

Voting results for, against and abstentions for each item of the agenda of the Annual General Ordinary Shareholders' Meeting of Fomento Económico Mexicano, S.A.B. de C.V., held on March 22, 2024.

Voting Shares	Agenda	Votes				
		For	Against	Abstain	Total	
B	Punto I.	8,490,766,902	124,330,696	214,510,477	8,829,608,075	
	Punto II.	8,807,615,812	160,570	21,831,693	8,829,608,075	
	Punto III	8,802,490,028	2,598,953	24,519,094	8,829,608,075	
<b>Punto IV</b>						
Voting Shares	Directors	Votes				
		For	Against	Abstain	Total	
B	José Antonio Fernández Carbajal	8,653,310,334	153,069,383	23,228,358	8,829,608,075	
	Bárbara Garza Lagüera Gonda	8,724,145,734	77,681,028	27,781,313	8,829,608,075	
	Mariana Garza Lagüera Gonda	8,743,657,798	58,168,714	27,781,563	8,829,608,075	
	Francisco José Calderón Rojas	8,730,828,341	71,004,401	27,775,333	8,829,608,075	
	Alfonso Garza Garza	8,728,896,935	72,927,127	27,784,013	8,829,608,075	
	Bertha Paula Michel González	8,675,084,234	126,744,688	27,779,153	8,829,608,075	
	Alejandro Baillères Gual	7,954,802,575	852,820,327	21,985,173	8,829,608,075	
	Paulina Garza Lagüera Gonda	8,730,848,998	70,981,734	27,777,343	8,829,608,075	
	Olga González Aponte	8,799,954,826	1,876,396	27,776,853	8,829,608,075	
	Michael Larson	8,723,452,196	57,405,744	48,750,135	8,829,608,075	
D	Ricardo E. Saldívar Escajadillo	6,684,987,652	455,733,276	87,826,492	7,228,547,420	
	Victor Alberto Tiburcio Celorio	6,568,947,736	571,745,112	87,854,572	7,228,547,420	
	Daniel Alegre	7,059,251,020	81,271,868	88,024,532	7,228,547,420	
	Gibu Thomas	7,028,626,708	111,893,260	88,027,452	7,228,547,420	
	Elane Stock	7,132,679,572	8,027,676	87,840,172	7,228,547,420	
	Alternate Directors	Votes				
		For	Against	Abstain	Total	
		Michael Khan	7,056,444,228	15,347,700	156,755,492	7,228,547,420
		Francisco Zambrano Rodríguez	7,052,312,708	19,503,772	156,730,940	7,228,547,420
		Alfonso González Migoya	6,968,422,260	19,509,692	240,615,468	7,228,547,420
	Jaime A. El Koury	7,010,694,020	61,122,460	156,730,940	7,228,547,420	
Voting Shares	Agenda	Votes				
		For	Against	Abstain	Total	
B	Punto V.	8,714,471,096	72,290,184	42,846,795	8,829,608,075	
	Punto VI.	8,734,395,665	55,288,366	39,924,044	8,829,608,075	
	Punto VII.	8,806,864,852	44,750	22,698,473	8,829,608,075	
	Punto VIII.	8,806,895,342	23,400	22,689,333	8,829,608,075	