



Agenda subject to discussion and approval of the General Ordinary Shareholders' Meeting of Grupo Bimbo, S.A.B. de C.V., to be held on November 17th, 2022.

- I. Proposition, discussion and approval to pay a dividend for each of the outstanding shares at the time of payment.

The proposition shall include the suggestion to pay a dividend at an amount of \$0.65 (Cero pesos sixty-five cents) for each of the outstanding shares at the time of payment.

- II. Appointment of special delegates.

Diego Gaxiola Cuevas, Eutimio Quevedo Rivera, Luis Miguel Briola Clément and Alfredo Gastélum Borboa, shall be proposed as special delegates of the Meeting.

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