

Monterrey, N.L., as of June 10th, 2016.

As an Update to the Resolution Proposals submitted on June 7th, referring to the General Shareholders' Meeting to be held on June 28th, we notify our shareholders through this document the following change:

In the Resolution I of the Agenda "**Discussion, and if the case, approval of a proposed cash dividend payment**" is proposed to additionally approve the fourth and last dividend payment to be disbursed on October 31st, 2016.

ORDINARY GENERAL SHAREHOLDERS' MEETING

I. Discussion, and if the case, approval of a proposed cash dividend payment.

On November 30th, 2015 it was paid the first of four disbursements necessary to cover a dividend representing 20% of the net profits of 2014, derived from the Fiscal Net Income as of December 31st, 2013. This disbursement was approved by the Ordinary General Shareholders' Meeting held on November 19 and amounted to Ps. 761.4 million, equivalent to Ps. 0.2745 per share, against delivery of coupon 1.

Moreover, in the Shareholders' Meeting previously mentioned, the new Dividend Policy was approved; it establishes that the dividend payment can be between 16% and up to 40% of the net income of the prior year.

Subsequently on February 29th, 2016, the second dividend payment was made for Ps. 1,268,999,440.83 (one billion, two hundred and sixty-eight million, nine hundred and ninety-nine thousand, four hundred and forty pesos 83/100) or Ps. 0.45750654921773000 per share, equivalent to the proportional part of the 30% of the net profits of 2014, against delivery of coupon 2, derived from the Fiscal Net Income as of December 31st, 2013. Such payment was approved by the Ordinary General Shareholders' Meeting held on February 19th, 2016.

It is proposed to distribute a cash dividend of Ps. 2,537,998,881.66 (two billion, five hundred and thirty-seven million, nine hundred and ninety-eight thousand, eight hundred and eighty-one pesos 66/100) or Ps. 0.91501309843546100 per share, which will be paid in two disbursements of Ps. 1,268,999,440.83 (one billion, two hundred and sixty-eight million, nine hundred and ninety-nine thousand, four hundred and forty pesos 83/100) or Ps. 0.45750654921773000 per share, against delivery of coupons 3 and 4. The aforementioned derived from the Fiscal Net Income as of December 31st, 2013.

It is proposed that the third and fourth disbursements be paid on June 30th and October 31st, 2016, through S.D. Indeval, Institucion para el Deposito de Valores, S.A. de C.V. (Institution for the Securities' Deposit), with previous notice published by the Secretary of the Board of Directors in one of the most circulated newspapers in the city of Monterrey, Nuevo Leon and through the Electronic Delivery and Information Diffusion System "Sistema Electronico de Envio y Difusion de Informacion" (SEDI) of the Mexican Stock Exchange.

II. Designation of delegate(s) to formalize and execute the resolutions passed by the Assembly.