

FOMENTO ECONÓMICO MEXICANO, S.A.B. DE C.V.

March 5, 2021 at Monterrey, Nuevo León,

Supplemental information to the Agenda to be discussed and approved by the Annual General Ordinary Shareholders' Meeting of **FOMENTO ECONÓMICO MEXICANO, S.A.B. DE C.V.** (the "Company"), which will be held on March 24, 2021 at 12:00 (twelve) hours at the Company's offices located at Ave. General Anaya 601 Pte. Colonia Bella Vista, 5th floor, in Monterrey, Nuevo León:

I.- Report of the chief executive officer of the Company, which includes the financial statements of the Company for the 2020 fiscal year; the opinion of the Board of Directors of the Company regarding the content of the report of the chief executive officer; reports of the Board of Directors of the Company regarding the main policies and accounting and information criteria applied during the preparation of the Company's financial information, including the report of the operations and activities of the Company during the 2020 fiscal year; and the reports of the chairmen of the Audit and Corporate Practices committees of the Company; pursuant to article 28 subsection IV of the Mexican Securities Market Law (*Ley del Mercado de Valores*) (the "Law").

First. The following reports and opinion will be submitted for approval of the meeting:

- a. Report of the chief executive officer of the Company prepared in accordance with the provisions of article 172 of the General Law of Commercial Companies (*Ley General de Sociedades Mercantiles*), which contains the financial statements of the Company for the 2020 fiscal year;
- b. Opinion of the Board of Directors regarding the content of the report of the chief executive officer;
- c. Reports of the Board of Directors regarding: (i) the main policies and accounting and information criteria applied during the preparation of the Company's financial information; and (ii) their operations and activities during fiscal year 2020.
- d. Annual report of the Audit Committee; and
- e. Annual Report of the Corporate Practices Committee.

Second. The proposal to approve the Board of Directors' and its Committees' performance together with the ratification of all their actions as of December 31st, 2020.

II.- Application of the results for the 2020 fiscal year of the Company, which will include a dividend declaration and payment in cash, in Mexican pesos.

Based on the financial statements that are presented and approved, if applicable, the proposal for the application of results corresponding to the year 2020, as follows:

- a. That the net profit for the fiscal year shall remain in the account of retained earnings available for distribution;
- b. Pay a cash dividend to the shareholders, in the amount of \$7,686,624,026.10 Mexican Pesos, consisting of \$0.3833 Mexican Pesos, for each of the series "B" shares and \$0.4792 Mexican Pesos, for each of the series "D" shares, corresponding to a total of \$1.9166 Mexican Pesos for each FEMSA "B" Unit and \$2.3000 Mexican Pesos, national currency for each FEMSA "BD" Unit , to be paid in 2- two installment(s).

III.- Determination of the maximum amount for the Company's stock repurchase fund kept pursuant to article 56 subsection IV of the Law.

The proposal to establish that the maximum amount of resources that may be used for the repurchase of Company's stock for the year 2021, and up until the next Annual General Ordinary Shareholders' Meeting is held, shall be \$17,000'000,000.00 Mexican Pesos. This is the same amount as the amount approved by the Annual General Ordinary Shareholders' Meeting for the year 2020 for this purpose.

IV.- Election of the members of the Board of Directors and secretaries of the Company, qualification of their independence, in accordance with the Law, and resolution with respect to their remuneration.

First. The names and biographies of the persons proposed as members of the Board of Directors of the Company shall be available at the Company's website, which may be accessed in the following link: <https://femsa.gcs-web.com/es/shareholders-information/shareholders-meeting>.

Second. The proposal for the compensation to be paid to the members of the Board of Directors for attendance at each meeting of the Board of Directors, in the amount of US\$ 30,000.00 (thirty thousand dollars 00/100 currency of the United States of America) for the members of the Board of Directors who are of foreign nationality and residence, and the amount of US\$ 18,000.00 (eighteen thousand dollars 00/100 currency of the United States of America) for the rest of the members of the Board of Directors and the secretary, will be submitted to the Meeting. These amounts are the same as those approved by the Annual General Ordinary Shareholders' Meeting for the year 2020.

V.- Election of the members of the following Committees of (i) Strategy and Finance, (ii) Audit and (iii) Corporate Practices of the Company; appointment of each of their respective chairman and resolution with respect to their compensation.

First. The names and biographies of the people who will be proposed to serve on the Company's Strategy and Finance, Audit and Corporate Practices Committees will be available at the Company's website, which may be accessed at the following link: <https://femsa.gcs-web.com/es/shareholders-information/shareholders-meeting>.

Second. The proposal for the compensation to be paid to the members of the Committees for attendance at each of the Committees' meetings, in the amount of US\$ 8,500.00 (eight thousand five hundred dollars 00/100 currency of the United States of America) for the Chairman of the Audit Committee; the amount of US\$ 14,000.00 (fourteen thousand dollars 00/100 currency of the United States of America) for each advisor member of the Committees, of foreign nationality and residence and the amount of US\$ 7,000.00 (seven thousand dollars 00/100 currency of the United States of America), for the other directors members of the Committees, will be submitted to the Meeting. These amounts are the same as those approved by the Annual General Ordinary Shareholders' Meeting for the year 2020.

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

The proposal to appoint Alejandro Gil Ortiz and Sergio Rodríguez Pérez, officers of the Company, as delegates to formalize the agreements adopted by the meeting and, when applicable, formalize before a Notary Public and register the meeting's minutes, will be submitted to the Meeting.