



GRUPO TRAXIÓN, S.A.B. DE C.V.

CALL

Pursuant to the provisions set forth in Articles 181, 183, 186 and 187 of the General Law of Commercial Companies (*Ley General de Sociedades Mercantiles*), the by-laws and the agreement approved by the Board of Directors, the shareholders of **GRUPO TRAXIÓN, S.A.B. DE C.V.** (the "Company" or "Traxión") are hereby called to the **GENERAL REGULAR SHAREHOLDERS' MEETING** (the "Meeting"), which will take place on April 27, 2018, at 10:00 a.m. in the Company's offices located at Paseo de la Reforma 115, piso 17, Col. Lomas de Chapultepec, Ciudad de México, C.P. 11000, for purposes carrying out the following:

A G E N D A

- I. **Presentation of the reports and opinion provided for in Article 28, Paragraph IV of the Securities Market Law (*Ley del Mercado de Valores*) regarding the fiscal year from January 1 to December 31, 2017 and resolutions about the same.**
- II. **Resolution about the ratification of the acts performed by the CEO, the Board of Directors and its Committees throughout the fiscal year from January 1 to December 31, 2017.**
- III. **Discussion, approval or amendment, if applicable, of the Company's financial statements as of December 31, 2017 and implementation of results.**
- IV. **Appointment and/or ratification, if applicable, of the members of Traxión's Board of Directors and its chairman, as well as the chairman of the Audit and Corporate Practices Committee.**
- V. **Presentation and if applicable approval of the compensations of the directors, secretary and members of the Audit and Corporate Practices Committee.**
- VI. **Report regarding the acquisition of own shares transactions and if applicable approval of the maximum sum of resources that can be set aside for acquisition of its own shares for year 2018.**
- VII. **Presentation, discussion and if applicable approval of the proposal to revoke and grant powers of attorney in the Company.**
- VIII. **Designation of special agents that, if applicable, shall record the resolutions adopted by the Meeting.**

In order to be entitled to attend the Meeting, the shareholders shall deposit in the Company's offices located at Paseo de la Reforma 115, piso 18, Col. Lomas de Chapultepec, Ciudad de México, C.P. 11000, at the latest on the business day prior to execution of the Meeting (from 9:30 a.m. to 2:00 p.m. on business days and addressed to Antonio Tejedo Obregón), the share certificates or the deposit receipts issued by a national or foreign financial institution or evidence that they are deposited in *S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V.*, and accompanied, if applicable, with the list of the titleholders issued by the corresponding depositors and a copy of the taxpayers identification card, as well as further applicable legal or tax requirements. Against delivery of the aforementioned documents, an entry card will be issued and delivered to the shareholders, which is required to attend the Meeting. As a reminder, brokerage firms and other depositors at *S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V.* that wish to acquire the aforementioned entry card shall render, if applicable, a list including the name, address, nationality and number of shares of the shareholders they represent. The persons appearing on behalf of the shareholders can evidence their capacity through power of attorney granted in the forms prepared by the Company, which are available for the stock market intermediaries that evidence having representation of the shareholders of the issuing company through *S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V.*, at the address stated in the immediately foregoing paragraph within the period established in article 49 paragraph III of the Stock Market Law.

April 11, 2018 at Mexico City.

Mr. Rafael Robles Miaja
Secretary of the Board of Directors