

FORM OF SPECIAL POWER OF ATTORNEY
BOLSA MEXICANA DE VALORES, S.A.B. DE C.V.
GENERAL ANNUAL SHAREHOLDERS MEETING
APRIL 28, 2022

_____ in name and on behalf of _____, I hereby designate _____ as my representatives and I grant them a power of attorney as broad as is lawful, to be exercised individually, in order for any of them to appear at the General Annual Shareholders Meeting of Bolsa Mexicana de Valores, S.A.B. de C.V. to be held on April 28, 2022, in order to vote _____ Series "A", Class I common nominative shares, of which my representative holds in administration on behalf of third parties and which must vote on each of the items of the Agenda prepared for such meeting in the manner described below.

ITEM ONE

- 1.1** To consider as submitted and approved:
- 1.1.1** The Chief Executive Officer's Report to the Board of Directors, in compliance with Articles 172 of the General Corporations Law and 44 section XI of the Securities Market Law, accompanied by the report of the External Auditor.
 - 1.1.2** To consider as submitted and approve the Report of the Board of Directors to the Annual Ordinary General Shareholders Meeting, in compliance with Article 28, section IV, paragraph e) of the Securities Market Law, regarding the Company's operations and results during the fiscal year ended December 31, 2021.
 - 1.1.3** To consider and approve the Opinion of the Board of Directors on the contents of the Chief Executive Officer's report, in compliance with Article 28, section IV, paragraph c) of the Securities Market Law.
 - 1.1.4** Add a copy of the aforementioned reports, as well as the attached report and the corresponding opinion, to the file of the minutes of the Meeting.
- 1.2** To consider as submitted and approve the Report of the Board of Directors to the Annual Ordinary General Shareholders Meeting, in compliance with Article 28, section IV, paragraph d) of the Securities Market Law, in connection with Article 172, paragraph b) of the General Corporations Law, which contains the main accounting and information policies and criteria followed in the preparation of the Company's financial information. Add a copy of the report to the file of the minutes of the Meeting
- 1.3** To consider as submitted and approve the Report of the Board of Directors to the Annual Ordinary General Shareholders Meeting, in compliance with Article 28, section IV, paragraph e) of the Securities Market Law, regarding the activities and operations in which the Board of Directors participated during the fiscal year ended December 31, 2021. Add a copy of said report to the file of the minutes of the Meeting.
- 1.4** To consider as presented and approve in all its parts the audited financial statements of the BMV, separate, non-consolidated and consolidated, with figures as of December 31, 2021. Add a copy of said financial statements to the file.
- 1.5** To consider as submitted and approve in its terms
- 1.5.1** The report of the Chairman of the Audit Committee, Mr. Alfonso González Migoya, in compliance with Articles 28, section IV, paragraph a) and 43 of the Securities Market Law, regarding the activities and functions of said Committee during the fiscal year ended December 31, 2021, and the

management of said Committee during the corresponding fiscal year. Add a copy of the report to the file of the minutes of the Meeting

1.5.2 The report of the Chairman of the Corporate Practices Committee, Mr. Alfonso González Migoya, in compliance with Articles 28, section IV, paragraph a) and 43 of the Securities Market Law, regarding the activities and functions of said Committee during the fiscal year ended December 31, 2021, and the management of said Committee during the corresponding fiscal year. Add a copy of the report to the file of the minutes of the Meeting.

1.6 To consider as submitted and approve in their terms the reports rendered by the other Committees of the Company for the year 2021. To add a copy of the reports to the file of the minutes of the Meeting.

1.7 To approve the management of:

1.7.1 The Board of Directors during the fiscal year ended December 31, 2021.

1.7.2 The Audit Committee during the fiscal year ended December 31, 2021.

1.7.3 The Corporate Practices Committee during the fiscal year ended December 31, 2021.

1.8 To consider as submitted and approve in its terms the report of the Company's Statutory Auditor for the year 2021. To add a copy of the report to the file of the minutes of the Meeting.

1.9 To consider the tax report of the BMV for the fiscal year ended December 31, 2020 as filed. To add a copy of said report to the file of the minutes of the Meeting.

ITEM TWO

2.1 Since the unconsolidated separate statement of income and other comprehensive income approved above shows a net profit for the year in the amount of MX\$1,597,187,743.32 M.N., it is proposed to approve to set aside the amount of MX\$79'859,387.17 M.N., in order to increase the legal reserve fund of the Company referred to in Section II of Article Sixty-Nine of the Company's Bylaws.

2.2 Considering the amount to be set aside to increase the maximum amount that may be used for the purchase of the Company's own shares referred to in item seven of the Agenda, it is proposed that the amount of MX\$1,517'328,356.15 M.N. be allocated to the retained earnings account pending application.

ITEM THREE

3.1 Declare a cash dividend, which will be paid on May 16, 2022 in cash, to be distributed at the rate of MX\$2.16 M.N. per share, and paid to the total number of shares outstanding on the payment date. Likewise, to state for the record that such dividends come from the Net Tax Profit Account (*Cuenta de Utilidad Fiscal Neta*) referred to in Article 77 of the Income Tax Law.

ITEM FOUR

4.1 Approve the Board of Directors' management for the fiscal year ended December 31st, 2021.

4.2 Appointment and ratification to the Board of Directors of the Bolsa Mexicana de Valores, S.A.B. de C.V., of the following persons, where appropriate, their qualification as independent directors, who being present or having had knowledge of their possible ratification or appointment, expressed their acceptance of their appointment and protested their faithful and compliant performance of their duties:

Members:

- 4.2.1 Marcos Alejandro Martínez Gavica
- 4.2.2 Carlos Bremer Gutiérrez
- 4.2.3 Eduardo Cepeda Fernández
- 4.2.4 Gina Díez Barroso Azcárraga
- 4.2.5 Felipe García-Moreno Rodríguez
- 4.2.6 Héctor Blas Grisi Checa
- 4.2.7 Carlos Hank González
- 4.2.8 Claudia Jañez Sánchez
- 4.2.9 Ernesto Ortega Arellano
- 4.2.10 Tania Ortiz Mena López Negrete
- 4.2.11 Eduardo Osuna Osuna
- 4.2.12 Clemente Ismael Reyes-Retana Valdés
- 4.2.13 Alberto Torrado Martínez
- 4.2.14 Blanca Avelina Treviño de Vega
- 4.2.15 Eduardo Valdés Acra

Alternate Members:

- 4.2.16 Edgardo Mauricio Cantú Delgado
- 4.2.17 Tomás Christian Ehrenberg Aldford
- 4.2.18 Marcos Ramírez Miguel
- 4.2.19 Álvaro Vaqueiro Ussel

- 4.3 Approve that any of the alternate directors may replace any of the proprietary directors, except in the case of independent proprietary directors, who may only be replaced by independent directors in accordance with the provisions of Article 24 of the Securities Market Law.
- 4.4 State, for the record, that Marcos Alejandro Martínez Gavica, Gina Díez Barroso Azcárraga, Claudia Jañez Sánchez, Tania Ortiz Mena López Negrete, Clemente Ismael Reyes-Retana Valdés, Alberto Torrado Martínez, Blanca Avelina Treviño de Vega and Eduardo Valdés Acra, are independent directors.
- 4.5 Approve and accept the resignation of each of the persons who are not ratified as members of the Board of Directors at this Meeting. On behalf of the full Board, to thank them for the services rendered to the Company and release them from any liability they may have incurred in the legal performance of their duties.
- 4.6 Ratify Mr. Marcos Alejandro Martínez Gavica in the position of Chairman of the Board of Directors of the Company.
- 4.7 Ratify Mr. Rafael Robles Miaja in the position of Secretary of the Board of Directors of the Company.
- 4.8 Ratify Ms. María Luisa Petricioli Castellón in the position of Alternate Secretary of the Board of Directors of the Company.
- 4.9 Ratify Mr. Óscar Aguirre Hernández in his position as Statutory Auditor for the Company.
- 4.10 Designate Mr. Clemente Ismael Reyes-Retana Valdés as a member and President of the Company's Audit Committee.
- 4.11 Designate Ms. Claudia Jañez Sánchez as a member of the Company's Audit Committee.
- 4.12 Ratify Mr. Marcos Alejandro Martínez Gavica as a member of the Company's Audit Committee.
- 4.13 Designate Mr. Eduardo Valdés Acra as a member of the Company's Audit Committee.

- 4.14 Designate Ms. Tania Ortiz Mena López Negrete as a member and President of the Company's Corporate Practices Committee.
- 4.15 Designate Ms. Gina Díez Barroso Azcárraga as a member of the Company's Corporate Practices Committee.
- 4.16 Designate Mr. Alberto Torrado Martínez as a member of the Company's Corporate Practices Committee.
- 4.17 Ratify Mr. Marcos Alejandro Martínez Gavica as a member of the Company's Corporate Practices Committee.
- 4.18 Approve that the Board of Directors determine the remaining members and chairpersons of the other Committees of the Company.

ITEM FIVE

- 5.1 Grant to each of the members of the Board of Directors and Secretary of the Company, as emolument for the performance of their duties, the amount in cash that, after deducting the corresponding tax, is equivalent, in local currency, to two gold coins (*centenarios oro*), for their attendance to each of the meetings of the Board of Directors. State in the minutes that the Statutory Auditor has previously declined to receive any emolument for the performance of his duties that may be determined by the Meeting.
- 5.2 Grant each of the members of the Audit Committee of this Company, the amount of MX\$60,000.00 M.N gross for their participation in the work for each of the sessions of this Committee.
- 5.3 Grant each of the members of the Corporate Practices Committee of this Company, the amount of MX\$25,000.00 M.N. gross for their participation in the work for each of the sessions of this Committee.

ITEM SIX

- 6.1 To consider the report on the status of the acquisition of the Company's own shares as having been rendered.
- 6.2 Note that as of March 31, 2022, the Company holds 6'091,681 Series "A", Class I shares.

ITEM SEVEN

- 7.1 Authorize an increase of \$300'000,000 MXN, to be used for the acquisition of shares of the Bolsa Mexicana de Valores, S.A.B. de C.V., with the understanding that this amount will remain in effect until such time as it is modified by a Shareholders Meeting and the limitation referred to in Article 56 of the Securities Market Law is complied with.

ITEM EIGHT

- 8.1 Authorize as special delegates, without distinction, Messrs. Rafael Robles Miaja, María Luisa Petricioli Castellón and Clementina Ramírez de Arellano Moreno, so that in the name and on behalf of the Company, prepare and present the notices legally required in connection with the resolutions adopted at this Meeting and in the name and on behalf of the Company appear before the Notary Public of their choice in order to request and execute the notarization of all or part of the minutes that are drawn up on the occasion of this Assembly, as well as to issue simple or certified copies thereof as may be requested.

VOTING

ITEM ONE

Proposal	For	Against	Abstain	As the majority votes
1.1.1				
1.1.2				
1.1.3				
1.1.4				
1.2				
1.3				
1.4				
1.5.1				
1.5.2				
1.6				
1.7.1				
1.7.2				
1.7.3				
1.8				
1.9				

ITEM TWO

Proposal	For	Against	Abstain	As the majority votes
2.1				
2.2				

ITEM THREE

Proposal	For	Against	Abstain	As the majority votes
3.1				

ITEM FOUR

Proposal	For	Against	Abstain	As the majority votes
4.1				
4.2.1				
4.2.2				
4.2.3				
4.2.4				
4.2.5				
4.2.6				
4.2.7				
4.2.8				
4.2.9				
4.2.10				
4.2.11				
4.2.12				
4.2.13				
4.2.14				
4.2.15				
4.2.16				
4.2.17				
4.2.18				

Proposal	For	Against	Abstain	As the majority votes
4.2.19				
4.3				
4.4				
4.5				
4.6				
4.7				
4.8				
4.9				
4.10				
4.11				
4.12				
4.13				
4.14				
4.15				
4.16				
4.17				
4.18				

ITEM FIVE

Proposal	For	Against	Abstain	As the majority votes
5.1				
5.2				
5.3				

ITEM SIX

Proposal	For	Against	Abstain	As the majority votes
6.1				
6.2				

ITEM SEVEN

Proposal	For	Against	Abstain	As the majority votes
7.1				

ITEM EIGHT

Proposal	For	Against	Abstain	As the majority votes
8.1				

We hereby ratify the decisions taken during the exercise of the present power of attorney, in accordance with the instructions described above.

Signature:	
Name:	
On behalf of:	
Title:	
Location:	
Date:	

Witnesses:

Signature:		
Name:		