

Monterrey, N.L., as of December 4th, 2013.

With respect to the First Notice published on December 4th, 2013 regarding the Ordinary General Shareholders' Meeting to be held on December 20th, 2013, shareholders are informed of the following for the Meeting agenda:

ORDINARY GENERAL SHAREHOLDERS' MEETING

- I. Discussion and if the case, approval of the proposal to modify the First Resolution of the Ordinary General Shareholders' Meeting held on October 14th, 2013, in order to make advanced payments on December 31st, 2013 at the latest of the dividend that would be disbursed on January 23rd, 2014 and April 23rd, 2014 amounting to Ps 0.1983 per share, respectively.**

It is proposed to modify the First Resolution of the Ordinary General Shareholders' Meeting held on October 14th, 2013, in order to make advanced payments on December 31st, 2013 of the dividend that would be disbursed on January 23rd, 2014 and April 23rd, 2014 amounting to Ps 0.1983 per share, respectively against delivery of the corresponding coupons. The fourth and last disbursement will not be paid in advance and will be disbursed on July 23rd, 2014, as agreed in the aforementioned Shareholders' Meeting of October.

It is proposed that the dividend will be paid on the established date, through S.D. Indeval, Institución para el Depósito 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 Electrónico de Envío y Difusión de Información" (SEDI) of the Mexican Stock Exchange.

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

It is proposed to designate delegate(s) to formalize and execute, the resolutions passed by the Assembly.