

**FOMENTO ECONÓMICO MEXICANO, S.A.B. DE C.V.**  
**SUMMARY OF THE RESOLUTIONS ADOPTED BY THE GENERAL**  
**EXTRAORDINARY SHAREHOLDERS' MEETING**  
**(the "Meeting")**  
**MARCH 31, 2023**

**ATTENDANCE QUORUM 96.50%**

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

**First:** The Meeting approved the amendments to Article 25 of the Company's bylaws, to reduce the minimum number of directors to be appointed by the Series "B" shareholders, from 11 to 9 directors, to be hereinafter read as follows:

"ARTICLE 25. ELECTION OF THE BOARD: The Series "B" shareholders, by majority vote of the shares of said series represented at the meeting, will appoint at least 9 (nine) directors and the Series "D" shareholders, by majority vote of the shares of said series represented at the respective meeting, will appoint 5 (five) directors. Once the series "D" shares, subseries "D-L" are converted into series "L" shares, as established in article 6o f) of these bylaws, the series "L" shareholders, by majority vote of the shares of said series represented at the respective meeting, will appoint 2 (two) directors. The shareholders may appoint alternate directors, who will specifically replace the proprietary directors for which they have been appointed, in accordance with the applicable legal provisions. The directors will remain in office for one year; however, pursuant to Article 24 of the Securities Market Law, they will continue in office even when the term for which they were appointed has expired, or upon resignation, for up to 30 (thirty) calendar days, in the absence of the appointment of a substitute, or when the substitute does not take office, without being subject to the provisions of Article 154 of the General Law of Commercial Corporations. The members of the board and secretaries will receive annually the remuneration agreed by the ordinary general meeting that appoints them and will have the obligations and responsibilities set forth in these bylaws, as well as those applicable of the Securities Market Law and the General Law of Commercial Corporations. The board of directors may appoint interim directors, without the intervention of the shareholders' meeting, when any of the directors is absent, or when the appointed director does not take office, and no alternate has been appointed, or the alternate does not take office. The shareholders' meeting of the corporation will ratify such appointments or designate the substitute directors at the meeting following the occurrence of such event."

**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.