



**TRANSLATED AGENDA OF THE ORDINARY SHAREHOLDERS´ MEETING  
TO BE HELD ON MARCH 16th, 2018**

By resolution of the board of directors, the shareholders of FOMENTO ECONÓMICO MEXICANO, S.A.B. DE C.V. are called to the ordinary shareholders meetings, to be held on March 16, 2018, 12:00 p.m., at the Tecate auditorium, in Cervecería Cuauhtémoc Moctezuma, S.A. de C.V. located at Ave. Alfonso Reyes #2202 North, in Monterrey, Nuevo León, pursuant to the following:

**AGENDA:**

To know and adopt the resolutions the meeting deems convenient regarding the:

- I. Report of the Chief Executive Officer of **Fomento Económico Mexicano, S.A.B. de C.V.**; opinion of the Board of Directors regarding the content of the report of the Chief Executive Officer and reports of the Board of Directors regarding the main policies and accounting criteria and information applied during the preparation of the financial information, including the operations and activities in which they were involved; reports of the chairmen of the audit and corporate practices committees; presentation of the financial statements for the 2017 fiscal year; pursuant to article 172 of the General Law of Commercial Companies (*Ley General de Sociedades Mercantiles*) and the applicable provisions of the Securities Market Law (*Ley del Mercado de Valores*).
- II. Report with respect to the compliance of tax obligations.
- III. Application of the Results for the 2017 Fiscal Year, to include a dividend declaration and payment in cash, in Mexican pesos.
- IV. Proposal to determine the maximum amount of resources to be used for the share repurchase program of the own company.
- V. Election of members of the Board of Directors and secretaries, qualification of their independence, in accordance with the Securities Market Law, and resolution with respect to their remuneration.
- VI. Election of members of the following committees: (i) strategy and finance, (ii) audit, and (iii) corporate practices; appointment of their respective chairman, and resolution with respect to their remuneration.
- VII. Appointment of delegates for the formalization of the meeting's resolution.
- VIII. Reading and, if applicable, approval of the minute.

In order to attend the meeting, the shareholders shall be registered as such in the



company's registry and deposit their shares in the secretary of the company or in any other credit institution operating in Mexico or in S.D. Indeval, Instituto para el Depósito de Valores, S.A. de C.V., in order to obtain a certificate to be admitted in the meeting.

When the deposit is made in a credit institution, the institution receiving the deposit shall issue the corresponding certificate and notify the secretary of the company, by letter of telegraph, about the deposit, name of depositor, and if applicable, name of its representative. In the event the shares are deposited in S.D. Indeval, Instituto para el Depósito de Valores, S.A. de C.V, such institution shall promptly communicate to the secretary of the company the number of shares that each of its depositors maintains in such institution, indicating if the deposit has been done by them or on behalf of others, listing the name of the depositors on such certificate.

The shares deposit, the delivery of certificates and the communication shall be made to the secretary of the company, located at General Anaya #601 Pte., 4th floor, Col. Bella Vista, Monterrey, N.L., at least 48, forty-eight hours before the date and time of the meeting.

The shareholders may be represented in the meeting, through attorneys-in-fact by proxy or by power granted pursuant to the formats referred to in article 49 subsection III of the Mexican Securities Market Law, such formats shall be received by the secretary of the company with the aforementioned due anticipation. The aforementioned formats shall be available at the secretary of the company.

Monterrey, N.L. on the 9th day of February 2018  
**FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.**

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Lic. Carlos E. Aldrete Ancira  
Secretary of the Board of Directors