



Agenda subject to discussion and approval of the General Extraordinary Shareholders' Meeting of Grupo Bimbo, S.A.B. de C.V., to be held on October 5th, 2020

- I. Proposition, discussion and, approval of the Company's capital reduction ratification and the consequent cancellation of the 169,441,413 (one hundred and sixty-nine million, four hundred and forty-one thousand four hundred thirteen) Company's shares, deposited in the treasury, acquired by the repurchase fund of the Company.

The proposition shall include a suggestion to approve the Company's capital reduction ratification in the amount of \$68,799,936.00 (Sixty eight million seven hundred ninety nine thousand nine hundred thirty six Mexican Pesos).

The proposition shall include a suggestion to approve the cancellation of the 169,441,413 (One hundred sixty nine million four hundred forty one thousand four hundred thirteen) shares deposited in the treasury.

The proposition shall include a suggestion to approve the issuance and delivery of 4,533,758,587 (Four thousand five hundred thirty three million seven hundred fifty eight thousand five hundred eighty seven) new share certificates.

- II. Proposition, discussion and, approval to the amendment to the article six of the Company's bylaws as a result of the resolutions taken in the immediately preceding point.

The proposition shall include a suggestion to approve the amendment to the article six of the Company's bylaws, to modify the amount of the Company's minimum capital and the number of total shares issued, which is currently \$1,901,732,480.00 (One thousand nine hundred and one million seven hundred thirty two thousand four hundred eighty Mexican Pesos) represented by 4,703,200,000 (Four thousand seven hundred and three million two hundred thousand) shares, remaining the amount of \$1,832,932,544.00 (One thousand eight hundred thirty two million nine hundred thirty two thousand five hundred forty four Mexican Pesos), represented by 4,533,758,587 (Four thousand five hundred thirty three million seven hundred fifty eight thousand five hundred eighty seven) shares.

- III. Appointment of special delegates.

Diego Gaxiola Cuevas, Eutimio Quevedo Rivera, Luis Miguel Briola Clément and Alfredo Gastélum Borboa shall be proposed as special delegates of the Meeting.

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For informational purposes only.