

**SUMMARY OF THE AGREEMENTS ADOPTED AT THE EXTRAORDINARY
STOCKHOLDERS GENERAL ASSEMBLY OF GRUPO CARSO, S.A.B. DE C.V.,
HELD ON THE 30TH DAY OF APRIL 2009.**

EXTRAORDINARY STOCKHOLDERS GENERAL ASSEMBLY

A) It was resolved to add a subparagraph to Article Third of the by-laws in order to include in it several operations, among which are found those known as derivatives.

B) It was resolved to rewrite subparagraph c) of Article Eighteenth of the by-laws, in order to write its text accurately.

C) It was resolved to appoint Special Delegates to the Assembly Messrs. C.P. José Humberto Gutiérrez Olvera Zubizarreta, C.P. Quintín Humberto Botas Hernández, and Lic. Sergio F. Medina Noriega and Lic. Alejandro Archundia Becerra, whom shall have the broadest powers to: a) appear before and formally request a Notary Public, of their choice, to attest totally or partially the minute of the assembly; b) file and process the appropriate inscriptions at the Public Commercial Registry, on their own or by a person they assign; c) prepare and publish the notice(s) they deem appropriate in relation to the resolutions adopted by the Assembly; d) issue certifications of the minute or of any part contained in it, as well as all other certifications that may be necessary or convenient to issue and that are related to the Assembly; and e) carry out any action or formality required so that the resolutions of the Assembly be duly and entirely fulfilled and legalized. Likewise, it was resolved that, when exerting their powers, the General Director or any of the Special Delegates appointed may act indistinctly and separately.