

FOMENTO ECONÓMICO MEXICANO, S.A.B. DE C.V.
SUMMARY OF THE RESOLUTIONS ADOPTED BY THE GENERAL
EXTRAORDINARY SHAREHOLDERS' MEETING
(the "Meeting")
March 27, 2026

ATTENDANCE QUORUM 90.19%

The following resolutions were taken by the Meeting pursuant to the agenda:

First: The Meeting approved the amendments to Article 6 of the Company's bylaws, or the purpose of distinguishing the shares corresponding to the fixed portion and the variable portion of the share capital, as well as the series to which they correspond, to be hereinafter read as follows:

"ARTICLE 6TH CAPITAL STOCK.

a). The capital stock is variable. The minimum fixed capital not subject to withdrawal is \$300'000,000.00 (three hundred million pesos national currency), represented by 1,800,000,000 (one billion eight hundred million) shares, of which 948,144,620 (nine hundred forty eight million one hundred forty four thousand six hundred twenty) correspond to series 'B' and 851,855,380 (eight hundred fifty one million eight hundred fifty-five thousand three hundred eighty) correspond to series 'D', the latter series 'D' being divided into 425,927,690 (four hundred twenty-five million nine hundred twenty seven thousand six hundred ninety) series 'D-B' subseries shares and 425,927,690 (four hundred twenty-five million nine hundred twenty-seven thousand six hundred ninety) series 'D-L' subseries shares. The variable part of the capital stock is unlimited. All shares shall be registered, freely subscribed and without expression of par value.

b). The capital stock may be represented by the following series of shares: (i) series "B" shares, common, which grant their holders unrestricted voting rights; (ii) series "L" shares, with limited voting rights; and (iii) series "D" shares, with limited voting rights, which give the right to receive a higher, non-cumulative dividend, in the following terms:- While they are outstanding, the series "D" shares shall grant their holders the right to receive a higher, non-cumulative dividend equivalent to 125% (one hundred and twenty-five percent) of the dividend assigned to the series "B" common shares.-

c). The series "B" shares shall at all times represent at least 51 % (fifty-one percent) of the capital stock; the series "L" shares may represent up to 25% (twenty-five percent) of the capital stock; and the series "D" shares, individually or jointly with the series "L" shares, may represent up to 49% (forty-nine percent) of the capital stock. Series "D" shares may be divided into subseries "D-L" shares for a maximum of 25% (twenty-five percent) of the capital stock and into subseries "D-B" shares for the remaining outstanding series "D" shares.

d). The holders of series "D" and "L" shares shall only have the right to vote at extraordinary meetings held to deal with the following matters:

(i) transformation of the company, other than the transformation from a publicly

traded stock corporation with variable capital to a corporation, stock corporation or viceversa;

(ii) merger with another company, as a merged company, or merger with another company or other companies as a merging company, when the main purpose of the merged company or companies is not related or related to that of the company or its subsidiaries;

(iii) change of nationality of the company;

(iv) dissolution or liquidation of the company; and

(v) the cancellation of the registration of the series "D" and "L" shares issued by the corporation, in the Securities Section of the National Securities Registry and in the national or foreign stock exchanges in which they are registered, except in the case of the cancellation of the registration of the series "D" shares as a consequence of the conversion of such shares pursuant to these bylaws. The holders of series "D" and/or "L" shares shall have the right to appoint directors in accordance with the provisions of article 25 of these bylaws. The holders of series "D" and "L" shares may also vote in the extraordinary meetings held to deal with the matters set forth in paragraphs f) and g) of Article 6 of these bylaws. Holders of Series "D" and "L" shares may also vote on matters expressly authorized by the Securities Market Law.

The holders of series "D" and "L" shares by no title shall have the power to determine the management of the corporation, nor shall they have any rights other than those expressly conferred to them in accordance with this Article 6.

e). The company may issue shares with the characteristic of being integrated in linked units. The linked units may cover: (i) 5 (five) series "B" shares or multiples thereof, which will be referred to in these bylaws as "B units"; (ii) 1 (one) series "B" share and 2 series "D" shares subseries "D-L" and 2 series "D" shares subseries "D-B" or multiples thereof, which will be referred to in these bylaws as "BD units"; or (iii) any other combination of shares decided by its shareholders in accordance with these bylaws. The shares issued by the company with the characteristic of being integrated in related units, may only be circulated, sold, transferred, assigned, pledged, or disposed of by any title, in the form of the related units that integrate them.

f). By means of an extraordinary shareholders' meeting held in accordance with the provisions of paragraph c) of Article 22 of these bylaws, the company's shareholders may resolve that all outstanding series "D" shares be converted into limited voting series "L" shares and into ordinary series "B" shares, as follows; subseries "D-L" shares would be converted into series "L" shares and subseries "D-B" shares would be converted into ordinary series "B" shares. Once the series "D", subseries "D-L" and subseries "D-B" shares are converted, the capital stock of the corporation will be represented by series "B" common shares, which will represent at least 75% of the capital stock, and by series "L" limited voting shares, which may represent up to 25% of the capital stock of the corporation. The conversion of series "D" shares, subseries "D-L" into series "L" shares and of series "D" shares, subseries "D-B" into series "B" common shares will be effective upon the expiration of a period of two (2) years from the date on which the Company's shareholders agreed to their conversion, pursuant to the preceding paragraph.

g). By means of an extraordinary shareholders' meeting held in accordance with the provisions of Article 22 c) of these bylaws, the shareholders of the corporation may

agree to divest their shares to be exchanged for the corresponding securities covering the shares included in such linked units. The termination shall be effective upon the expiration of a period of two (2) years from the date on which the shareholders of the company agreed to terminate the termination, as per the preceding paragraph.”

Second: The Meeting appointed delegates to formalize the resolutions adopted by the Meeting and, if applicable, to notarize and register the minutes of the Meeting.

Third: The minutes of the Meeting were approved.