda as tellers, who, after accepting their position and examining the CBFIs submitted by the attendees and other documents exhibited by them to certify their personality and right to attend the meeting, noted that only 422,644,906 CBFIs were represented in the meeting, out of a total of 790,602,803 CBFIs currently in circulation, that is, 53.46% of the aforementioned CBFIs.

Therefore, the agenda of the Ordinary Annual Meeting was installed and discharged, and since the quorum required for the installation of the Extraordinary Holders Meeting was not met, and in terms of the Global Certificate and the Trust Agreement, the discharge of the items indicated in the agenda for the Extraordinary Meeting requires an installation quorum of at least 75% of the outstanding CBFIs, the President declared the Extraordinary Meeting deserted.

Therefore, the Trustee, in accordance with the prior written instructions of the Subsidiary, will proceed to make a second call, in order to discharge the items on the corresponding agenda.