



**SUMMARY OF THE RESOLUTIONS ADOPTED AT THE ORDINARY ANNUAL
HOLDERS MEETING OF THE CERTIFICATES IDENTIFIED WITH TICKER SYMBOL
"TERRA 13", HELD ON APRIL 14, 2021 (THE "MEETING").**

Quorum: 78.31% (seventy-eight point thirty-one percent).

FIRST: The annual audited financial statements corresponding to fiscal year 2020, are approved, with the multiple items that comprise them, in the terms in which they were presented to the Meeting.

SECOND. The Annual Report as of December 31, 2020, is approved, in the terms in which it was presented to the Meeting, in the underprovided that such Annual Report may be subject to the adjustments that may be required, without substantially varying its content, in order to comply with the obligation to present and disclose the same under the terms of the Sole Circular (*Circular Unica de Emisoras*).

THIRD. The appointment of each of the members currently comprising the Technical Committee is ratified and the qualification of their independence with respect to those members with such status is confirmed, in accordance with the provisions of clause 4.3, paragraph (a), sub-section (iii) of the Trust.

FOURTH: The Leverage Guidelines of the Trust are ratified, including the Maximum Indebtedness Level and Debt Service Coverage Ratio in the same terms as set forth in the Trust.

FIFTH. Fernando José Vizcaya Ramos, Claudia Beatriz Zermeño Inclán, Elena Rodríguez Moreno, Alejandra Tapia Jiménez, José Luis Urrea Saucedo, José Daniel Hernández Torres, José Roberto Flores Coutiño, Ricardo Ramírez Gutiérrez or any attorney-in-fact of the Common Representative and/or the Trustee, are appointed as special delegates of this Meeting, so that, jointly or separately, they may carry out all the necessary or convenient acts and/or formalities that may be required, if applicable, to fully comply with the resolutions adopted at this Meeting, including, without limitation, to appear before the notary public of their choice, if necessary, to notarize these minutes in their entirety or as applicable, to file the notices and notifications that may be applicable, as well as to carry out the procedures that may be required before the CNBV, the BMV, the Indeval and other corresponding authorities.