



Support Information for the Extraordinary General Shareholders' Meeting 2024

Mexico City, Mexico, April 2nd, 2024 / -- BECLE, S.A.B. de C.V. ("Cuervo", "Becle" or the "Company") (BMV: CUERVO) indicates below the Support Information of the Extraordinary General Shareholders' Meeting, to be held the next April 25:

I. Discussion and, as the case may be, approval of the amendment to articles Twenty-Second and Twenty-Ninth of the Bylaws of the Company, as well as to the addition of a new article thereto.

Amendments, in connection with the recants reforms to the General Business Law:

Article Twenty-Second. Calls to Meeting of the Board.- *The President of the Board or the Audit and Corporate Practices Committee, the Vice President of the Board of Directors, at least 25% (twenty-five percent) of the Directors, or the Secretary, may call a meeting of the Board of Directors and include in the agenda the items they consider relevant. The calls to a meeting of the Board of Directors shall be made in writing and notified to the other directors at least 1 (one) business day in advance to that of the date of the meeting, in other cases, via delivery-certified mail or by any electronic means, with confirmed reception, at the domicile, places or electronic means that the own directors or the Secretary had appointed in writing for such purposes. Notwithstanding, the call shall not be necessary if all directors or their deputies were present during the meeting.*

The Board of Directors shall meet, at least, four times during each corporate exercise. The external auditor of the Company may be called to the meeting of the Board of Directors as a guest with a voice but without a vote. The calls shall specify the time, date, and place of the meeting, as well as the agenda proposed thereto.

The meetings of the Board of Directors shall be carried out in the domicile of the Company, or at any other place, as determined by the own Board of Directors, or when it is necessary, the same which may be held personally or through electronic, optical or any other technological means or mixed means, as if they were meetings held personally, being equally valid in both instances, in the understanding that the Secretary shall draft the corresponding minutes, which shall in all cases be signed physically or through an electronic signature by the Chairman and the Secretary.



Article Twenty-Ninth. Of the Structure and Function of the Committees.- *The Committees provided in this chapter shall be organized and function as follows:*

- 1. They shall be conformed by a minimum of 3 (three) and a maximum of 7 (seven) Directors, as determined by the Board of Directors.*
- 2. For the meetings of the Committees to be valid, the attendance of at least the majority of its members will be necessary.*
- 3. The Committees shall adopt their resolutions through the majority vote of the members present. The Chairman of each Committee shall have a casting vote in case of a draw.*
- 4. Notwithstanding the aforementioned, the resolutions taken in lieu of a meeting of the Committees by the unanimous consent of its members shall have the same validity as if they had been adopted in a meeting of the Committee if they are confirmed in writing.*
- 5. The Chairman of each Committee shall preside over the meeting and, in their absence, the meetings shall be presided by one of the members of the Committee appointed by majority vote.*
- 6. Notwithstanding the provisions of the Article, the Committees shall function under the rules issued by the Board of Directors.*
- 7. The members of the Committees shall appoint the person who will act as secretary of the meeting, who may or may not be a member. The minutes of each meeting of the Committees shall be signed physically or through an electronic signature by those who serve as Chairman and Secretary of each meeting.*
- 8. The meetings of the Committees shall be carried out in the domicile of the Company or any other place, as the relevant Committee determines or is necessary, the same which may be held personally or through electronic, optical or any other technological means or mixed means, as if they were meetings held personally, being equally valid in both instances, in the understanding that the Secretary shall draft the corresponding minutes, which shall in all cases be signed physically or through an electronic signature by the Chairman and the Secretary.*
- 9. The Committees shall inform the Board of Directors of their activities at least once every year.*



10. *The members of the Committees that have an interest opposed to that of the Company in any operation shall make the remaining members of the Committees aware of that circumstance and shall abstain from any deliberation and resolution regarding that operation.*”

Addition:

Article Fifty-Eighth Bis. Electronic Signatures.- *To the extent allowed by the applicable law, whenever a signature is required under these bylaws, such requirement may be fulfilled through an Electronic Signature.*

For purposes of these bylaws, the term “Electronic Signature” shall mean a signature generated, sent, received, or archived by electronic, optical, or any other technological means (including, but not limited to, PDF format or any other similar format or through the use of the DocuSign software or any other similar software).

About Becele

Becele is a globally renowned company in the spirits industry and the world’s largest producer of tequila. Its extraordinary portfolio of over 30 spirits brands, some of them owned, some of them agency brands distributed only in Mexico, has been developed throughout the years to participate in key categories with high growth potential, serving the world’s most important alcoholic beverage markets and delivering on key consumer preferences and tendencies. Becele’s portfolio strength is based on the profound legacy of its iconic internally developed brands such as Jose Cuervo®, combined with complementary acquisitions such as Three Olives®, Hangar 1®, Stranahan’s®, Bushmills®, Pendleton®, Boodles® and Proper No. Twelve®, as well as a relentless focus on innovation that over the years has created renowned brands such as 1800®, Maestro Dobel®, Centenario®, Kraken®, Jose Cuervo® Margaritas and B:oost®. Becele’s brands are sold and distributed in more than 85 countries.