



CONVENIENCE TRANSLATION OF THE AGENDA FOR THE EXTRAORDINARY GENERAL SHAREHOLDERS´ MEETING TO BE HELD ON JULY 15, 2021

By resolution of the Board of Directors, the shareholders of **FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.** (the “Company”) are called to the extraordinary general shareholders meeting (the “Meeting”), to be held on July 15th, 2021, at 12:00 p.m., at the Company’s offices located at Ave. General Anaya 601 Pte. Colonia Bella Vista, 5th Floor, in Monterrey, Nuevo León, pursuant to the following:

AGENDA:

To review and adopt the resolutions the meeting deems convenient regarding the following:

- 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.
- 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.
- III. Appointment of delegates for the formalization of the resolutions adopted by the Meeting.
- IV. Reading and, if applicable, approval of the Meeting’s minutes.

In order to attend the Meeting, the shareholders of the Company shall be registered as such in the registry kept by the secretary of the Company, deposit their shares certificates in the secretary of the Company or in any credit institution operating in Mexico or in S.D. Indeval, Instituto para el Depósito de Valores, S.A. de C.V., (“INDEVAL”) and obtain the corresponding certificate to be admitted in the Meeting.

When the deposit is made in a credit institution, the institution receiving the deposit shall issue the corresponding certificate and notify the secretary of the Company, by letter of telegraph or e-mail, the deposit, name of depositor, and if applicable, name of its representative.

In the event the shares are deposited in INDEVAL, such institution shall promptly communicate to the secretary of the Company the number of shares that each of its depositors maintains in such institution, indicating if the deposit has been done on their own behalf or on behalf of others, listing the name of the depositors on such certificate.

The shares deposit, the delivery of certificates and the communication or notification, when applicable, shall be made to the secretary of the Company, located at General Anaya #601 Pte., 4th floor, Col. Bella Vista, Monterrey, N.L., Mexico at least 48 hours before the date and time of the Meeting.

The shareholders may be represented in the Meeting, through attorneys-in-fact by proxy or by power granted pursuant to the templates referred to in article 49 subsection III of the Securities Law, such templates shall be received by the secretary of the Company with the aforementioned due anticipation. The aforementioned templates shall be available at the secretary of the Company.

Monterrey, Nuevo León, June 17th, 2021.
FOMENTO ECONÓMICO MEXICANO, S.A.B. DE C.V.

Lic. Carlos E. Aldrete Ancira
Secretary of the Board of Directors