



June 24, 2021 at Monterrey, Nuevo León,

Supplemental information to the Agenda for the General Extraordinary Shareholders' Meeting of FOMENTO ECONÓMICO MEXICANO, S.A.B. DE C.V. (the "Company"), to be held on July 15, 2021 at 12:00pm at the Company's offices located at Ave. General Anaya 601 Pte. Colonia Bella Vista, 5th floor, in Monterrey, Nuevo León:

I.- Proposal, discussion and, if applicable, resolution on the modification of the Company's corporate purpose and, consequently, to Article 2 of its By-laws.

The proposal is to modify the corporate purpose of the Company, and consequently, to Article 2 of its bylaws, in order to detail the activities that it currently performs.

The actual text of proposed modification to Article 2 is attached as Exhibit "A".

II.- Proposal, discussion and, if applicable, resolution on the modification of the manner in which the Board of Directors of the Company is installed and how its resolutions are approved and, consequently, to Article 28 of its By-laws.

The proposal is to modify the installation and approval procedures of the Board of Directors of FEMSA and, consequently, to Article 28 of its bylaws, to set forth the manner in which the Board of Directors convenes through the use of remote means of electronic communication.

The actual text of proposed modification to Article 28 is attached as Exhibit "A".

III.- Appointment of delegates for the formalization of the Meeting's resolutions.

The proposal is to appoint Alejandro Gil Ortiz and Sergio Rodríguez Pérez, executives of the Company, as delegates to formalize the resolutions adopted by the meeting and, if and when applicable, formalize before a Notary Public and register, in whole or in part, the Meeting's minutes. This proposal is standard for companies in Mexico at these meetings.

FEMSA

Exhibit “A” PROPOSAL FOR THE EXTRAORDINARY SHAREHOLDERS MEETING OF FOMENTO ECONÓMICO MEXICANO, S.A.B. DE C.V. TO BE HELD ON JULY 15, 2021, AT 12:00 HOURS, TO MODIFY ARTICLES 2 AND 28 OF THE BYLAWS.

Current bylaw with modification proposal	Modified bylaw
<p>ARTICLE 2o. CORPORATE PURPOSE. The purpose of the company is:</p> <p>a). To incorporate, promote, and organize <u>and establish</u> all types of <u>civil or</u> commercial companies; <u>civil associations and all types of domestic or foreign companies, through the subscription and/or acquisition of their shares, ownership interests, assets and rights, and in any way dispose of and carry out all acts and enter into all commercial contracts with respect to such shares, ownership interests, assets and rights, and acquire any type of shares or interest thereon.</u></p> <p>b). To acquire, <u>issue, subscribe,</u> own and sell any bonds, shares, interest, or a participation in or any type of securities, as well as <u>participate in the borrowing and lending of securities,</u> entering into a partnership, <u>company, joint venture,</u> and in general to execute any type of transactions with securities.</p> <p>c). <u>To, directly or indirectly, hire all types of professional or specialized services, and in general, the execution and entering into all types of acts, transactions, agreements and contracts, that are necessary for the fulfillment of its corporate purpose.</u></p> <p>provide or receive advising services, consulting or other services regarding, industrial, accounting, financial, legal and tax matters, as well as any other matters concerning the promotion or management of companies.</p> <p>d). To acquire, build, produce, import, dispose, export and, in general, negotiate with any type of industrial equipment, supplies or any other necessary elements for the pursuit of its corporate purpose or of its subsidiaries or the companies with which it has commercial relation.</p>	<p>ARTICLE 2o. CORPORATE PURPOSE. The purpose of the company is:</p> <p>a). To incorporate, promote, organize and establish all types of civil or commercial companies; civil associations and all types of domestic or foreign companies, through the subscription and/or acquisition of their shares, ownership interests, assets and rights, and in any way dispose of and carry out all acts and enter into all commercial contracts with respect to such shares, ownership interests, assets and rights.</p> <p>b). To acquire, issue, subscribe, own and sell any bonds, shares, interest, or a participation in or any type of securities, as well as participate in the borrowing and lending of securities, entering into a partnership, company, joint venture, and in general to execute any type of transactions with securities.</p> <p>c). To, directly or indirectly, hire all types of professional or specialized services, and in general, the execution and entering into all types of acts, transactions, agreements and contracts, that are necessary for the fulfillment of its corporate purpose.</p>

~~red~~ = deleted text; blue= added text; green = relocated text.

FEMSA

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<p>e). To solicit, obtain, register, purchase, lease, assign, or in any other way use and dispose of trademarks, patents, trade names, copyrights, inventions and processes.</p> <p>f). To acquire, build, lease or by any other means possess and operate all types of fixed or movable assets as well as real estate, which might be necessary or convenient to the company's corporate purpose, as and to establish or by any other means to possess plants, workshops, warehouses, facilities, offices and agencies as well as any property necessary to pursue the company's corporate purpose.</p> <p><u>d). Give or take monies in secured or unsecured loans, through checking accounts, loans with interests or any other, as well as to</u> draw, accept, subscribe, endorse or guarantee any securities; to issue bonds with or without specific guarantees, become joint and several debtor or guarantor in any form permitted by law, with respect to obligations of the company or contracted by third parties.</p> <p><u>e).</u> In general, to carry out all types of trade actions and execute all types of contracts and agreements, as well as transactions of any type that are convenient to pursue the aforementioned purposes.</p>	<p>d). Give or take monies in secured or unsecured loans, through checking accounts, loans with interests or any other, as well as to draw, accept, subscribe, endorse or guarantee any securities; to issue bonds with or without specific guarantees, become joint and several debtor or guarantor in any form permitted by law, with respect to obligations of the company or contracted by third parties.</p> <p>e). In general, to carry out all types of trade actions and execute all types of contracts and agreements, as well as transactions of any type that are convenient to pursue the aforementioned purposes.</p>

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<p>ARTICLE 28. QUORUM AND RESOLUTIONS OF THE BOARD. The meetings of the board of directors shall be considered legally held with the attendance of a majority of its members, and its resolutions shall be valid if approved by the majority of votes of the members present at the meeting.</p> <p><u>The Board of Directors may convene through the use or interactive communication means (electronic or telecommunication), between the directors and hold hybrid (remote and/or in person) meetings, provided that they shall comply with the same requirements for installation and voting set forth in these bylaws for in-person meetings referred to in the previous paragraph.</u></p> <p>Resolutions adopted outside of meetings shall be valid if adopted by unanimity of its members, and if the written resolutions thereof are signed by all of the members of the board or their alternates.</p> <p>Minutes shall be taken for all meetings; same that shall be approved by at least the majority of the attending directors to the respective meeting, and shall be signed by the chairman and the secretary.</p>	<p>ARTICLE 28. QUORUM AND RESOLUTIONS OF THE BOARD. The meetings of the board of directors shall be considered legally held with the attendance of a majority of its members, and its resolutions shall be valid if approved by the majority of votes of the members present at the meeting.</p> <p>The Board of Directors may convene through the use or interactive communication means (electronic or telecommunication), between the directors and hold hybrid (remote and/or in person) meetings, provided that they shall comply with the same requirements for installation and voting set forth in these bylaws for in-person meetings referred to in the previous paragraph.</p> <p>Resolutions adopted outside of meetings shall be valid if adopted by unanimity of its members, and if the written resolutions thereof are signed by all of the members of the board or their alternates.</p> <p>Minutes shall be taken for all meetings; same that shall be approved by at least the majority of the attending directors to the respective meeting, and shall be signed by the chairman and the secretary.</p>

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