



BECLE, S.A.B. DE C.V.

By resolution of the Board of Directors of Beclé, S.A.B. de C.V. (the "Company") in session dated February 24, 2022, and based on articles 179, 180, 181, 183 and other applicables of the General Corporate Law ("*Ley General de Sociedades Mercantiles*"), and in articles 39, 43, 44, 45 and other applicables of its Bylaws, the owners of shares representing the Company's Capital Stock are summoned to the Ordinary Annual General Shareholders Meeting that must be held at 11:00 hrs. on April 29, 2022, at the Company's address, located at Guillermo González Camarena, No.800, Santa Fe, Zip Code 01210 of Mexico City, Mexico, to discuss the matters shown in the following:

ORDER OF THE DAY

- I. Presentation and, if applicable, approval of the reports referred to in article 28, subsection IV of the Security Market Law ("*Ley del Mercado de Valores*"), including the presentation of the financial statements of the Company corresponding to the fiscal year ended on December 31st, 2021, and resolutions on the management of the Board of Directors Committee and CEO of the Company.
- II. Presentation of the report on compliance with the tax obligations of the Company, in compliance with the applicable legal provisions.
- III. Resolutions on the application of results for the year ended December 31st, 2021, including the declaration and payment of dividend.
- IV. Discussion and, if applicable, approval of (i) the amount that may be allocated to the purchase of own shares in terms of the provisions of article 56, subsection IV of the Security Market Law ("*Ley del Mercado de Valores*"); and (ii) the report on the policies and agreements adopted by the Board of Directors of the Company, in relation to the purchase and sale of such shares.
- V. Appointment and/or ratification, if applicable, of the people who will make up the Board of Directors, the Secretary and the CEO.
- VI. Appointment and/or ratification, if applicable, of the Chairman and Secretary of the Audit and Corporate Practices Committee.
- VII. Remuneration for the members of the Board of Directors and the Audit and Corporate Practices Committee, as well as their respective Secretary.
- VIII. Appointment of delegates that comply with and formalize the resolutions adopted by this Meeting.

[Translation for informational purposes only]

In the terms of the provisions of Article 46th of the Bylaws, in order to attend the Meeting, shareholders must show the corresponding admission card, which they must request at least twenty-four hours before the time set for the Meeting, in the offices of the Company, located at Guillermo González Camarena No.800, Santa Fe, Zip Code 01210 of Mexico City, Mexico. To obtain the corresponding admission card, shareholders must (i) present the certificates or proof of deposit of their own shares issued by S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V., by a national or foreign credit institution, or by authorized brokerage firm accompanied by the lists that identify the owners of the shares, or (ii) deposit the shares certificates that represent the corresponding shares in the Secretary.

The shares certificates that are deposited in order to attend the Meeting will not be returned until after the Meeting ends, through the delivery of the receipt that would have been issued to the shareholders or his representative.

Shareholders may be represented at the Meeting by the person or persons who prove their personality by means of a simple power of attorney signed before two witnesses. For the specific case of representatives of brokerage houses, trusts, funds, national or foreign credit institutions and/or any entity of the financial sector and/or the stock market that intend to attend and exercise the vote in the Meeting, they must accredit their representation through a proxy or an executive authority granted in forms prepared by the Company itself, which meet the requirements set forth in article 49, section III of the Security Market Law ("*Ley del Mercado de Valores*") and in Article 47th of the bylaws.

Admission cards and forms mentioned may be requested at the offices of the Company located at the aforementioned address, within fifteen days prior to the date of the Shareholders Meeting, from 10:00 to 14:00 hours and from 16:00 to 18:00 hours. Likewise, the information related to the agenda will be available to the shareholders or their representatives at the aforementioned time and address, or on the website <https://www.ircuervo.com/>, during the twenty days prior to the date of the Shareholders Meeting.

Mexico City, México, April 6, 2022

Sergio Rodríguez Molleda
Secretary of the Board of Directors