Intelsat CORP Form 10-Q May 15, 2008 Table of Contents

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 10-Q

x QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

For the quarterly period ended March 31, 2008

OR

" TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

to

For the transition period from

Commission file number 0-22531

INTELSAT CORPORATION

(Exact Name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction of

Incorporation or Organization)

3400 International Drive, N.W.,

Washington, D.C. (Address of principal executive offices) 95-4607698 (I.R.S. Employer

Identification No.)

20008 (Zip Code)

(202) 944-6800

Registrant s telephone number, including area code

Indicate by check mark whether the registrant: (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days. Yes x No "

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act.

Large accelerated filer " (Do not check if a smaller Accelerated filer "

Non-accelerated filer x

Smaller reporting company "

reporting company)

Indicate by check mark whether the registrant is a shell company (as defined in Rule 12b-2 of the Exchange Act): Yes "No x

As of May 10, 2008, an aggregate of 548 shares of our common stock were outstanding.

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INTRODUCTION

In this Quarterly Report, unless otherwise indicated or the context otherwise requires, (1) the terms Intelsat Corp, we, us, our, and the Compare refer to Intelsat Corporation, formerly known as PanAmSat Corporation, a wholly-owned subsidiary of Intelsat Holding Corporation, formerly known as PanAmSat Holding Corporation, (2) the term Intelsat refers to Intelsat, Ltd. and its currently existing subsidiaries on a consolidated basis after giving effect to the acquisition of PanAmSat Holding Corporation on July 3, 2006, (3) the terms Serafina Holdings and Intelsat Global refer to Intelsat Global, Ltd. (formerly known as Serafina Holdings Limited), (4) the terms Serafina and Intelsat Global Subsidiary refer to Intelsat Global Subsidiary, Ltd. (formerly known as Serafina Acquisition Limited), (5) the term Intelsat Holdings refers to Intelsat, Ltd. s parent, Intelsat Holdings, Ltd., (6) the term Intelsat Bermuda refers to Intelsat (Bermuda), Ltd., Intelsat, Ltd. s direct wholly-owned subsidiary, (7) the term Intelsat Jackson refers to Intelsat Jackson Holdings, Ltd., a direct wholly-owned subsidiary of Intelsat Bermuda, (8) the term Intermediate Holdco refers to Intelsat Intermediate Holding Company, Ltd., Intelsat Jackson s direct wholly-owned subsidiary, (9) the term

Intelsat Sub Holdco refers to Intelsat Subsidiary Holding Company, Ltd., Intermediate Holdco s direct wholly-owned subsidiary, and (10) the term New Sponsors Acquisition Transactions refers to the acquisition of Intelsat Holdings by Serafina and the related transactions as discussed under Item 2 Management s Discussion and Analysis of Financial Condition and Results of Operations Impact of the New Sponsors Acquisition Transactions.

In this Quarterly Report, unless the context otherwise requires, all references to transponder capacity or demand refer to transponder capacity or demand in the C-band and Ku-band only.

Our principal executive offices are located at 3400 International Drive, N.W., Washington, D.C. Our telephone number is (202) 944-6800.

FINANCIAL AND OTHER INFORMATION

Unless otherwise indicated, all references to dollars and \$ in this Quarterly Report are to, and all monetary amounts in this Quarterly Report are presented in, U.S. dollars. Unless otherwise indicated, the financial information contained in this Quarterly Report has been prepared in accordance with United States generally accepted accounting principles (U.S. GAAP).

Certain monetary amounts, percentages and other figures included in this Quarterly Report have been subject to rounding adjustments. Accordingly, figures shown as totals in certain tables may not be the arithmetic aggregation of the figures that precede them, and figures expressed as percentages in the text may not total 100% or, as applicable, when aggregated may not be the arithmetic aggregation of the percentages that precede them.

In this Quarterly Report, we refer to and rely on publicly available information regarding our industry and our competitors. Although we believe the information is reliable, we cannot guarantee the accuracy and completeness of the information and have not independently verified it.

FORWARD-LOOKING STATEMENTS

Some of the statements in this Quarterly Report constitute forward-looking statements that do not directly or exclusively relate to historical facts. The Private Securities Litigation Reform Act of 1995 provides a safe harbor for certain forward-looking statements as long as they are identified as forward-looking and are accompanied by meaningful cautionary statements identifying important factors that could cause actual results to differ materially from the expectations expressed or implied in the forward-looking statements.

When used in this Quarterly Report, the words may, will, might, should, expect, plan, anticipate, project, believe, estimate, potential, outlook and continue, and the negative of these terms and other similar expressions, are intended to identify forward-looking statements and information.

The following list represents some, but not necessarily all, of the factors that could cause actual results to differ from historical results or those anticipated or predicted by these forward-looking statements:

risks associated with operating our in-orbit satellites;

satellite launch failures, satellite launch and construction delays and in-orbit failures or reduced performance;

our ability to obtain new satellite insurance policies with financially viable insurance carriers on commercially reasonable terms or at all, as well as the ability of our insurance carriers to fulfill their obligations;

possible future losses on satellites that are not adequately covered by insurance;

domestic and international government regulation;

changes in our revenue backlog or expected revenue backlog for future services;

pricing pressure and overcapacity in the markets in which we compete;

inadequate access to capital markets;

the competitive environment in which we operate;

customer defaults on their obligations owed to us;

our international operations and other uncertainties associated with doing business internationally; and

litigation.

In connection with our acquisition by funds controlled by BC Partners Holdings Limited and Silver Lake Partners as described in this Quarterly Report under Item 2 Management s Discussion and Analysis of Financial Condition and Results of Operations Impact of the New Sponsors Acquisition Transactions, factors that may cause results or developments to differ materially from the forward-looking statements made in this Quarterly Report include, but are not limited to:

our substantial level of indebtedness following consummation of the New Sponsors Acquisition Transactions;

certain covenants in our debt agreements following consummation of the New Sponsors Acquisition Transactions;

the ability of our subsidiaries to make distributions to us in amounts sufficient to make required interest and principal payments; and

risks that the New Sponsors Acquisition Transactions disrupt our current plans and operations and the potential difficulties in employee retention, including key members of our senior management, as a result of such transactions.

The forward-looking statements made in this Quarterly Report reflect our intentions, plans, expectations, assumptions and beliefs about future events. These forward-looking statements speak only as of the date of this Quarterly Report and are not guarantees of future performance or results and are subject to risks, uncertainties and other factors, many of which are outside of our control. These factors could cause actual results or developments to differ materially from the expectations expressed or implied in the forward-looking statements and include known and unknown risks. Known risks include, among others, the risks discussed in Item 1A Risk

Factors in our Annual Report on Form 10-K for the year ended December 31, 2007, the political, economic and legal conditions in the markets we are targeting for communications services or in which we operate and other risks and uncertainties inherent in the telecommunications business in general and the satellite communications business in particular.

Although we believe that the expectations reflected in the forward-looking statements are reasonable, we cannot guarantee our future results, level of activity, performance or achievements. Because actual results could differ materially from our intentions, plans, expectations, assumptions and beliefs about the future, you are urged not to rely on forward-looking statements in this Quarterly Report and to view all forward-looking statements made in this Quarterly Report with caution. We do not undertake any obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

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PART I. FINANCIAL INFORMATION

Item 1. Financial Statements

INTELSAT CORPORATION

CONDENSED CONSOLIDATED BALANCE SHEETS

(in thousands, except share amounts)

	Predecessor Entity As of December 31, 2007	Successor Entity As of March 31, 2008 (unaudited)
ASSETS		
Current assets:		
Cash and cash equivalents	\$ 81,773	\$ 89,705
Receivables, net of allowance of \$9,806 in 2007 and \$13,850 in 2008	64,640	57,140
Due from affiliates		38,430
Deferred income taxes	32,877	22,768
Prepaid expenses and other current assets	26,407	39,509
Total current assets	205,697	247,552
Satellites and other property and equipment, net	1,918,002	2,530,417
Goodwill	3,734,649	3,315,349
Non-amortizable intangible assets	1,116,600	1,052,470
Amortizable intangible assets, net	267,640	585,241
Deferred charges and other assets, net	186,520	291,036
Total assets	\$ 7,429,108	\$ 8,022,065
LIABILITIES AND SHAREHOLDER SEQUITY		
Current liabilities:		
Accounts payable and accrued liabilities	\$ 59,412	\$ 50,049
Taxes payable	611	2,043
Due to affiliates	25,283	
Employee related liabilities	38,818	20,368
Customer advances for satellite construction	30,610	21,500
Accrued interest payable	45,150	34,945
Current portion of long-term debt	60,840	69,738
Deferred satellite performance incentives	20,568	20,877
Deferred gains and revenue	29,498	48,294
	210 500	
Total current liabilities	310,790	267,814
Long-term debt, net of current portion	3,386,402	3,313,492
Deferred satellite performance incentives, net of current portion	100,013	104,017
Deferred revenue, net of current portion	19,216	24,343
Deferred income taxes	515,806	839,010
Accrued retirement benefits	17,492	56,723
Deferred credits and other long-term liabilities	135,864	176,098

Commitments and contingencies (see Note 13)

Shareholder s equity:		
Ordinary shares, \$0.01 par value; 1,000 shares authorized and 548 shares outstanding at December 31, 2007		
and March 31, 2008		
Paid-in capital	2,902,753	3,237,410
Retained earnings	34,964	3,282
Accumulated other comprehensive income (loss)	5,808	(124)
Total shareholder s equity	2.943.525	3.240.568
	_,,,	-, ,
Total liabilities and shareholder s equity	\$ 7,429,108	\$ 8.022.065
Total nationales and shareholder is equity	ψ 7,π29,100	φ 0,022,005

See accompanying notes to unaudited condensed consolidated financial statements.

INTELSAT CORPORATION

UNAUDITED CONDENSED CONSOLIDATED STATEMENTS OF OPERATIONS

(in thousands)

	Predecessor Entity Period January 1, Three Months Ended 2008 to March 31, January 31, 2007 2008		Successor Entity Period February 1, 2008 to March 31, 2008
Revenue:			
Transponder services, satellite-related services and other	\$ 197,349	\$ 71,026	\$ 138,624
Revenue from affiliates	50,096	51,021	37,292
Total revenue	247,445	122,047	175,916
Operating expenses:			
Direct costs of revenue (exclusive of depreciation and			
amortization)	37,669	11,152	25,320
Costs from affiliates	14,344	6,858	13,682
Selling, general and administrative	34,373	12,117	17,461
Depreciation and amortization	72,497	26,851	58,288
Restructuring and transaction costs	4,550	62,675	
Loss on undesignated interest rate swaps	1,832	11,431	18,811
Total operating expenses	165,265	131,084	133,562
Income (loss) from operations	82,180	(9,037)	42,354
Interest expense, net	66,444	21,224	39,255
Other income, net	845	169	1,739
Income (loss) before income taxes Provision for (benefit from) income taxes	16,581 4,333	(30,092) (10,702)	4,838 1,556
Net income (loss)	\$ 12,248	\$ (19,390)	\$ 3,282

See accompanying notes to unaudited condensed consolidated financial statements.

INTELSAT CORPORATION

UNAUDITED CONDENSED CONSOLIDATED STATEMENTS OF CASH FLOWS

(in thousands)

	Predecesso	or Entity Period January 1,	Successor Entity
Ţ	Three Months Ended	2008 to	Period February 1, 2008 to
	March 31, 2007	January 31, 2008	March 31, 2008
Cash flows rom			
perating ctivities:			
Vet income loss)	\$ 12,248	\$ (19,390)	\$ 3,282
Adjustments o reconcile let income	S		• • • • •
loss) to net ash provide by operating ctivities:	ed g		
Depreciation .nd			
mortization Provision for loubtful	,	26,851	58,288
ccounts	3,124	4,458	(116)
Deferred ncome taxes	10	(27,756)	
Gain on lisposal of		(27,750)	
.ssets hare-based ompensatio			
xpense	288	61,844	269
Amortization of bond liscount and			
ssuance cost	sts 81	156	1,316
Loss on indesignated nterest rate			
waps Other	4,173	11,748	19,108
ion-cash tems	1,026	50	787
Changes in operating ssets and iabilities, ne	et		
of effects of he New Sponsors Acquisition:			
Receivables	(2,864)	(6,325)	9,482
Prepaid xpenses and	2,895 Id	(14,586)	2,401

			Luyai Filing. Inte		t				
ther assets									
Accounts ayable and ccrued									
iabilities Due to/from	(18,025)	12,524		(46,085)					
ffiliates	24,158	(28,453)		(8,801)					
Accrued etirement enefits	(1,869)	(72)		4					
ong-term iabilities	3,496	(72)	"TO CONSIDER AND RESOLVE ABOUT THE APPOINTMENT OF THE PRINCIPAL INTERNAL COMPTROLLERS AND THEIR RESPECTIVE ALTERNATES, AS WELL AS THEIR ANNUAL COMPENSATION."	4 Management	Take No Action	79	0	0	C
ł	"TO CONSIDER A RESOLVE ABOUT APPOINTMENT O PRINCIPAL AND ALTERNATE JUD REPRESENTATIV	THE F THE ICIAL		Manage Trainet No Action		79 0	0	0	
GRUPO (CASA SABA SAB I	DE CV							
Security	P0603H1	06		Meeting Type		Ordinar Meeting	ry General		
Ficker Sy SIN	mbol MXP6900	541016		Meeting Date Vote Deadline Date		14-Dec 7-Dec-1	-17		

Total Ballot Shares 327,290

Type Recommendation For	Against	Absta	Take No ain Action
ManageFicent	3270,290	0	0

"PRESENTATION AND, WHERE APPROPRIATE, APPROVAL OF THE **REPORT OF THE CHIEF** EXECUTIVE OFFICER AND THE REPORT OF THE BOARD OF DIRECTORS IN **TERMS OF ARTICLES 28** SECTION IV AND 44 OF THE SECURITIES MARKET LAW AND 172 OF THE GENERAL LAW OF

708789904 -

Management

24-Nov-17

Agenda

tem

Last Vote Date

Proposal

Security	P0603H106	Meeting Type
GRUPO	CASA SABA SAB DE CV	
	ASSEMBLIES"	
	ADOPTED BY THE	
LL	THE RESOLUTIONS	wianagunuin
Ι	IN ORDER TO FORMALIZE	Manage From nt
	DELEGATE OR DELEGATES	
	"APPOINTMENT OF A	
	APPLICATION OF RESULTS	ManageFroent
	FISCAL YEAR"	
	THE AFOREMENTIONED	
	BY THE COMPANY FOR	
	WITH TAX OBLIGATIONS	
	REPORT ON COMPLIANCE	
	MARKET LAW AND THE	
	43 OF THE SECURITIES	
	PROVISIONS OF ARTICLE	
	ACCORDANCE WITH THE	
	PRACTICES COMMITTEE IN	
	AUDIT AND CORPORATE	
	THE CHAIRMAN OF THE	
	REPORT, THE REPORT OF	
	EXTERNAL AUDITOR'S	
	DECEMBER 31, 2016, THE	
	FISCAL YEAR ENDED	
	CORRESPONDING TO THE	
	COMPANIES	
	OF THE COMPANY AND RELEVANT SUBSIDIARY	
	FINANCIAL STATEMENTS	
	PRESENTATION OF THE	
	INCLUDING THE	
	ENDED DECEMBER 31, 2016	
	RESULTS OF THE YEAR	
	OPERATIONS AND	
	RESPECT TO OF THE	
	COMPANIES, WITH	

security		1000511100	with the second	General Meeting	
Ficker S	ymbol		Meeting Date	14-Dec-17	
ISIN		MXP690641016	Vote Deadline Date	7-Dec-17	
Agenda		708790539 -	Total Ballot Shares	327.290	
Agenua		Management	Total Danot Shares	527,290	
Last Voi	te Date	6-Dec-17			
ltem	Proposa	1	Type Recommendation For	Take No r Against Abstain Action	
	"PRESE	NTATION,	Manage Anganinst	0 327,290 0 0	
	DISCUS	SION AND, IF			
	APPLIC	ABLE, APPROVAL			

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MAKE UI DIRECTO SECRETA CHAIRM AND COH PRACTIO "REMUN	P THE BOARD OF	Manage hor nt	3270290	0	0	
AUDIT A PRACTIC AS WELL SECRETA "APPOIN	CTORS AND THE ND CORPORATE ES COMMITTEE, AS TO THE ARY" IMENT OF A IE OR DELEGATES	ManageFinent	3270290	0	0	
IN ORDE THE RES	R TO FORMALIZE OLUTIONS O BY THE	ManageFioent	3270,290	0	0	

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Security		741511109 PSMT US7415111092	Meeting Type Meeting Date Vote Deadline Date	Annual 24-Jan-18 23-Jan-18		
Agenda		934711652 -	Total Ballot Shares	1,000		
0		Management 23-Jan-18	Total Dallot Shares	1,000		
Last vo	ote Date	23-Jan-18				. Take No
tem	Proposa	1	Type Recommendation For	Against	Absta	. Take No ain Action
	DIRECT	OR	Management			
	1 SHER		ManageFroent	1,000	0	0
		RAMBEYGUI	C C			
		ZALO BARRUTIETA	ManageFroemt	1,000	0	0
		DON H. HANSON	ManageFroemt	1,000	0	0
		RIZ V. INFANTE	ManageFromt	1,000	0	0
		C. JANKS	ManageFromt	1,000	0	0
		LUIS LAPARTE	ManageFroemt	1,000	0	0
		HELL G. LYNN	ManageFroemt	1,000	0	0
		Y MALINO	Managehoent	1,000	0	0
		REMIGNAULT	ManageFromt	1,000	0	0
		ERT E. PRICE	ManageFroemt	1,000	0	0
		AR ZURCHER	ManageFrom	1,0 0 0	0	0
		PROVE, BY				
2		NDING VOTE,	ManageFroent	1,000	0	0
	EXECU		C			
		NSATION."				
		COMMEND, BY		1,000		
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l I		NG LLP AS	ManageFroent	1,000	0	0
	INDEPE ACCOU	NDENT NTANTS."	-			
	AR CORPO		Masting T	C		
Securit	,	526057104	Meeting Type	Special		
	Symbol	LEN	Meeting Date	12-Feb-18		
ISIN		US5260571048	Vote Deadline Date	9-Feb-18		
Agenda		934719406 - Management	Total Ballot Shares	49,500		
Last Vo	te Date	Management				
tem	Proposa	I	Type Recommendation For	Against	Absta	Take No ain Action
	"Annrov	al of the issuance of	ManageFroent	0 0	0	49,500
•	· ·	Lennar's Class A and	munugeneent	0 0	U	17,500
		common stock in				
		on with the merger of				
		tic Group. Inc. with a				

CalAtlantic Group, Inc. with a

					,
	newly formed wholly-owned				
	subsidiary of Lennar, as				I
	contemplated by an Agreement				I
	and Plan of Merger, dated as of				ļ
	October 29, 2017, by and among CalAtlantic Group, Inc.,				ļ
	Lennar and Cheetah Cub Group				
	Corp."				,
	"Approval of an amendment to				ļ
	Lennar's certificate of				ļ
	incorporation increasing the				ļ
٤.	number of authorized shares of	Managehoant	0 0	0	49,500
	Lennar's Class A common				ļ
l	stock from 300,000,000 shares to 400,000,000 shares."				ļ
	"Approval of an adjournment of				ľ
	the Special Meeting of				ļ
l	Stockholders, if necessary, to				ļ
k.	enable Lennar to solicit	ManageFicent	0 0	0	49,500
ρ.	additional votes, if at the time	Wallagunum	0 0	U	47,300
l	of such meeting there are not				ľ
l	sufficient votes to approve proposals 1 and 2."				ľ
l	proposais 1 anu 2.				ŗ
Security Ficker S ISIN	Symbol MXP606941179 708976761 -	Meeting Type Meeting Date Vote Deadline Date	MIX 1-Mar-18 22-Feb-18		
Agenda	Management	Total Ballot Shares	18,300		,
Last Vot					ŗ
ltem	Proposal	Type Recommendation For	Against	Absta	. Take No
1	PLEASE NOTE THAT ONLY	~~	-		Action
	MEXICAN NATIONALS				I
1	HAVE VOTING RIGHTS AT				
	THIS MEETING. IF YOU				
	ARE A MEXICAN				
CMMT	NATIONAL AND WOULD LIKE TO SUBMIT YOUR	Non-Voting			1
l	VOTE ON THIS MEETING				
1	PLEASE CONTACT YOUR				
1	CLIENT SERVICE				
l	REPRESENTATIVE. THANK				
l	YOU		- 0	~	••
	PRESENTATION AND, IF	Non-Vo Nng -Voting	0 0	0	Non-Voting
	ANY, APPROVAL OF THE GENERAL DIRECTOR'S				
	REPORT PREPARED IN				
	ACCORDANCE WITH				I
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ARTICLE 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES, ACCOMPANIED BY THE **REPORT OF THE** EXTERNAL AUDITOR, **REGARDING THE OPERATIONS AND RESULTS OF THE** COMPANY FOR THE FISCAL YEAR ENDING ON **DECEMBER 31, 2017, AS** WELL AS THE OPINION OF THE BOARD OF DIRECTORS ON THE CONTENT OF SUCH **REPORT. PRESENTATION** AND, IF ANY, APPROVAL OF THE REPORT OF THE **BOARD OF DIRECTORS REFERRED TO IN ARTICLE** 172, PARAGRAPH B) OF THE LEY GENERAL DE **SOCIEDADES** MERCANTILES, WHICH CONTAINS THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA FOLLOWED IN THE PREPARATION OF FINANCIAL INFORMATION OF THE COMPANY. PRESENTATION AND, IF ANY, APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY AS OF **DECEMBER 31, 2017, AND** APPLICATION OF THE **RESULTS FOR THE YEAR.** PRESENTATION AND, IF ANY, APPROVAL OF THE **REPORT WITH RESPECT TO** COMPLIANCE WITH THE TAX OBLIGATIONS BORNE BY THE COMPANY. PRESENTATION AND IF ANY, APPROVAL OF THE ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES

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COMMITTEE.				
RESOLUTIONS				
APPOINTMENT AND/OR				
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MEMBERS OF THE BOARD				
OF DIRECTORS, OWNERS				
AND ALTERNATES, AS				
WELL AS THE CHAIRMAN				
OF THE AUDIT AND				
CORPORATE PRACTICES				
COMMITTEE AND				
SECRETARY OF THE				
BOARD OF DIRECTORS.	Non-Vo Nog -Voting	0 0	0	Non-Voting
QUALIFICATION ON THE		~ -	~	J., G
INDEPENDENCE OF THE				
MEMBERS OF THE BOARD				
OF DIRECTORS OF THE				
COMPANY, IN				
ACCORDANCE WITH				
WHAT IS ESTABLISHED IN				
ARTICLE 26 OF THE LEY				
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VALORES. RESOLUTIONS				
REMUNERATION TO THE				
MEMBERS OF THE BOARD				
OF DIRECTORS AND OF				
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COMMITTEES, OWNERS				
AND ALTERNATES, AS	Non-Vo Nog -Voting	0 0	0	Non-Voting
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BOARD OF DIRECTORS OF				
THE COMPANY.				
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PRESENTATION AND, IF				
ANY, APPROVAL OF THE				
REPORT OF THE BOARD OF				
DIRECTORS ON THE				
COMPANY'S POLICIES				
REGARDING THE	Non-Vo Nog -Voting	0 0	0	Non-Voting
ACQUISITION OF OWN		~ ~		
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APPROPRIATE, THEIR				
PLACEMENT.				
RESOLUTIONS				
PRESENTATION AND, IF	Non-Vo Nng -Voting	0 0	0	Non-Voting
ANY, APPROVAL OF THE		-		
PROPOSAL OF THE BOARD				
OF DIRECTORS TO PAY IN				
CASH, A DIVIDEND IN THE				
AMOUNT OF XN1.58				

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VΙ	M.N.(ONE PESO 58/100 NATIONAL CURRENCY) PER SHARE, TO EACH OF THE COMMON SHARES, WITH NO PAR VALUE AND OUTSTANDING SERIES .A. AND .B. SHARES. SUCH DIVIDEND WILL BE PAID IN 4 (FOUR) EXHIBITIONS OF MXN 0.395 M.N. PER SHARE, ON APRIL 5, JULY 5, OCTOBER 4 AND DECEMBER 6, 2015. RESOLUTIONS PROPOSAL OF RESOLUTIONS REGARDING TO THE MODIFICATIONS TO THE FIFTH ARTICLE OF THE BYLAWS, IN EFFECT OF REFLECTING THE AMENDMENTS OF STOCK CAPITAL IN ACCORDANCE WITH THE RESOLUTIONS ADOPTED BY THIS ASSEMBLY. RESOLUTIONS APPOINTMENT OF DELEGATES WHO FORMALIZE AND COMPLY WITH THE RESOLUTIONS ADOPTED BY THE GENERAL ANNUAL ORDINARY AND	Non-Vo Nng -Voting	0 0	0	Non-Voting
CMMT	EXTRAORDINARY ASSEMBLY OF SHAREHOLDERS 16 FEB 2018: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO MIX. THANK YOU.	Non-Voting			
FOMEN	TO ECONOMICO MEXICANO, S.A.B. DE C.V.		Ordinary		
Security	P4182H115	Meeting Type	Ordinary General Meeting		
Ficker S	-	Meeting Date	16-Mar-18		
ISIN	MXP320321310 708974705 -	Vote Deadline Date	9-Mar-18		
Agenda	Management	Total Ballot Shares	18,900		
Last Vot	e e				
1					

item	Proposal	Туре	Recommendation For	Against	Abstai	Take No n Action
	PRESENTATION AND					Action
	APPROVAL OF THE					
	REPORT OF THE CHIEF					
	EXECUTIVE OFFICER OF					
	FOMENTO ECONOMICO					
	MEXICANO S.A.B. DE CV					
	AS WELL AS OF THE					
	BOARD OF DIRECTORS					
	OPINION OF THE CONTENT					
	OF SUCH REPORT AND THE					
	REPORT OF THE BOARD OF					
	DIRECTORS IN TERMS OF					
	ARTICLE SUBSECTION B					
	OF THE GENERAL					
	CORPORATIONS LAW					
	WHICH CONTAINS THE					
	MAIN POLICIES AS WELL					
	AS THE ACCOUNTING AND					
	INFORMATION CRITERIA					
	FOLLOWED IN THE					
	PREPARATION OF THE		-	10.000	<u>_</u>	0
·	FINANCIAL INFORMATION	Manag	gehoent	18,900	0	0
	OF THE COMPANY					
	ANNUAL REPORT ON THE					
	ACTIVITIES CARRIED OUT					
	BY THE PRESIDENTS OF					
	THE AUDIT COMMITTEE					
	AND THE AND THE					
	CORPORATE PRACTICES					
	COMMITTEE OF THE					
	COMPANY. AND					
	PRESENTATION OF THE					
	FINANCIAL STATEMENTS					
	FOR THE FISCAL YEAR					
	ENDED 2017, IN THE					
	TERMS OF ARTICLE 172 OF					
	THE SECURITIES MARKET					
	LAW AND COMMERCIAL					
	COMPANIES AND THE					
	APPLICABLE PROVISIONS					
	OF THE SECURITIES					
	MARKET LAW					
	REPORT OF THE					
	FULFILLMENT OF THE		F (10 @00	0	0
Ι	FISCAL OBLIGATIONS OF	Manag	genænt	18,900	0	0
	THE COMPANY					
п	APPLICATION OF PROFITS	Manag	encent	18,900	0	0
	FOR THE FISCAL YEAR			-		
	2017 IN WHICH IT IS					

	INCLUDED TO DECREASE AND PAY A DIVIDEND IN CASH PROPOSAL TO APPROVE				
V	THE MAXIMUM AMOUNT OF RESOURCES MAY BE USED BY THE COMPANY TO REPURCHASE OWN SHARES	ManageFicent	18, 9 00	0	0
	APPOINTMENT OR RATIFICATION OF THE PERSONS WHO WILL INTEGRATE THE BOARD				
V	OF DIRECTORS OF THE COMPANY AS WELL AS THE SECRETARY ONCE QUALIFIED AS INDEPENDENT AND THE	Managehoent	18,900	0	0
	DETERMINATION OF THEIR CORRESPONDING COMPENSATION THE ELECTION OF				
VI. 1	MEMBERS OF COMMITTEES OF: FINANCE AND PLANNING	Managehoent	18,900	0	0
VI. 2	THE ELECTION OF MEMBERS OF COMMITTEES OF: AUDIT THE ELECTION OF	ManageFiornt	18,900	0	0
	MEMBERS OF COMMITTEES OF: CORPORATE PRACTICES				
VI. 3	APPOINTMENT OF THEIR CHAIRMAN AND THE DETERMINATION OF THEIR CORRESPONDING	Managehoemt	18,900	0	0
VII	COMPENSATION APPOINTMENT OF DELEGATES TO EXECUTE AND FORMALIZE THE DESCLUTIONS ADOPTED	ManageFroemt	18, 9 00	0	0
VIII	RESOLUTIONS ADOPTED DURING THE MEETING LECTURE AND APPROVAL OF THE MEETING	ManageFiornt	18,900	0	0

GRUPO ELEKTRA SAB DE CV, CIUDAD DE MEXICO

			Annual
Security	P3642B213	Meeting Type	General
			Meeting
Ficker Symbol		Meeting Date	16-Mar-18

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ISIN Agenda Last Vote I	Date	MX01EL000003 709004939 - Management 9-Mar-18		Deadline Date Ballot Shares	12-Mar-18 1,270		
	Proposal		Туре	Recommendation For	Against	Abstain A	ake No
	DISCUSS APPLICA OF THE F BOARD (REFERRF 28 OF TH	TATION, READING, ION, AND, IF BLE, APPROVAL REPORTS OF THE DF DIRECTORS ED TO IN ARTICLE E LEY DEL DO DE VALORES	Manag	e Froe nt	1,270	0	0
2	DISCUSS APPLICA OF THE (FINANCI FOR THE ENDED (2017, AS DISCUSS RESOLU' APPLICA	TATION, READING, ION AND, IF BLE, APPROVAL COMPANY'S AL STATEMENTS FISCAL YEAR ON DECEMBER 31, WELL AS ION AND FIONS ON THE TION OF PROFIT TRIBUTION OF	Manag	eFinent	1,270	0	0
3 3 1 1 1 1 1 1	PRESENT DISCUSS APPLICA OF THE F AUDIT C THE BOA DIRECTC COMPAN CORREST FISCAL Y DECEMB PRESENT	TATION, READING, ION, AND, IF BLE, APPROVAL REPORT OF THE OMMITTEE OF ARD OF ORS OF THE IY, PONDING TO THE (EAR ENDED ON ER 31, 2017 TATION, READING,	Manag	eFivent	1,2700	0	0
ļ. (APPLICA OF THE F CORPOR COMMIT BOARD (THE COM CORRES)	ION, AND, IF BLE, APPROVAL REPORT OF THE ATE PRACTICES TEE OF THE DF DIRECTORS OF (PANY, PONDING TO THE (EAR ENDED ON	Manag	eFornt	1,270	0	0
5]	PRESENT	ER 31, 2017 FATION, READING, ION, AND, IF	Manag	eFinant	1,270	0	0

Table of Contents

	-	f the Chief Executive f Fomento Economico	Manage Fradret No Action	14 ,0 10	0	0
ltem	Proposa	I	Type Recommendation For	Against	Abstain	Take No Action
Last Vote	e Date	9-Mar-18				
Agenda		934731933 - Management	Total Ballot Shares	14,610		
ISIN		US3444191064	Vote Deadline Date	13-Mar-18		
Ficker Sy	mbol	FMX	Meeting Date	16-Mar-18		
Security		NOMICO MEXICANO, S.A.B. 344419106	Meeting Type	Annual		
8	TO IT OTHER	MATTERS	Manage Adestain	0 0	1,270	0
		EDINGS RELATED				
		CUTE ANY OTHER				
		BLY, AS WELL AS				
		REEMENTS OF THE				
		O DE COMERCIO,		,	-	-
7		IN THE REGISTRO	ManageFioent	1,270	0	0
		ER THE ACT AND				
		CHOICE TO				
		BLY TO GO BEFORE BLIC NOTARY OF				
		ATES OF THE				
		TMENT OF SPECIAL				
		NDENCE				
	-	FICATION OF				
		EMOLUMENTS AND				
	DETERN	MINATION OF				
	PRACTI	CES COMMITTEES.				
		AND CORPORATE				
r		TEGRATION OF THE		-,- 00	5	~
6		NY, AS WELL AS	Managehoemt	1,2700	0	0
		CARY OF SAID				
		ARY AND PRO				
		ECTORS OF THE NY AND OF THE				
		RS OF THE BOARD				
		CATION OF THE				
		TMENT AND/OR				
	FUND					
		NY'S REPURCHASE				
		S OF THE				
	PLACEN	MENT POLICIES OF				
	ACQUIS	SITION AND				
	REGARI	DING THE				
		BOARD OF ORS' REPORT				

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 (due to space limits, see proxy material for full proposal).				
Report with respect to the compliance of tax obligations. Application of the Results for	Manage Fracture No Action	14, 0 10	0	0
the 2017 Fiscal Year, to include a dividend declaration and payment in cash, in Mexican pesos.	Manage Findent No Action	14, 0 10	0	0
Proposal to determine the maximum amount of resources to be used for the share repurchase program of the own company. Election of members of the	Manage Traint No Action	14, 0 10	0	0
Board of Directors and secretaries, qualification of their independence, in accordance with the Securities Market Law, and resolution with respect to their	Manage finknt No Action	14, 0 10	0	0
remuneration. Election of members of the following committees: (i) strategy and finance, (ii) audit, and (iii) corporate practices; appointment of their respective chairmen, and resolution with respect to their remuneration.	Manage Tradact No Action	14, 0 10	0	0
Appointment of delegates for the formalization of the meeting's resolution.	Manage Fredret No Action	14, 0 10	0	0
Reading and, if applicable, approval of the minutes.	Manage Tradret No Action	14, 0 10	0	0

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WAL-MART DE MEXICO SAB DE CV, MEXICO

Cicker Symbol Meeting SIN MX01WA000038 Vote Deadline Date 12-Mar-18 SIN 709054427 - Management Total Ballot Shares 210,222 Last Vote Date 14-Mar-18 14-Mar-18 item Proposal Type Recommendation For Against Abstain Advector Advector Advector PLEASE NOTE THAT THIS IS AN AMENDMENT TO Meeting OF MEETING ID 883028 DUE TO SPLITTING OF RESOLUTION I . ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADL INF							1.0		
SIN MX01W 4000038 709054427 - Management Vote Deadline Date 14-Mar-18 .ast Vote Date 14-Mar-18 210,222 .ast Vote Date 14-Mar-18 tem Proposal Type Recommendation For Against Abstain Take is An AMENDMENT TO MEETING D 883028 DUE TO SPLITTING OF RESOLUTION I . ALL Type Recommendation For Against Abstain Take VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. Non-Voting State State VOTE DEADLINE EXTENSIONS ARE GRANTED IN THE NEETING NOTICE ON THE NEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMEDD MEETING UP RESENTATION, DISCUSSION AND, IF DECUESION AND, IF Manageñitent 210222 0 0 .A. PRESENTATION, DISCUSSION AND, IF Manageñitent 210222 0 0	Security		P98180188			0.11	Meeting	neral	
Spenda Management Total Ballot Shares 210,222 Last Vote Date 14-Mar-18 Type Recommendation For Against AbstainTake tem Proposal Type Recommendation For Against AbstainTake Is AN AMENDMENT TO MEETING ID 883028 DUE TO SPLITTING OF RESOLUTION 1. ALL VOTES RECEIVED ON THE VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE MEETING NOTICE ON THE NON-Voting GRANTED IN THE SUBMITTED PRIOR TO VOTE DEADLINE VOTE DEADLINE Non-Voting SUBMITED PRIOR TO VOTE UP OF ON THE NON-Voting SUBMITED PRIOR TO SUBMITED PRIOR TO VOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE SUBMITED PRIOR TO VUL UB COUSDE AND SUBMITED PRIOR TO SUBMITED PRIOR TO SUBMITED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AMENDED MEETING, THANK YOU PRESENTATION, DISCUSSION AND, IF DESCUSSION AND, IF	Ficker Sy ISIN	mbol							
Last Vote Date 14-Mar-18 Last Vote Date 14-Mar-18 tem Proposal Type Recommendation For Against Abstan Take Action Take Action Take Action Take Action To SPLITTING OF RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL Set Solution 1. ALL VOTES RECEIVED ON THE VOTE DEADLINE EXTENSIONS VOTE DEADLINE	Agenda			,	Total	Ballot Shares	210,222		
Item Proposal Type Recommendation For Against Abstau PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883028 DUE TO SPLITTING OF RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL Feedback BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THE New JOB. IF HOWEVER VOTE DEADLINE Non-Voting GRANTED IN THE MEETING NOTICE ON THE Non-Voting GRANTED IN THE MARKET, THIS MEETING Non-Voting VOTE DEADLINE Non-Voting GRANTED IN THE MARKET, THIS MEETING Non-Voting Status VOTE DISADLINE Non-Voting Status VOTE DEADLINE Non-Voting Status MEETING NOTE NON Status Status YOUR VOTE INTENTIONS NON Status Status ON THE ORIGINAL MEETING NOTE Status Status YOUR VOTE INTENTIONS NON Status Status APPLICABLE, PLEASE ENSURE VOTING IS Status Status SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL Status Status MEETING, ND AS SOON AS POSSIBLE ON THIS NEW	Last Vote	e Date	e						
IS AN AMENDMENT TO MEETING ID \$83028 DUE TO SPLITTING OF RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVOUUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THE MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING AS SOOSN AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, Manageñrent 2100222 0 0 DISCUSSION AND, IF DEEMED APPROPRIATE, PRESENTATION, MANAGENET BE SUBSID AND, IF DEEMED APPROPRIATE, PRESENTATION, MANAGENET DEEMED APPROPRIATE, PRESENTATION, MANAGENET DEEMED APPROPRIATE, PRESENTATION, MANAGENET DEEMED APPROPRIATE, PRESENTATION, MANAGENET DEEMED APPROPRIATE, PRESENTATION, MANAGENET BE PRESENTATION, MANAGENET DEEMED APPROPRIATE, PRESENTATION, MANAGENET BE PRESENTATION, MANAGENET DEEMED APPROPRIATE, PRESENTATION, MANAGENET BE PRESENTATION, DISCUSSION AND JF BE PRESENTATION, MANAGENET BE PRESENTATION, MANAGENET B	tem	Proposal		Т	ype	Recommendation For	Against	Abstair	Take No Action
APPROVAL OF THE Management 210,222 0 0 REPORT FROM THE BOARD OF DIRECTORS L.B PRESENTATION, ManageFroent 210,222 0 0 DISCUSSION AND, IF DEEMED APPROPRIATE,	СММТ	IS AN AM MEETING TO SPLIT RESOLU VOTES F PREVIOU BE DISR DEADLID ARE GRA THEREF REINSTF MEETING NEW JOI VOTE DI EXTENS GRANTE MARKET WILL BE YOUR V ON THE MEETING APPLICA ENSURE SUBMIT CUTOFF MEETING AS POSS AMENDI THANK	AENDMENT TO G ID 883028 DUE TTING OF TION I . ALL ECCEIVED ON THE JS MEETING WILL EGARDED IF VOTE NE EXTENSIONS ANTED. ORE PLEASE RUCT ON THIS G NOTICE ON THE B. IF HOWEVER EADLINE IONS ARE NOT CD IN THE T, THIS MEETING CLOSED AND OTE INTENTIONS ORIGINAL G WILL BE BLE. PLEASE VOTING IS FED PRIOR TO ON THE ORIGINAL G, AND AS SOON IBLE ON THIS NEW ED MEETING. YOU FATION, GION AND, IF	Ν	Ion-V	oting			
BPRESENTATION,ManageFroemt210022200DISCUSSION AND, IFDEEMED APPROPRIATE, </td <td>l.A</td> <td>APPROV REPORT</td> <td>AL OF THE FROM THE BOARD</td> <td>Ν</td> <td>lanag</td> <td>eFroemt</td> <td>2100,222</td> <td>0</td> <td>0</td>	l.A	APPROV REPORT	AL OF THE FROM THE BOARD	Ν	lanag	eFroemt	2100,222	0	0
	l.B	PRESEN' DISCUSS DEEMEI	FATION, SION AND, IF D APPROPRIATE,	Ν	Ianag	eFornt	2100222	0	0

	REPORT FROM THE GENERAL DIRECTOR PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE,				
l.C	APPROVAL OF THE REPORT FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEES PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE,	ManageFinent	2100222	0	0
l.D	APPROVAL OF THE REPORT IN REGARD TO THE FULFILLMENT OF TAX OBLIGATIONS PRESENTATION,	ManageFroemt	2100222	0	0
l.E	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO THE STOCK OPTION PLAN FOR PERSONNEL PRESENTATION, DISCUSSION AND, IF	ManageFinent	2100222	0	0
l.F	DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO THE SITUATION OF THE SHARE BUYBACK FUND AND OF THE SHARES THAT WERE BOUGHT BACK DURING 2017 PRESENTATION, DISCUSSION AND JE	ManageFivent	2100222	0	0
l.G	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE WALMART MEXICO FOUNDATION DISCUSSION AND, IF DEEMED APPROPRIATE,	ManageFioent	2100222	0	0
Ι	APPROVAL OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS TO DECEMBER 31, 2017	ManageFioent	2100222	0	0
п	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN FOR THE ALLOCATION OF RESULTS FROM THE	ManageFioent	2100222	0	0

	PERIOD THAT ENDED ON DECEMBER 31, 2017, WHICH INCLUDES THE PAYMENT OF A DIVIDEND OF MXN 1.65 PER SHARE, TO BE PAID IN VARIOUS INSTALLMENTS RESOLUTIONS REGARDING THE STOCK				
V	OPTION PLAN OF THE COMPANY FOR EMPLOYEES OF ITS SUBSIDIARIES AND OF ITS RELATED COMPANIES APPOINTMENT OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE	ManageFicent	2100222	0	0
V	CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES AND OF COMPENSATION THAT THEY ARE TO RECEIVE DURING THE CURRENT FISCAL YEAR DISCUSSION AND, IF	ManageFicent	2100222	0	0
٧I	DEEMED APPROPRIATE, APPROVAL OF THE RESOLUTIONS THAT ARE CONTAINED IN THE MINUTES OF THE GENERAL MEETING HELD AND THE DESIGNATION OF SPECIAL DELEGATES TO CARRY OUT THE RESOLUTIONS THAT ARE PASSED	ManageFioent	2100222	0	0
CMMT	16 MAR 2018: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO AGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

CEMEX, S.A.B. DE C.V.

Security Ficker Sy ISIN Agenda	mbol	P2253T133 MXP225611567 708981647 -	Meeting Type Meeting Date Vote Deadline I Total Ballot Sha		
Last Vote	Date	Management 26-Mar-18			
Item	Proposal		Type Recomme	endation For Against	
	RESOLU PROPOS OF DIRE INCREA CAPITAI PART, A CONVEH OBLIGA FOR WH PROPOS OF UP TO NON-SU THAT SH THE TRH SUBSCR BY THE THROUC PRIVATI THE CAS CONVEH	TION ON A AL OF THE BOARD CTORS TO SE THE STOCK L IN ITS VARIABLE ND TO ISSUE	ManageFiorm	70, 5 90	Abstain Action
	ARE ISS TO ART THE LEY TITULOS DE CREI THEIR R PREFER TO THE THE API LEGISLA REPRES 3,750,000 PAR CEI (.CEMEX WILL BE ORDINA DESIGN	UED ACCORDING ICLE 210 BIS OF Y GENERAL DE S Y OPERACIONES DITO, WITHOUT JIGHT OF ENCE ACCORDING BYLAWS AND/OR PLICABLE ATION NOTE. THE ENTATIVE SHARES INCREASE OF ENTED BY UP TO 0,000 OF ORDINARY RTIFICATES K.CPO.) WHICH E REFERRED RY SHARES ATION OF THE OR PERSONS IN	ManageFroemt	70, 5 90	0 0

CHARGE OF FORMALIZING THE ADOPTED AGREEMENTS

CEMEX, S.A.B. DE C.V.

Security P2253T133 Meeting Type General Meeting Ficker Symbol MXP225611567 Meeting Date 5-Apr-18 SIN MXP225611567 Vote Deadline Date 27-Mar-18 Agenda 709061662 - Management Total Ballot Shares 70,590 Last Vote Date 26-Mar-18 Type Recommendation For Against Abstain Action Action Item Proposal Type Recommendation For Against Abstain Action Action PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 881268 DUE TO SPLITTING OF RESOLUTION III. ALL VOTES RECEIVED ON THE	LINEA	A, S.A.B. DI	L C.V.				
Ideal in gate5 - Ape: 18 SINMXP225611567Yote Deadline Date27-Mar-18SinMXP225611567Total Ballot Shares70.590AgendaPicasETypeRecommendation ForAgainstAbstain Take No Actionast Vot Date International Internation	Security	7	P2253T133	Meeting Type			
Agenda Management Total Ballot Shares 70,590 i.ast Vote Date 26-Mar-18 26-Mar-18 Item Proposal Type Recommendation For Against Abstan Take Note That This Item PLEASE NOTE THAT THIS Non-Voting Against Abstan Action Item PLEASE NOTE THAT THIS Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting Item Previous Meeting Will. Non-Voting		Symbol			5-Apr-18		
Last Vote Date 26-Mar-18 tem Proposal Type Recommendation For Against Abstain Take No Abstain Action PLFASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 881268 DUE TO SPLITTING OF RESOLUTION III ALL Non-Voting Non-Voting Non-Voting CMMT PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting Non-Voting PRESENTATION OF THE GENERAL DIRECTORS REPORT, INCLUDING THE STATEMENTS OF FINANCIAL POSITION, RESULTS, CASH FLOW AND CHANGES TO CAPITAL AND THE REPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE ESCOUND OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE ECPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE ECPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE ECPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE ECPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE ECPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE ECPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE ECPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE ECPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE ECPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE ECPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE ECPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE ECPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017, IN ACCORDANCE WITH THE CORDANCE WITH THE ACCORDANCE WITH THE CORDANCE WITH THE CO	Agenda			Total Ballot Shares	70,590		
tem Proposal Pipe Recommendation For Against Abstan _{Action} PLEASE NOTE THAT THIS PLEASE NOTE THAT THIS SAN AMENDMENT TO MEETING ID 881268 DUE TO SPLITTING OF RESOLUTION III. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PRESENTATION OF THE PREVIOUS ON THE REPORT, INCLUDING THE STATEMENTS OF FINANCIAL POSITION, RESULTS, CASH FLOW AND CHANGES TO CAPITAL, AND THE REPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL VEAR 2017, IN ACCORDANCE WITH THE LEY DEL MERCADD DE VALORES. ITS DISCUSSION AND APPROVAL, IF ANY, AFTER HEARING THE REPORT OF THE BOARD OF DIRECTORS ON THE REPORT OF THE GENERAL DIRECTORS ON THE REPORT OF THE GENERAL DIRECTORS ON THE REPORT OF THE GENERAL DIRECTORS THE REPORT OF THE GENERAL DIRECTORS ON THE REPORT OF THE GENERAL DIRECTORS THE GENERAL DIRECTORS THE REPORT OF THE GENERAL DIRECTORS THE REPORT OF THE GENERAL DIRECTORS THE REPORT OF THE BOARD OF OF DIRECTORS ON THE REPORT OF THE BOARD OF OF DIRECTORS ON THE REPORT OF THE GENERAL DIRECTORS THE REPORT OF THE REPORT OF THE AUDIT AND OF CORPORATE PRACTICES	Last Vo	te Date					
PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 881268 DUE TO SPLITTING OF RESOLUTION III. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PRESENTATION OF THE Managefirm 70,590 0 0 GENERAL DIRECTORS REPORT, INCLUDING THE STATEMENTS OF FINANCIAL POSITION, RESULTS, CASH FLOW AND CHANGES TO CAPITAL. AND THE REPORT OF THE BOARD OF DIRECTORS, FOR THE FISCAL YEAR 2017. IN ACCORDANCE WITH THE LEY DEL MERCADO DE VALORES. ITS DISCUSSION AND APPROVAL, IF ANY, AFTER HEARING THE REPORT OF THE BOARD OF DIRECTORS ON THE REPORT OF THE GENERAL DIRECTORS THE REPORT OF THE REPORT.	tem	Proposal		Type Recommendation For	Against	Absta	in
PRESENTATION OF THEManageRment70,59000GENERAL DIRECTORSREPORT, INCLUDING THESTATEMENTS OFFINANCIAL POSITION,RESULTS, CASH FLOWAND CHANGES TOCAPITAL, AND THEREPORT OF THE BOARD OFDIRECTORS, FOR THEFISCAL YEAR 2017, INACCORDANCE WITH THELEY DEL MERCADO DEVALORES. ITS DISCUSSIONAND APPROVAL, IF ANY,AFTER HEARING THEOPINION OF THE BOARDOF DIRECTORS ON THEREPORT OF THE GENERALDIRECTOR, THE GENERALDIRECTOR, THE GENERALDIRECTOR, THE GENERALDIRECTOR, THE REPORTOF THE AUDIT AND OFCORPORATE PRACTICES	CMMT	IS AN AN MEETIN TO SPLI' RESOLU VOTES F PREVIOU BE DISR YOU WI REINSTF MEETIN	MENDMENT TO G ID 881268 DUE FTING OF TION III. ALL RECEIVED ON THE US MEETING WILL EGARDED AND LL NEED TO RUCT ON THIS	Non-Voting			Action
		PRESEN GENERA REPORT STATEM FINANC RESULT AND CH CAPITAI REPORT DIRECTO FISCAL ACCORI LEY DEI VALORE AND API AFTER H OPINION OF DIRE REPORT DIRECTO OF THE A	L DIRECTORS , INCLUDING THE IENTS OF IAL POSITION, S, CASH FLOW ANGES TO L, AND THE OF THE BOARD OF ORS, FOR THE YEAR 2017, IN DANCE WITH THE L MERCADO DE ES. ITS DISCUSSION PROVAL, IF ANY, IEARING THE I OF THE BOARD CTORS ON THE OF THE GENERAL OR, THE REPORT AUDIT AND OF CATE PRACTICES	ManageFroemt	70, 5 90	0	0

	COMMITTEES, THE REPORT ON POLICIES AND ACCOUNTING CRITERIA ADOPTED, AND THE REPORT ON THE REVIEW OF THE FISCAL SITUATION OF THE COMPANY RESOLUTION ON				
Ι	EARNINGS APPLICATION PROJECT PROPOSAL TO EXTEND FOR UP TO 5 YEARS THE	ManageFicent	70, 5 90	0	0
II.A	CURRENT PLAN OF RESTRICTED SHARES FOR EMPLOYEES, OFFICERS AND ADMINISTRATORS PROPOSAL TO INCREASE THE EQUITY CAPITAL IN ITS VARIABLE PART THROUGH THE ISSUANCE OF TREASURY SHARES TO BE SUBSCRIBED AND	ManageFroent	70, 5 90	0	0
II.B	EXHIBITED IN THE TERMS AND CONDITIONS OF THE PLAN, WITHOUT CORRESPONDING THE RIGHT OF PREFERENCE PURSUANT TO ARTICLE 8 OF THE BYLAWS PROPOSAL TO DETERMINE THE AMOUNT OF THE RESERVE FOR	ManageFroemt	70, 5 90	0	0
V	ACQUISITION OF SHARES ISSUED BY THE COMPANY OR CREDIT TITLES REPRESENTING THOSE SHARES APPOINTMENT OF DIRECTORS, MEMBERS	ManageFroent	70, 5 90	0	0
V	AND CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF	ManageFroent	70, 5 90	0	0
VI	THE AUDIT AND CORPORATE PRACTICES AND FINANCE COMMITTEES	Managehoemt	70, 5 90	0	0
VII		ManageFroent	70, 5 90	0	0

DESIGNATION OF THE PERSON OR PERSONS IN CHARGE OF FORMALIZING THE ADOPTED AGREEMENTS

CEMEX, Security Ficker Sy ISIN Agenda Last Vote	mbol	E C.V. 151290889 CX US1512908898 934742354 - Management 26-Mar-18	Meet Vote	ing Type ing Date Deadline Date Ballot Shares	Annual 5-Apr-18 2-Apr-18 270,645		
i tem	REPORT EXECUT INCLUD COMPAN STATEM OPERAT CASH FL VARIAT STOCK, J PRESEN REPORT OF DIRE FISCAL REQUIRI MEXICA MARKET MERCAI AND DIS APPROV	VY'S FINANCIAL ENTS, RESULTS OF IONS, REPORT OF OW AND IONS OF CAPITAL		Recommendation For	• Against 2700645	Abstain Action A	e No on
D2. D3.	THE OPI BOARD O TO BY T TO SPAC PROXY M FULL PR RESOLU PROPOS ALLOCA FOR THE DECEME PROPOS FOR UP T	NION OF THE OF DIRECTORS AS HE CHIEF(DUE CE LIMITS, SEE MATERIAL FOR OPOSAL). TION ON THE		e Traint No Action	2700645 2700645	0 0 0 0	

	STOCK PLAN FOR EMPLOYEES, OFFICERS AND MANAGERS; AND (B) INCREASE THE CAPITAL STOCK OF THE COMPANY IN ITS VARIABLE PORTION THROUGH ISSUANCE OF TREASURY SHARES TO BE SUBSCRIBED AND PAID PURSUANT TO THE TERMS AND CONDITIONS OF THE PLAN, WITHOUT PREEMPTIVE RIGHTS BEING APPLICABLE AS PER ARTICLE 8 OF CEMEX'S BY-LAWS. PROPOSAL TO DETERMINE				
D4.	THE AMOUNT OF A RESERVE FOR ACQUISITION OF SHARES ISSUED BY THE COMPANY OR OTHER INSTRUMENTS	Manage Trainet No Action	2700645	0	0
D5.	REPRESENTATIVE OF SUCH SHARES. APPOINTMENT OF DIRECTORS, MEMBERS AND PRESIDENT OF THE	Manage Trainet No Action	2700645	0	0
55.	AUDIT, AND CORPORATE PRACTICES AND FINANCE COMMITTEES. COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF		270,013	0	Ū
D6.	THE AUDIT, AND CORPORATE PRACTICES AND FINANCE COMMITTEES. APPOINTMENT OF DELEGATES TO	Manage Trainet No Action	2700,645	0	0
D7.	FORMALIZE THE RESOLUTIONS ADOPTED AT THE MEETING.	Manage Tracket No Action	2700,645	0	0
Ξ1.	RESOLUTION ON THE PROPOSAL BY THE BOARD OF DIRECTORS TO INCREASE THE VARIABLE PART OF THE COMPANY'S CAPITAL STOCK, AND TO ISSUE CONVERTIBLE NOTES; FOR WHICH IT IS BEING PROPOSED THE	Manage Traket No Action	2700,645	0	0

Ξ2.	11,250,0 NON-SI WHICH THE CC TREAS SUBSC INVEST PUBLIC OFFERI THE CC CONVE ISSUED 210 BIS GENER INSTRU SPACE MATER PROPO APPOIN DELEG FORMA	UBSCRIBED SHARES WILL BE HELD IN OMPANY'S URY, TO BE LATER RIBED AND PAID BY TORS THROUGH A C OR PRIVATE ING, OR TO SECURE ONVERSION OF ERTIBLE NOTES O UNDER ARTICLE OF THE MEXICAN AL LAW OF CREDIT JMENTS(DUE TO LIMITS, SEE PROXY RIAL FOR FULL	Manaş	ge finitut No Action	2700645	0	0
CARNIV Security Ficker Sy ISIN Agenda Last Vote	ymbol	RPORATION 143658300 CCL PA1436583006 9-Apr-18	Meet Vote	ing Type ing Date Deadline Date I Ballot Shares	Annual 11-Apr-18 10-Apr-18 24,000		
ltem	Proposa	•	Туре	Recommendation For	r Against	Absta	. Take No in Action
L	Director Corpora of Carni		Manaş	ge Fioe nt	24,000	0	0
2	as a Dire Corpora of Carni		Manaş	geFinant	24, 0 00	0	0
8	Director Corpora of Carni		Manag	geFioent	24, 0 00	0	0
ŀ	Director Corpora	ect Helen Deeble as a of Carnival tion and as a Director	Manag	geFinant	24, 0 00	0	0
5	of Carni	vai pic.	Manag	geFinent	24, 0 00	0	0

To re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc. To re-elect Richard J. Glasier a Director of Carnival	as Manage For nt	24,0000	0	0
Corporation and as a Director of Carnival plc. To re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.	ManageFreent	24,000	0	0
To re-elect Sir John Parker as Director of Carnival Corporation and as a Director of Carnival plc. To re-elect Stuart Subotnick a	ManageFroent	24, 0 00	0	0
a Director of Carnival Corporation and as a Director of Carnival plc.	Managehimmt	24,000	0	0
10 To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	ManageFioent	24,000	0	0
To re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	N/lana celement	24 ,0 00	0	0
12 To hold a (non-binding) advisory vote to approve executive compensation (in accordance with legal requirements applicable to U. companies).	ManageFroemt S.	24, 0 00	0	0
To approve the Carnival plc Directors' Remuneration Repo (in accordance with legal requirements applicable to UI companies). To re-appoint the UK firm of	Managehoent	24, 0 00	0	0
PricewaterhouseCoopers LLP as independent auditors for Carnival plc and to ratify the selection of the U.S. firm of PricewaterhouseCoopers LLP as the independent registered	ManageFivent	24 ,0 00	0	0
 certified public accounting fir of Carnival Corporation. To authorize the Audit Committee of Carnival plc to determine the remuneration or the remuneration or the the remuneration or the r	ManageFivent	24, 0 00	0	0

16	Carnival with lega applicab To receir reports of auditors year end (in accour requirem compani		Manag	ge Fioe nt	24, 0 00	0	0
17	authority new shar accordar	ove the giving of for the allotment of res by Carnival plc (in nce with customary for UK companies).	Manag	geFinant	24, 0 00	0	0
18	To appro of pre-er to the all by Carni with cus	ove the disapplication nption rights in relation lotment of new shares lotal plc (in accordance tomary practice for UK	Manag	geFinnt	24, 0 00	0	0
[9	for Carn Carnival the open with lega applicab	ove a general authority ival plc to buy back plc ordinary shares in market (in accordance al requirements le to UK companies to implement share buy	Manag	ge Fioe mt	24, 0 00	0	0
Security Ficker Sy ISIN		DRATION LEN US5260571048 934730917 -	Meet Vote	ing Type ing Date Deadline Date	Annual 11-Apr-18 10-Apr-18		
Agenda Last Vote	Data	Management 10-Apr-18	Tota	l Ballot Shares	49,500		
Item	Proposa	*	Туре	Recommendation For	Against	Absta	. Take No
	DIRECT 1 Irving 2 Steve 3 Thero 4 Sherri 5 Sidne 6 Teri F 7 Stuart		Manag	gement For For For For For For For For	49,500 49,500 49,500 49,500 49,500 49,500 49,500 49,500	0 0 0 0 0 0 0 0	Action 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
		a Shalala		For	49, 5 00	0	0

Table of Contents

	10Scott	Stowell	For		49, 5 00	0	0
	11 Jeffre	y Sonnenfeld	For		49, 5 00	0	0
		ion of the appointment					
		tte & Touche LLP as					
2.		independent registered	ManageFroent		49, 5 00	0	0
		counting firm for the	C				
	30, 2018	ar ending November					
	-	l, on an advisory basis,					
8.	· ·	mpensation of Lennar's	ManageFroent		49, 5 00	0	0
		xecutive officers.	Winnugentum		19,200	0	0
		l of a stockholder					
4.	••	regarding our common	Shareho Adgarin	nst	49 ,5 00	0	0
		ting structure.					
	· ·	l of a stockholder					
		regarding providing					
5.		an annual right to	Shareho Adgarin	nst	49, 5 00	0	0
		a limited amount of common stock into	C				
		common stock.					
		l of a stockholder					
5.	· ·	regarding a limit on	Shareho Adearin	nst	49, 5 00	0	0
	director		C		,		
Ficker Sy ISIN	ymbol	BLX	Meeting Da		11-Apr-18		
Agenda		00.4505.000	Vote Deadl	ine Date	11-Apr-18		
		934737632 -	Vote Deadl Total Ballo		-		
ost Vat	o Doto	Management			11-Apr-18		
Last Vot	e Date				11-Apr-18 63,166		Take No
Last Voto Item	e Date Proposa	Management 9-Apr-18	Total Ballo		11-Apr-18	Absta	. Take No in Action
	Proposa	Management 9-Apr-18	Total Ballo	t Shares	11-Apr-18 63,166	Absta	. Take No in Action
ltem	Proposa To appro	Management 9-Apr-18 I ove the Bank's audited ated financial	Total Ballo Type Reco	t Shares mmendation For	11-Apr-18 63,166 Against		in Action
	Proposa To appro consolid statemer	Management 9-Apr-18 I ove the Bank's audited ated financial ats for the fiscal year	Total Ballo	t Shares mmendation For	11-Apr-18 63,166	Absta 0	in
ltem	Proposa To appro consolid statemen ended D	Management 9-Apr-18 I ove the Bank's audited ated financial ats for the fiscal year ecember 31, 2017	Total Ballo Type Reco	t Shares mmendation For	11-Apr-18 63,166 Against		in Action
ltem	Proposa To appro consolid statemer ended D To ratify	Management 9-Apr-18 I ove the Bank's audited ated financial ats for the fiscal year ecember 31, 2017 the appointment of	Total Ballo Type Reco	t Shares mmendation For	11-Apr-18 63,166 Against		in Action
ltem	Proposa To appro consolid statemen ended D To ratify KPMG a	Management 9-Apr-18 I ove the Bank's audited ated financial its for the fiscal year ecember 31, 2017 the appointment of as the Bank's new	Total Ballo Type Reco ManageFioent	t Shares mmendation For	11-Apr-18 63,166 Against 63,066	0	In Action
ltem	Proposa To appro consolid statemer ended D To ratify KPMG a independ	Management 9-Apr-18 I ove the Bank's audited ated financial ated financial ates for the fiscal year ecember 31, 2017 the appointment of as the Bank's new lent registered public	Total Ballo Type Reco	t Shares mmendation For	11-Apr-18 63,166 Against		in Action
ltem	Proposa To appro consolid statemer ended D To ratify KPMG a independ accounti	Management 9-Apr-18 I ove the Bank's audited ated financial ats for the fiscal year ecember 31, 2017 the appointment of as the Bank's new lent registered public ng firm for the fiscal	Total Ballo Type Reco ManageFioent	t Shares mmendation For	11-Apr-18 63,166 Against 63,066	0	In Action
tem	Proposa To appro consolid statemer ended D To ratify KPMG a independ accounti year end	Management 9-Apr-18 I ove the Bank's audited ated financial ated financial ates for the fiscal year ecember 31, 2017 the appointment of as the Bank's new lent registered public	Total Ballo Type Reco ManageFioent	t Shares mmendation For	11-Apr-18 63,166 Against 63,066	0	In Action
tem	Proposa To appro consolid statemer ended D To ratify KPMG a independ accounti year end ELECTI DIRECT	Management 9-Apr-18 1 ove the Bank's audited ated financial ates for the fiscal year ecember 31, 2017 of the appointment of as the Bank's new lent registered public ng firm for the fiscal ing December 31, 2018	Total Ballo Type Reco ManageFioent	t Shares mmendation For	11-Apr-18 63,166 Against 63,066	0	In Action
2.	Proposa To appro- consolid statemer ended D To ratify KPMG a independ accounti year end ELECTI DIRECT Castro	Management 9-Apr-18 1 ove the Bank's audited ated financial its for the fiscal year ecember 31, 2017 the appointment of as the Bank's new lent registered public ing firm for the fiscal ing December 31, 2018 ON OF CLASS E 'OR: Miguel Heras	Total Ballo Type Reco ManageFioent ManageFioent	t Shares mmendation For	11-Apr-18 63,166 Against 63,066	0	In Action 0 0
(tem 1. 2.	Proposa To appro consolid statemer ended D To ratify KPMG a independ accounti year end ELECTI DIRECTI Castro ELECTI	Management 9-Apr-18 I ove the Bank's audited ated financial ats for the fiscal year ecember 31, 2017 the appointment of as the Bank's new dent registered public ng firm for the fiscal ing December 31, 2018 ON OF CLASS E OR: Miguel Heras	Total Ballo Type Reco ManageFioent ManageFioent	t Shares mmendation For	11-Apr-18 63,166 Against 63,066	0	In Action 0 0
2. 3A.	Proposa To appro consolid statemer ended D To ratify KPMG a independ accounti year end ELECTI DIRECT Castro ELECTI CLASS	Management 9-Apr-18 1 ove the Bank's audited ated financial its for the fiscal year ecember 31, 2017 the appointment of as the Bank's new dent registered public ng firm for the fiscal ing December 31, 2018 ON OF CLASS E 'OR: Miguel Heras ON OF CLASS A, B AND CLASS E	Total Ballo Type Reco ManageFioent ManageFioent	t Shares mmendation For	11-Apr-18 63,166 Against 63,066	0	In Action 0 0
2. 3A.	Proposa To appro consolid statemer ended D To ratify KPMG a independ accounti year end ELECTI DIRECT Castro ELECTI CLASS DIRECT	Management 9-Apr-18 I ove the Bank's audited ated financial its for the fiscal year ecember 31, 2017 the appointment of as the Bank's new dent registered public ng firm for the fiscal ing December 31, 2018 ON OF CLASS E 'OR: Miguel Heras ON OF CLASS A, B AND CLASS E 'OR: Gonzalo	Total Ballo Type Reco ManageFioent ManageFioent	t Shares mmendation For	11-Apr-18 63,166 Against 63,066 63,066	0 0 0	In Action 0 0
item 2.	Proposa To appro consolid statemer ended D To ratify KPMG a independ accounti year end ELECTI DIRECT Castro ELECTI CLASS DIRECT	Management 9-Apr-18 1 ove the Bank's audited ated financial its for the fiscal year ecember 31, 2017 the appointment of as the Bank's new dent registered public ng firm for the fiscal ing December 31, 2018 ON OF CLASS E 'OR: Miguel Heras ON OF CLASS A, B AND CLASS E	Total Ballo Type Reco ManageFioent ManageFioent	t Shares mmendation For	11-Apr-18 63,166 Against 63,066 63,066	0 0 0	In Action 0 0

	ELECTION OF CLASS A,				
	CLASS B AND CLASS E				
	DIRECTOR: Gabriel				
	Tolchinsky				
	To approve, on an advisory				
1 .	basis, the compensation of the	ManageFroent	63,066	0	0
	Bank's executive officers	-			

AMERICA MOVIL SAB DE CV

MOVIL SAD DE CV		~		
P0280A101 nbol MXP001691213	Meeting Type Meeting Date Vote Deadline Date	Special General Meeting 16-Apr-18 10-Apr-18		
	Total Ballot Shares	209,144		
Date 9-Apr-18				
Proposal	Type Recommendation For	Against	Absta	. Take No in Action
APPOINTMENT AND/OR ATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS, TO BE APPOINTED BY SERIES "L"" SHAREHOLDERS. RESOLUTIONS IN CONNECTION THERETO" DESIGNATION OF DELEGATES TO COMPLY WITH THE RESOLUTIONS ADOPTED BY THIS MEETING AND, AS THE CASE MAY BE, TO FORMALIZE SUCH RESOLUTIONS, AS APPLICABLE. RESOLUTIONS IN CONNECTION THERETO"	ManageFinænt ManageFinænt	2090144 2090144	0	0
MOVIL SAB DE CV				
P0280A101	Meeting Type	General Meeting	ary	
nbol MXP001691213	Meeting Date Vote Deadline Date	16-Apr-18 10-Apr-18		
709101113 - Management	Total Ballot Shares	71,200		
	P0280A101IbolMXP001691213 709098378 - ManagementOate9-Apr-18ProposalAPPOINTMENT AND/OR ATIFICATION, AS THE CASE MAY BE, OF THE COMPANY'S BOARD OF DIRECTORS, TO BE PPOINTED BY SERIES"I" SHAREHOLDERS. CONNECTION THERETO"DESIGNATION OF DELEGATES TO COMPLY VITH THE RESOLUTIONS IN CONNECTION THERETO"DONNECTION THERETO"DESIGNATION OF DELEGATES TO COMPLY VITH THE RESOLUTIONS ADOPTED BY THIS MEETING AND, AS THE CONNECTION THERETO"CONNECTION THERETO"DESIGNATION OF DELEGATES TO COMPLY VITH THE RESOLUTIONS, AS APPLICABLE. ESOLUTIONS IN CONNECTION THERETO"MOVIL SAB DE CVP0280A101http://paintime.com/MANDUL SAB DE CVP0280A101MXP001691213 709101113 -	P0280A101Meeting TypeubolMXP001691213 709098378 - ManagementMeeting Date Vote Deadline Date Total Ballot SharesProposalTotal Ballot SharesProposalType Recommendation ForAPPOINTMENT AND/OR RATIFICATION, AS THE ASE MAY BE, OF THE MEMBERS OF THE DOMPANY'S BOARD OF DIRECTORS, TO BE PPOINTED BY SERIES "L"" SHAREHOLDERS. tESOLUTIONS IN DONNECTION THERETO"ManageFitemtDesignATION OF DELEGATES TO COMPLY VITH THE RESOLUTIONS NDOPTED BY THIS MEETING AND, AS THE ASSE MAY BE, TO ORMALIZE SUCH tESOLUTIONS, AS PPILCABLE. EESOLUTIONS IN DONNECTION THERETO"ManageFitemtMOVIL SAB DE CVP0280A101Meeting TypeMADIANMXP001691213 709101113 -Meeting Date Vote Deadline Date Total Ballot Shares	P0280A101 Meeting Type Special General Meeting abol MXP001691213 709098378 - Management Meeting Date 16-Apr-18 Proposal Total Ballot Shares 209,144 Proposal Type Recommendation For Against APPOINTMENT AND/OR HATHEICATION, AS THE CASE MAY BE, OF THE HEMBERS OF THE COMPANY'S BOARD OF Managefromt 2090144 OWNECTIONS TO BE APPOINTED BY SERIES "L"" SHAREHOLDERS. Managefromt 2090144 ONDESIGNATION OF DELEGATES TO COMPLY WITH THE RESOLUTIONS IN CONNECTION THERETO" DESIGNATION OF DELEGATES TO COMPLY WITH THE RESOLUTIONS ADOPTED BY THIS HEETING AND, AS THE CASE MAY BE, TO ORMALIZE SUCH ESSOLUTIONS IN CONNECTION THERETO" Managefromt 2090144 MARABLE, EESOLUTIONS IN CONNECTION THERETO" ExtraOrdin Meeting Date ExtraOrdin Meeting MOVIL SAB DE CV ExtraOrdin Meeting Date 16-Apr-18 16-Apr-18 MDOI MOVIL SAB DE CV Meeting Date 16-Apr-18 16-Apr-18 MAPOINGED 1213 709101113 - Total Ballot Shares 71, 200	P0280A101 Meeting Type Special General Meeting to 10-Apr-18 MXP001691213 709098378 - Management Meeting Date 16-Apr-18 Pate 9-Apr-18 209,144 Proposal Type Recommendation For Against Absta APPOINTMENT AND/OR AATTFICATION, AS THE Against Absta APPOINTMENT AND/OR ManageFitemt 209,0144 0 MRECTORS, TO BE PROMONTINENT AND/OR Against Absta APPOINTMENT AND/OR ManageFitemt 2090144 0 MRECTORS, TO BE ManageFitemt 2090144 0 MRECTORS, TO BE ManageFitemt 2090144 0 MRECTORS, TO BE Second Provide Addition Provide Ad

Last Vot	e Date 9-Apr-18				
ltem	Proposal	Type Recommendation For	Against	Absta	. Take No in Action
	"PROPOSAL FOR REFORM				
	OF THE COMPANY'S BY-LAWS BY THE				
	AGREEMENTS, WHICH,				
	WHERE APPROPRIATE,				
	ADOPTS THE ANNUAL				
	ORDINARY GENERAL				
	MEETING OF				
	SHAREHOLDERS, IN				
	SESSION ON THE SAME DATE, IN RELATION TO				
	THE PROPOSAL TO	ManageFicent	71 ,2 00	0	0
	CANCEL, TOTAL OR				
	PARTIALLY, THE				
	REPRESENTATIVE SHARES				
	OF THE COMPANY'S				
	EQUITY CAPITAL THAT				
	ARE FOUND IN THE COMPANY'S TREASURY				
	DERIVED FROM THE OWN				
	SHARES ACQUISITION				
	PROGRAM. RESOLUTIONS"				
	"DESIGNATION OF				
	DELEGATES TO COMPLY				
	WITH THE RESOLUTIONS				
Ι	TAKEN BY THIS ASSEMBLY AND, WHERE	ManageFromt	71, 2 00	0	0
.1	APPROPRIATE, THEY	Managenum	71,200	0	0
	FORMALIZE THEIR				
	PROCEEDINGS.				
	RESOLUTIONS"				
AMERIC	CA MOVIL SAB DE CV				
			Ordinary		
Security	P0280A119	Meeting Type	General Meeting		
Ficker Sy	ymbol	Meeting Date	16-Apr-18		
ISIN	MXP001691015	Vote Deadline Date	10-Apr-18		
Agenda	709101125 -	Total Ballot Shares	71,200		
Last Vot	Management e Date 9-Apr-18		,		
Item	Proposal	Type Recommendation For	Against	Absta	. Take No
.1	PRESENTATION AND, IF	ManageFroemt	71, 2 00	0	Action
1	ANY, APPROVAL OF THE	management	/1,400	U	U
	FOLLOWING AND				
	RESOLUTIONS				

REGARDING: REPORT OF THE GENERAL DIRECTOR OF THE COMPANY PREPARED IN TERMS OF ARTICLES 172 OF THE LEY GENERAL DE SOCIEDADES MERCANTILES AND 44, FRACTION XI OF THE LEY DEL MERCADO DE VALORES ACCOMPANIED BY THE OPINION OF THE EXTERNAL AUDITOR, REGARDING OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR CONCLUDED ON DECEMBER 31, 2017, AS WELL AS THE OPINION OF THE COMPANY'S BOARD OF DIRECTORS ON THE CONTENTS OF THAT REPORT PRESENTATION AND, IF ANY, APPROVAL OF THE FOLLOWING AND RESOLUTIONS REGARDING: REPORT OF THE BOARD OF				
DIRECTORS OF THE COMPANY REFERRED TO				
IN SECTION B) OF ARTICLE 172 OF THE LEY GENERAL				
DE SOCIEDADES	Managehoent	71, 2 00	0	0
MERCANTILES, ESTABLISHING AND				
EXPLAINING THE MAIN				
ACCOUNTING AND				
INFORMATION POLICIES AND CRITERIA FOLLOWED				
IN THE PREPARATION OF				
THE FINANCIAL				
INFORMATION OF THE				
COMPANY DRESENTATION AND IE	ManageFromt	71 0000	0	0
PRESENTATION AND, IF ANY, APPROVAL OF THE	ManageFroent	71, 2 00	0	0
FOLLOWING AND				
RESOLUTIONS				
REGARDING: REPORT OF THE BOARD OF				
DIRECTORS OF THE				
COMPANY ON THE				

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OPERATIONS AND ACTIVITIES IN WHICH IT INVOLVED IN THE 2017 FISCAL YEAR, IN TERMS OF ARTICLE 28, FRACTION IV, SECTION E) OF THE LEY DEL MERCADO DE VALORES PRESENTATION AND, IF ANY, APPROVAL OF THE FOLLOWING AND RESOLUTIONS REGARDING: ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE AUDIT			â	
COMMITTEE AND	ManageFroent	71 ,2 00	0	0
CORPORATE PRACTICES				
OF THE COMPANY DURING				
THE 2017 FINANCIAL				
YEAR, PURSUANT TO ARTICLE 43 OF THE LEY				
DEL MERCADO DE				
VALORES				
PRESENTATION AND, IF				
ANY, APPROVAL OF THE				
FOLLOWING AND				
RESOLUTIONS				
REGARDING: AUDITED CONSOLIDATED				
FINANCIAL STATEMENTS				
OF THE COMPANY AS OF				
DECEMBER 31, 2017				
INCLUDING A PROPOSAL	ManageFroent	71 ,2 00	0	0
FOR THE APPLICATION OF				
EARNINGS AND THE				
PAYMENT OF AN				
ORDINARY DIVIDEND TO THE SHAREHOLDERS OF				
THE SHAREHOLDERS OF THE COMPANY FROM THE				
BALANCE OF THE FISCAL				
INCOME ACCOUNT OF THE				
COMPANY				
PRESENTATION AND, IF	Managehoent	71, 2 00	0	0
ANY, APPROVAL OF THE				
FOLLOWING AND PESOLUTIONS				
RESOLUTIONS REGARDING: ANNUAL				
REPORT ON THE				
ACQUISITION AND				
REPLACEMENT PROGRAM				

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OF OWN SHARES OF THE COMPANY CORRESPONDING TO THE FISCAL YEAR 2017 RATIFICATION, IF ANY, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS AND OF THE GENERAL DIRECTOR OF THE COMPANY FOR THE 2017 FINANCIAL YEAR AND APPOINTMENT AND/OR RATIFICATION, IF ANY, OF THE PERSONS WHO SHALL INCLUDE THE BOARD OF DIRECTORS OF				
THE COMPANY,	ManageFroent	71 ,2 00	0	0
SECRETARY AND OF THE PRO-SECRETARY OF SUCH CORPORATE BODY AND OF THE CHAIRMAN OF THE AUDIT COMMITTEE AND CORPORATE PRACTICES OF THE COMPANY. AS WELL AS THE DETERMINATION OF THE CORRESPONDING EMOLUMENTS. RESOLUTIONS RATIFICATION, IF ANY, OF THE MANAGEMENT OF THE EXECUTIVE COMMITTEE AND THE AUDIT COMMITTEE AND CORPORATE PRACTICES OF THE COMPANY FOR THE FISCAL YEAR 2017 AND APPOINTMENT				
AND/OR RATIFICATION, IF				
ANY, OF THE INDIVIDUALS IN THE EXECUTIVE	ManageFroemt	71, 2 00	0	0
COMMITTEE AND THE				
COMMITTEE AUDIT AND CORPORATE PRACTICES				
OF THE COMPANY. AS				
WELL AS THE				
DETERMINATION OF THE CORRESPONDING				
EMOLUMENTS.				
RESOLUTIONS				
	ManageFroemt	71, 2 00	0	0

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APPRO OF A P CANCE PARTL REPRE OF THE STOCK ARE LO COMPA DERIVE SHARE PROGE PRESE ANY, A PROPO THE AI RESOU INTEN ACQUI SHARE DESIG DELEC WITH T TAKEN ASSEM APPRO	PRIATE, APPROVAL ROPOSAL TO EL, TOTAL OR ALLY, THE SENTATIVE SHARES E COMPANY'S CAPITAL WHICH OCATED IN THE ANY'S TREASURY ED FROM THE OWN ES ACQUISITION RAM. RESOLUTIONS NTATION AND, IF APPROVAL OF A SAL TO DETERMINE MOUNT OF IRCES TO BE DED FOR THE SITION OF OWN ES. RESOLUTIONS NATION OF GATES TO COMPLY THE RESOLUTIONS NATION OF GATES TO COMPLY THE RESOLUTIONS N BY THIS IBLY AND, WHERE PRIATE, THEY ALIZE THEIR EDINGS.	ManageFiorent	71, 2 00	0	0
CA MOV Symbol te Date	TL, S.A.B. DE C.V. 02364W105 AMX US02364W1053 934765845 - Management 9-Apr-18	Meeting Type Meeting Date Vote Deadline Date Total Ballot Shares	Annual 16-Apr-18 11-Apr-18 44,690		
Propos	al	Type Recommendation For	Against	Abst	. Take No
may be, member Director the hold shares a Adoptic thereon	reelection of the rs of the Board of rs of the Company that lers of the Series ""L"" re entitled to appoint. on of resolutions	Manage Traket No Action Manage Traket No Action	44, 6 90 44, 6 90	0	0
	APPRO OF A P CANCE PARTL REPRE OF THI STOCK ARE LO COMPA DERIV SHARE PROGE PRESE ANY, A PROPO THE AI RESOU INTEN ACQUI SHARE DELEG WITH T TAKEN ASSEM APPRO FORMA PROCE RESOL CA MOV SMARE DELEG WITH T TAKEN ASSEM APPRO FORMA PROCE RESOL	Symbol AMX US02364W1053 934765845 - Management	APPROPRIATE, APPROVAL OF A PROPOSAL TO CANCEL, TOTAL OR PARTIALLY, THE REPRESENTATIVE SHARES OF THE COMPANY'S STOCK CAPITAL WHICH ARE LOCATED IN THE COMPANY'S TREASURY DERIVED FROM THE OWN SHARES ACQUISITION PROGRAM. RESOLUTIONS PRESENTATION AND, IF ANY, APPROVAL OF A PROPOSAL TO DETERMINE THE AMOUNT OF RESOURCES TO BE INTENDED FOR THE ACQUISITION OF OWN SHARES. RESOLUTIONS DESIGNATION OF OF DELEGATES TO COMPLY WITH THE RESOLUTIONS DESIGNATION OF DELEGATES TO COMPLY WITH THE RESOLUTIONS TAKEN BY THIS ASSEMBLY AND, WHERE APPROPRIATE, THEIR PROCEEDINGS. RESOLUTIONS CA MOVIL, S.A.B. DE C.V. ' 02364W1053 Yote Deadline Date 934765845 - Management te Date 9-Apr-18 Proposal ''Appointment or, as the case may be, reelection of the members of the Board of Directors of the Company that the holders of the Series "'L''' shares are entilled to appoint. Adoption of resolutions thereon."	APPROPRIATE, APPROVAL OF A PROPOSAL TO CANCEL, TOTAL OR PARTIALLY, THE REPRESENTATIVE SHARES OF THE COMPANY'S STOCK CAPITAL WHICH ARE LOCATED IN THE COMPANY'S TREASURY DERIVED FROM THE OWN SHARES ACQUISITION PROGRAM. RESOLUTIONS PROPOSAL TO DETERMINE ManageFixemt 71,200 INTENDED FOR THE AMOUNT OF RESOURCES TO BE ManageFixemt 71,200 INTENDED FOR THE ACQUISITION OF OWN SHARES ACQUISITION OF OWN SHARES ACQUISITIONS DESIGNATION OF DELEGATES TO COMPLY WITH THE RESOLUTIONS TAKEN BY THIS ASSEMBLY AND, WHERE ManageFixemt 71,200 APPROPRIATE, THEY FORMALIZE THEIR PROCEEDINGS. RESOLUTIONS Meeting Type Annual Yupbol AMX Meeting Date 16-Apr-18 Yuposal Management Total Ballot Shares 44,690 te Date 9-Apr-18 Type Recommendation For Against "Appointment or, as the case may be, reclection of the mapopoint. Adoption of resolutions wappoint of the Saries "L''''' <td>APPROPRIATE. APPROVAL OF A PROPOSAL TO CANCEL, TOTAL OR PARTIALLY, THE REPRESENTATIVE SHARES OF THE COMPANY'S STOCK CAPITAL WHICH ARE LOCATED IN THE COMPANY'S TREASURY DERIVED FROM THE OWN SHARES ACQUISITION PROGRAM. RESOLUTIONS PROGRAM. RESOLUTIONS PROGRAM. RESOLUTIONS PROSENTATION AND, IF ANY, APPROVAL OF A PROPOSAL TO DETERMINE THE AMOUNT OF RESOURCES TO BE Managefixent 71,000 0 NITENDED FOR THE ACQUISITION OF OWN SHARES. RESOLUTIONS DESIGNATION OF DELEGATES TO COMPLY WITH THE RESOLUTIONS DESIGNATION OF DELEGATES TO COMPLY WITH THE RESOLUTIONS TAKEN BY THES ASSEMBLY AND, WHERE Managefixent 71,000 0 APPROPRIATE, THEY FORMALIZE THEIR PROCEEDINGS. RESOLUTIONS CA MOVIL, S.A.B. DE C.V. 02364W105 Management US02364W1053 934705845 - Management US02364W1053 934705845 - Management Type RecommendationFor Against Absta "Appointment or, as the case may be, reelection of the members of the Board of Directors of the Company that the holders of the Series "L."" Shares are entitled to appoint. Adoption of resolutions</td>	APPROPRIATE. APPROVAL OF A PROPOSAL TO CANCEL, TOTAL OR PARTIALLY, THE REPRESENTATIVE SHARES OF THE COMPANY'S STOCK CAPITAL WHICH ARE LOCATED IN THE COMPANY'S TREASURY DERIVED FROM THE OWN SHARES ACQUISITION PROGRAM. RESOLUTIONS PROGRAM. RESOLUTIONS PROGRAM. RESOLUTIONS PROSENTATION AND, IF ANY, APPROVAL OF A PROPOSAL TO DETERMINE THE AMOUNT OF RESOURCES TO BE Managefixent 71,000 0 NITENDED FOR THE ACQUISITION OF OWN SHARES. RESOLUTIONS DESIGNATION OF DELEGATES TO COMPLY WITH THE RESOLUTIONS DESIGNATION OF DELEGATES TO COMPLY WITH THE RESOLUTIONS TAKEN BY THES ASSEMBLY AND, WHERE Managefixent 71,000 0 APPROPRIATE, THEY FORMALIZE THEIR PROCEEDINGS. RESOLUTIONS CA MOVIL, S.A.B. DE C.V. 02364W105 Management US02364W1053 934705845 - Management US02364W1053 934705845 - Management Type RecommendationFor Against Absta "Appointment or, as the case may be, reelection of the members of the Board of Directors of the Company that the holders of the Series "L."" Shares are entitled to appoint. Adoption of resolutions

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formalize the resolutions adopted by the meeting. Adoption of resolutions thereon."

ISIN Agenda	y Symbol	IL, S.A.B. DE C.V. 02364W105 AMX US02364W1053 934776002 - Management 9-Apr-18	Meeting Type Meeting Date Vote Deadline Date Total Ballot Shares	Annual 16-Apr-18 11-Apr-18 44,690		
tem	Proposa	l	Type Recommendation	nFor Against	Absta	. Take No un Action
1.	may be, member Director the hold shares a	tment or, as the case reelection of the s of the Board of s of the Company that ers of the Series ""L"" re entitled to appoint. n of resolutions	Manage Tradut No Action	44, 6 90	0	0
2.	execute, formaliz adopted	tment of delegates to and if, applicable, e the resolutions by the meeting. n of resolutions	Manage finature No Action	44 ,6 90	0	0
HOME Security		ARES, INC.	Meeting Type			
Ficker S	, Symbol	436893200 HOMB US4368932004	Meeting Date Vote Deadline Date	Annual 19-Apr-18 18-Apr-18		
Ficker S ISIN	Symbol	HOMB US4368932004 934737810 -	Meeting Date	19-Apr-18		
Ficker S SIN Agenda	Symbol	HOMB US4368932004	Meeting Date Vote Deadline Date	19-Apr-18 18-Apr-18		
Ficker S ISIN Agenda	Symbol	HOMB US4368932004 934737810 - Management 9-Apr-18	Meeting Date Vote Deadline Date	19-Apr-18 18-Apr-18 28,416	Absta	Take No iin Action
Ficker S ISIN Agenda Last Vo	Symbol n ote Date Proposa DIRECT	HOMB US4368932004 934737810 - Management 9-Apr-18	Meeting Date Vote Deadline Date Total Ballot Shares Type Recommendation Management	19-Apr-18 18-Apr-18 28,416 nFor Against		Action
Ficker S ISIN Agenda Last Vo	Symbol ote Date Proposa DIRECT 1 John	HOMB US4368932004 934737810 - Management 9-Apr-18 II FOR W. Allison	Meeting Date Vote Deadline Date Total Ballot Shares Type Recommendation Management For	19-Apr-18 18-Apr-18 28,416 nFor Against 28, 4 16	0	Action
Ficker S ISIN Agenda Last Vo	Symbol ote Date Proposa DIRECT 1 John 2 C. Ra	HOMB US4368932004 934737810 - Management 9-Apr-18 II FOR W. Allison ndall Sims	Meeting Date Vote Deadline Date Total Ballot Shares Type Recommendation Management For For	19-Apr-18 18-Apr-18 28,416 nFor Against 28, 0 16 28, 0 16	0 0	Action 0 0
Ficker S ISIN Agenda Last Vo	Symbol ote Date Proposa DIRECT 1 John 2 C. Ra 3 Brian	HOMB US4368932004 934737810 - Management 9-Apr-18 I COR W. Allison ndall Sims S. Davis	Meeting Date Vote Deadline Date Total Ballot Shares Type Recommendation Management For For For	19-Apr-18 18-Apr-18 28,416 nFor Against 28, 0 16 28, 0 16 28, 0 16	0 0 0	Action 0 0 0
Ficker S ISIN Agenda Last Vo	Symbol ote Date Proposa DIRECT 1 John 2 C. Ra 3 Brian 4 Milbu	HOMB US4368932004 934737810 - Management 9-Apr-18 I FOR W. Allison ndall Sims S. Davis urn Adams	Meeting Date Vote Deadline Date Total Ballot Shares Type Recommendation Management For For For For For	19-Apr-18 18-Apr-18 28,416 nFor Against 28, 4 16 28, 4 16 28, 4 16 28, 4 16 28, 4 16 28, 4 16	0 0 0 0	Action 0 0 0 0
Ficker S ISIN Agenda Last Vo	Symbol ote Date Proposa DIRECT 1 John 2 C. Ra 3 Brian 4 Milbu 5 Rober	HOMB US4368932004 934737810 - Management 9-Apr-18 I COR W. Allison ndall Sims S. Davis Irn Adams rt H. Adcock, Jr.	Meeting Date Vote Deadline Date Total Ballot Shares Type Recommendation Management For For For For For For	19-Apr-18 18-Apr-18 28,416 nFor Against 28, 0 16 28, 0 16 28, 0 16 28, 0 16 28, 0 16 28, 0 16 28, 0 16	0 0 0 0	Action 0 0 0 0 0 0
Ficker S ISIN Agenda Last Vo	Symbol ote Date Proposa DIRECT 1 John 2 C. Ra 3 Brian 4 Milbu 5 Robea 6 Richa	HOMB US4368932004 934737810 - Management 9-Apr-18 I TOR W. Allison ndall Sims S. Davis urn Adams rt H. Adcock, Jr. rd H. Ashley	Meeting Date Vote Deadline Date Total Ballot Shares Type Recommendation Management For For For For For For For For	19-Apr-18 18-Apr-18 28,416 nFor Against 28, 0 16 28, 0 16	0 0 0 0 0 0	Action 0 0 0 0 0 0 0 0
Ficker S ISIN Agenda Last Vo	Symbol Symbol Dire Date Proposa DIRECT 1 John 2 C. Ra 3 Brian 4 Milbu 5 Rober 6 Richa 7 Mike	HOMB US4368932004 934737810 - Management 9-Apr-18 I TOR W. Allison ndall Sims S. Davis urn Adams rt H. Adcock, Jr. rd H. Ashley D. Beebe	Meeting Date Vote Deadline Date Total Ballot Shares Type Recommendation Management For For For For For For For For For For	19-Apr-18 18-Apr-18 28,416 nFor Against 28, 0 16 28, 0 16	0 0 0 0 0 0 0	Action 0 0 0 0 0 0 0 0 0
Ficker S ISIN Agenda Last Vo	Symbol Symbol Dire Date Proposa DIRECT 1 John 2 C. Ra 3 Brian 4 Milbu 5 Rober 6 Richa 7 Mike 8 Jack I	HOMB US4368932004 934737810 - Management 9-Apr-18 I TOR W. Allison ndall Sims S. Davis urn Adams rt H. Adcock, Jr. rd H. Ashley	Meeting Date Vote Deadline Date Total Ballot Shares Type Recommendation Management For For For For For For For For	19-Apr-18 18-Apr-18 28,416 nFor Against 28, 0 16 28, 0 16	0 0 0 0 0 0	Action 0 0 0 0 0 0 0 0

	11 James G. Hinkle	For	28, 4 16	0	0
	12 Alex R. Lieblong	For	28, 4 16	0	0
	13 Thomas J. Longe	For	28, 4 16	0	0
	14Thomas J. Longe	For	28, 4 16	0	0
	Advisory (non-binding) vote				
2.	approving the Company's	ManageFroent	28, 4 16	0	0
	executive compensation.	-			
	Advisory (non-binding) vote		20.416		
	determining the frequency of		28,416		
3.	advisory votes on the	Managehyerar	- 0	0	0
	Company's executive	C C	l		
	compensation.		Year		
	Approval of an amendment to				
	the Company's Amended and				
	Restated 2006 Stock Option				
	and Performance Incentive			0	0
	Plan, as amended, to increase	ManageFroent	28, 4 16	0	0
	the number of shares reserved				
	for issuance under such plan to				
	13,288,000.				
	Ratification of appointment of				
1	BKD, LLP as the Company's				
5.	independent registered public	ManageFroent	28, 4 16	0	0
	accounting firm for the next	č	·		
	fiscal year.				
	•				

GRUPO CASA SABA SAB DE CV

Security Ficker Sy ISIN	mbol	P0603H106 MXP690641016	Meet	ing Type ing Date Deadline Date	Ge M 20	ktraOrdina eneral eeting)-Apr-18 3-Apr-18	ary	
Agenda	D (709174130 - Management	Tota	Ballot Shares	32	27,290		
Last Vote Item	Proposa	9-Apr-18 1	Туре	Recommendation For	1	Against	Absta	. Take No
	RATIFI CLARIE AGREE AND AU SHARE COMPA GENER EXTRA ASSEM SHARE TOOK I	MATION, CATION AND FICATION OF THE MENTS ADOPTED PPROVED BY THE HOLDERS OF THE ANY IN THE AL ORDINARY AND ORDINARY BLY OF HOLDERS THAT PLACE ON IBER 14, 2017	Manag	g e Angemin st	0	327,290	0	0

I	APPOINTMENT OF A DELEGATE OR DELEGATES IN ORDER TO FORMALIZE THE RESOLUTIONS ADOPTED BY THE ASSEMBLIES		ATE OR DELEGATES DER TO FORMALIZE ESOLUTIONS ED BY THE			0	0
Security Ficker S ISIN Agenda	y Symbol	RPORATION 811543107 SEB US8115431079 934741617 - Management 9-Apr-18	Meet Vote	ting Type ting Date Deadline Date I Ballot Shares	Annual 23-Apr-18 20-Apr-18 585		
Item	Proposa	1	Туре	Recommendation For	Against	Absta	Take No in Action
2.	2 David3 Dougl4 Edwar5 Paul MRatify thKPMG L	n J. Bresky A. Adamsen as W. Baena rd I. Shifman Jr. M. Squires e appointment of LLP as independent of the Company.		gement For For For For For	5850 5850 5850 5850 5850 5850	0 0 0 0 0	0 0 0 0 0
Security Ficker S ISIN Agenda	y Symbol	EL SURESTE SA DE CV 40051E202 ASR US40051E2028 934773587 - Management 9-Apr-18	Meet Vote	ting Type ting Date Deadline Date I Ballot Shares	Annual 26-Apr-18 20-Apr-18 4,600		
tem	Proposa	1	Туре	Recommendation For	Against	Absta	. Take No un Action
la	Officer, i Article 1 Corporat Article 4 Securitie del Merc accompa independ connection and resul ended De well as o	f the Chief Executive in accordance with 72 of the General tions Law and of 4, subsection XI, of the s Market Law ("Ley eado de Valores"), nied by the lent auditor's report, in on with the operations lts for the fiscal year ecember 31, 2017, as f the Board of s' opinion of the	Manaş	ge fraket No Action	4,600	0	0

content of such report. Report of the Board of Directors in accordance with Article 172, subsection b, of the General Corporations Law, which contains the main policies, as well as the accounting and reporting	Manage Traduet No Action	4,6 0 0	0	0
criteria followed in the preparation of the financial information of the Company. Report of the activities and operations in which the Board of Directors intervened, in accordance with Article 28 IV (e) of the Securities Market Law	Manage Traket No Action	4,6000	0	0
Individual and consolidated financial statements of the Company for the fiscal year ended December 31, 2017.	Manage Frashet No Action	4,600	0	0
carried out by the Audit Committee of the Company in accordance with Article 43 of the Securities Market Law and report on the Company's	Manage Frashet No Action	4,6000	0	0
Report on compliance with the tax obligations of the Company for the fiscal year ended December 31, 2016, in accordance with Article 76, section XIX of the Income Tax Law ("Ley del Impuesto sobre la Renta").	Manage Traint No Action	4,6000	0	0
the Company's results for the year 2018: Proposal for increase of the legal reserve by	Manage Tradact No Action	4,6000	0	0
Ps. 227,500,813.30 Approval of the application of the Company's results for the year 2018: Proposal by the Board of Directors to pay an ordinary net dividend in cash from accumulated retained earnings in the amount of \$6.78 (six pesos and seventy eight cents Mexican legal tender) for each of the ordinary "B" and	Manage Traket No Action	4,6000	0	0
	Report of the Board of Directors in accordance with Article 172, subsection b, of the General Corporations Law, which contains the main policies, as well as the accounting and reporting criteria followed in the preparation of the financial information of the Company. Report of the activities and operations in which the Board of Directors intervened, in accordance with Article 28 IV (e) of the Securities Market Law. Individual and consolidated financial statements of the Company for the fiscal year ended December 31, 2017. Annual report on the activities carried out by the Audit Committee of the Company in accordance with Article 43 of the Securities Market Law and report on the Company's subsidiaries Report on compliance with the tax obligations of the Company for the fiscal year ended December 31, 2016, in accordance with Article 76, section XIX of the Income Tax Law ("Ley del Impuesto sobre Ia Renta"). Approval of the application of the Company's results for the year 2018: Proposal for increase of the legal reserve by Ps. 227,500,813.30 Approval of the application of the Company's results for the year 2018: Proposal by the Board of Directors to pay an ordinary net dividend in cash from accumulated retained earnings in the amount of \$6.78 (six pesos and seventy eight cents Mexican legal tender) for	Report of the Board of Directors in accordance with Article 172, subsection b, of the General Corporations Law, which contains the main policies, as well as the accounting and reporting criteria followed in the preparation of the financial information of the Company. Report of the activities and operations in which the Board of Directors intervened, in accordance with Article 28 IV (e) of the Securities Market Law. Individual and consolidated financial statements of the Company for the fiscal year carried out by the Audit Committee of the Company in accordance with Article 43 of thax obligations of the Company for the fiscal year neport on the Company in accordance with Article 43 of thax obligations of the Company for the fiscal year ended December 31, 2017. Annual report on the Company in accordance with Article 43 of Managefindent No Action the Socurities Market Law and report on the Company's subsidiarics	Report of the Board of Directors in accordance with Article 172, subsection b, of the General Corporations Law, which contains the main Managefinist No Action policies, as well as the accounting and reporting criteria followed in the preparation of the financial information of the Company. Report of the activities and operations in which the Board of Directors intervened, in accordance with Article 28 IV Managefinist No Action 4,600 of Directors intervened, in accordance with Article 28 IV Managefinist No Action 4,600 company for the fiscal year Managefinist No Action 4,600 company for the fiscal year Managefinist No Action 4,600 ended December 31, 2017. Annual report on the activities acarried out by the Audit Commany for the fiscal year Managefinist No Action 4,600 the Securities Market Law and report on the Company in accordance with Article 43 of Managefinist No Action 4,600 teater with Article 76, securities al year ended December 31, 2016, in accordance with Article 76, Approval of the application of Managefinist No Action 4,600<	Report of the Board of Directors in accordance with Article 172, subsection b, of the General Corporations Law, which contains the main policies, as well as the accounting and reporting criteria followed in the preparation of the financial information of the Company. Report of the activities and operations in which the Board of Directors intervened, in accordance with Article 28 IV (e) of the Securities Market Law. Individual and consolidated financial statements of the Commany for the fiscal year ended December 31, 2017. Annual report on the activities carried out by the Audit Commutice of the Company in accordance with Article 43 of Managefinitent No Action 4,600 the Securities Market Law and report on compliance with the tax obligations of the Company's sublidiaries Report on compliance with the tax obligations of the Company's sublidiaries Renort on Approval of

20	"BB" Series shares. Approval of the application of the Company's results for the year 2018: Proposal and, if applicable, approval of the amount of Ps. 2,288,515,452.72 as the maximum amount that may be used by the Company to repurchase its shares in 2018 pursuant to Article 56 of the Securities Market Law; proposal and, if applicable, approval of the amount of the securities and	Manage Tradact No Action	4,6000	0	0
3a	approval of the provisions and policies regarding the repurchase of Company shares. Administration by the Board of Directors and the Chief Executive Officer for the fiscal	Manage Traduet No Action	4,6000	0	0
8b1	year of 2017. Appointment to the Broad of Director: Fernando Chico Pardo	Manage Fraint No Action	4,6 0 0	0	0
8b2	(President) Appointment to the Broad of Director: Jose Antonio Perez Anton	Manage Frashet No Action	4,600	0	0
3b3	Appointment to the Broad of Director: Luis Chico Pardo	Manage Frashet No Action	4,600	0	0
8b4	Appointment to the Broad of Director: Aurelio Perez Alonso	Manage Traduet No Action	4,600	0	0
8b5	Appointment to the Broad of Director: Rasmus Christiansen Appointment to the Broad of	Manage Tradnet No Action	4,600	0	0
8b6	Director: Francisco Garza Zambrano	Manage Fracture No Action	4,600	0	0
8b7	Appointment to the Broad of Director: Ricardo Guajardo Touche	Manage Tradact No Action	4,6 0 0	0	0
3b8	Appointment to the Broad of Director: Guillermo Ortiz Martinez	Manage Fradret No Action	4,6 0 0	0	0
3b9	Appointment to the Broad of Director: Roberto Servitje Sendra	Manage Frashet No Action	4,600	0	0
8c1	Appointment or ratification, as applicable, of the Chairperson of the Audit Committee: Ricardo Guajardo Touche	Manage Fradret No Action	4,600	0	0
3d1	Appointment or ratification, as applicable, of the persons who serve or will serve on the	Manage Frashet No Action	4,600	0	0

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	Fernando Chico Pardo				
	(President) (Nominations and				
	Compensations Committee)				
	Appointment or ratification, as				
	applicable, of the persons who				
	serve or will serve on the				
3d2	Committees of the Company:	Manage Tradent No Action	4,600	0	0
	Jose Antonio Perez Anton				
	(Nominations and				
	Compensations Committee)				
	Appointment or ratification, as				
	applicable, of the persons who				
	serve or will serve on the				
3d3	Committees of the Company:	Manage Tradent No Action	4,600	0	0
	Roberto Servitje Sendra				
	(Nominations and				
	Compensations Committee)				
	Determination of corresponding				
	compensations: Board of			0	
Bel	Directors: Ps. 60,000.00 (In	Manage Tracket No Action	4,600	0	0
	each case net of taxes in				
	Mexican legal tender)				
	Determination of corresponding				
	compensations: Operations		4 (@0	0	0
Be2	Committee: Ps. 60,000.00 (In	Manage Tracket No Action	4,600	0	0
	each case net of taxes in				
	Mexican legal tender)				
	Determination of corresponding				
	compensations: Nominations				
Be3	and Compensations Committee: Ps. 60,000.00 (In each case net	Manage Traket No Action	4,600	0	0
	of taxes in Mexican legal				
	tender)				
	Determination of corresponding				
	compensations: Audit				
Be4	Committee: Ps. 85,000.00 (In	Manage Trainet No Action	4,600	0	0
)C-	each case net of taxes in	Wanagenawa 100 Action	7,000	0	0
	Mexican legal tender)				
	Determination of corresponding				
	compensations: Acquisitions &				
Be5	Contracts Committee: Ps.	Manage Tradvet No Action	4,600	0	0
	20,000.00 (In each case net of		.,	-	Ť
	taxes in Mexican legal tender)				
	Appointment of delegates in				
	order to enact the resolutions				
,	adopted at the Meeting and, if			0	0
ła	applicable, to formalize such	Manage Tracket No Action	4,600	0	0
	resolutions: Claudio R.				
	Gongora Morales				
łb	Appointment of delegates in	Manage Traket No Action	4,600	0	0
	order to enact the resolutions	-			

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	adopted at the Meeting and, if				
	applicable, to formalize such				
	resolutions: Rafael Robles				
	Miaja				
	Appointment of delegates in				
	order to enact the resolutions				
	adopted at the Meeting and, if	Manage Traduet No Action	4,600	0	0
5	applicable, to formalize such	Managenand No Action			0
	resolutions: Ana Maria				
	Poblanno Chanona				

GRUPO MEXICO SAB DE CV

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JKUI) MEAICC	SAD DE CV					
Security	<i>y</i>	P49538112	Mee	ting Type	Ordinary General Meeting		
	Symbol			ting Date	27-Apr-18		
ISIN		MXP370841019	Vote	Deadline Date	23-Apr-18		
Agenda		709255207 - Management	Tota	l Ballot Shares	3,872		
Last Vo	te Date	18-Apr-18					
tem	Proposa	1	Туре	Recommendation For	Against	Abstai	. Take No in Action
I	DIRECT CORRES FISCAL JANUAI 31, 2017 APPROV THE CO FINANC OF THE SUBSID DECEM PRESEN FAVOR AND RE TO IN A IV, SUB D) AND MERCA REGARI YEAR F TO DEC RESOLU LECTUH ON COM	RE OF THE REPORT MPLIANCE WITH BLIGATIONS RED TO IN SECTION		geFioent	3,802	0	0 0
	XX OF A	ARTICLE 86 OF THE					
	T 1 1 1 1 1						10

LEY DEL IMPUESTO SOBRE LA RENTA DURING FISCAL				
YEAR 2016				
RESOLUTION ON				
APPLICATION OF RESULTS			_	
OF FISCAL YEAR ENDED	Managehoent	3,782	0	0
DECEMBER 31, 2017				
REPORT REFERRED TO IN				
SECTION III OF ARTICLE 60				
OF THE .DISPOSICIONES				
DE CARACTER GENERAL				
APLICABLES A LAS				
EMISIONES DE VALORES Y				
A OTROS PARTICIPANTES				
DEL MERCADO DE				
VALORES., INCLUDING A				
REPORT ON THE				
APPLICATION OF				
RESOURCES DESTINED TO	ManageFroent	3,7802	0	0
THE ACQUISITION OF OWN				
SHARES DURING FISCAL				
YEAR CONCLUDED ON				
DECEMBER 31, 2017.				
DETERMINATION OF THE				
MAXIMUM AMOUNT OF				
RESOURCES TO BE				
DESTINED FOR THE				
ACQUISITION OF OWN				
SHARES DURING FISCAL YEAR 2017. RESOLUTIONS				
RESOLUTION ON THE				
RATIFICATION OF ACTS				
MADE BY THE BOARD OF				
DIRECTORS, THE				
GENERAL DIRECTOR AND	ManageFroent	3,7802	0	0
ITS COMMITTEES, DURING	munugeneen	5,102	U	0
THE FISCAL YEAR FROM				
JANUARY 1 TO DECEMBER				
31, 2017				
APPOINTMENT OR	Managehoent	3,7802	0	0
REELECTION, IF ANY, OF	c			
THE MEMBERS OF THE				
BOARD OF DIRECTORS OF				
THE COMPANY AND				
QUALIFICATION OF THEIR				
INDEPENDENCY				
ACCORDING TO ARTICLE				
26 OF THE LEY DEL				
MERCADO DE VALORES.				
APPOINTMENT OR				
REELECTION, IF ANY, OF				

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VII	COMMIT BOARD CHAIRM GRANTI REMOV DIFFERE THE COI PROPOS	AL ON THE	Manage Froe nt		3,7802	0	0
VIII	MEMBE OF DIRE MEMBE COMMIT	ERATION TO RS OF THE BOARD CTORS AND RS OF THE TTEES OF THE RESOLUTIONS	Manage Fioe nt		3,7802	0	0
Х	DESIGN DELEGA AND FO THE RES	ATION OF ATES TO COMPLY RMALIZE WITH SOLUTIONS TAKEN ASSEMBLY.	Manage Fro mt		3,7802	0	0
BECLE, S	S.A.B. DE	C.V.					
Security Ficker Sy ISIN	mbol	P0929Y106 MX01CU010003	Meeting Type Meeting Date Vote Deadline		Ordinary General Meeting 27-Apr-18 23-Apr-18		
Agenda Last Vote	Date	709255233 - Management 18-Apr-18	Total Ballot S	hares	740,000		
ltem	Proposal		Type Recomm	nendation For	Against	Absta	. Take No in Action
	STATEM STATUT AND DIS	ORY REPORTS SCHARGE ORS, COMMITTEES	Manage Foo nt		740000	0	0
2		T REPORT ON ENCE TO FISCAL TIONS	ManageFroent		7400000	0	0
3	APPROV INCOME	E ALLOCATION OF AND DIVIDENDS	ManageFroent		7400000	0	0
4.1	NOMINA SHARE I	GREGATE AL AMOUNT OF REPURCHASE	Managehoent		740,000	0	0
4.2		E E REPORT ON S AND DECISIONS	ManageFroent		7400000	0	0

5 5 7	SHARE I ELECT (AND OF ELECT (CHAIRM MEMBE CORPOF COMMIT APPROV OF DIRE AND CO PRACTIO	DR RATIFY IAN AND RS OF AUDIT AND RATE PRACTICES	ManageFivent ManageFivent ManageFivent	7400000 7400000 7400000	0 0 0	0 0 0
3		AND EXECUTE /ED RESOLUTIONS	ManageFioent	740000	0	0
Security Ficker Sy ISIN Agenda	vmbol	5A, S.A.B. 40049J206 TV US40049J2069 934786558 - Management	Meeting Type Meeting Date Vote Deadline Date Total Ballot Shares	Annual 27-Apr-18 23-Apr-18 28,400		
Last Vote	e Date	12-Apr-18				. Take No
tem	Proposal		Type Recommendation For	Against	Absta	in
ltem I	ratification of the me Directors meeting p Twenty S and other	ment and/or on, as the case may be, ombers of the Board of to be appointed at this pursuant to articles Sixth, Twenty Seventh applicable articles of	Type Recommendation For Manage Tracket No Action	Against 28, 4 00	Absta 0	0
[tem	Appointm ratification of the me Directors meeting p Twenty S and other the corpo Appointm delegates resolution meeting. Appointm ratification	ment and/or on, as the case may be, ombers of the Board of to be appointed at this oursuant to articles Sixth, Twenty Seventh applicable articles of rate By-Laws. ment of special to formalize the ms adopted at the ment and/or on, as the case may be,				
l tem 1 2	Appointm ratification of the me Directors meeting p Twenty S and other the corpo Appointm delegates resolution meeting. Appointm ratification of the me Directors meeting p Twenty S and other	nent and/or on, as the case may be, embers of the Board of to be appointed at this oursuant to articles Sixth, Twenty Seventh applicable articles of rate By-Laws. nent of special to formalize the ns adopted at the	Manage Traint No Action	28, 4 00	0	0

	meeting. Presentation and, in its case, approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the year ended		20.000		0
31	on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company. Presentation of the report regarding certain fiscal	Manage fraket No Action	28, 4 00	0	0
32	obligations of the Company, pursuant to the applicable legislation. Resolution regarding the	Manage Frashet No Action	28, 4 00	0	0
33	allocation of results for the fiscal year ended on December 31, 2017. Resolution regarding (i) the amount that may be allocated to the repurchase of shares of the Company pursuant to article 56,	Manage Traket No Action	28, 4 00	0	0
34	paragraph IV of the Securities Market Law; and (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares. Appointment and/or ratification, as the case may be,	Manage Traket No Action	28, 4 00	0	0
35	of the members that shall conform the Board of Directors, the Secretary and Officers of the Company. Appointment and/or ratification, as the case may be,	Manage Traket No Action	28, 4 00	0	0
36	of the members that shall conform the Executive Committee. Appointment and/or	Manage Traket No Action	28, 4 00	0	0
37	ratification, as the case may be, of the Chairman of the Audit Committee.	Manage Traint No Action	28, 4 00	0	0
38	Appointment and/or ratification, as the case may be, of the Chairman of the	Manage Trainet No Action	28,400	0	0

39	Comper of the B Executiv Audit C Corpora as well	te Practices Committee. Institute to the members oard of Directors, of the ve Committee, of the ommittee and of the te Practices Committee, as to the Secretary.	Manage Traint No Action	28, 4 00	0	0
310	Appointment of special delegates to formalize the resolutions adopted at the meeting. Resolution regarding the cancellation of shares and corresponding capital stock reduction and consequent amendment to article Sixth of		Manage Traket No Action	28, 4 00	0	0
21			Manage Fraint No Action	28, 4 00	0	0
22	the by-laws. Appointment of special delegates to formalize the resolutions adopted at the meeting.		Manage Traint No Action	28, 4 00	0	0
		SA, S.A.B.	Maatin a Taraa	A		
Security Ficker S		40049J206 TV	Meeting Type Meeting Date	Annual 27-Apr-18		
ISIN Agenda		US40049J2069 934796294 - Management	Vote Deadline Date Total Ballot Shares	23-Apr-18 28,400		
Last Vot	te Date	19-Apr-18				. Take No
ltem	Propos	al	Type Recommendation	For Against	Absta	Action
	Appointment and/or ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of the corporate By-Laws.		Manage Traint No Action	28, 4 00	0	0
2	delegate	ment of special es to formalize the ons adopted at the	Manage Tradent No Action	28, 4 00	0	0

ManageTradate No Action

28,400

0

meeting.

Appointment and/or

ratification, as the case may be, of the members of the Board of Directors to be appointed at this meeting pursuant to articles Twenty Sixth, Twenty Seventh and other applicable articles of

41

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A 2	the corporate By-Laws. Appointment of special delegates to formalize the resolutions adopted at the meeting. Presentation and, in its case,	Manage finitut No Action	28 ,4 00	0	0
31	approval of the reports referred to in Article 28, paragraph IV of the Securities Market Law, including the financial statements for the year ended on December 31, 2017 and resolutions regarding the actions taken by the Board of Directors, the Committees and the Chief Executive Officer of the Company.	Manage Traint No Action	28, 4 00	0	0
32	Presentation of the report regarding certain fiscal obligations of the Company, pursuant to the applicable legislation.	Managefinitet No Action	28, 4 00	0	0
33	Resolution regarding the allocation of results for the fiscal year ended on December 31, 2017.	Managefinitet No Action	28, 4 00	0	0
34	Resolution regarding (i) the amount that may be allocated to the repurchase of shares of the Company pursuant to article 56, paragraph IV of the Securities Market Law; and (ii) the report on the policies and resolutions adopted by the Board of Directors of the Company, regarding the acquisition and sale of such shares.	Manage finint No Action	28, 4 00	0	0
35	Appointment and/or ratification, as the case may be, of the members that shall conform the Board of Directors, the Secretary and Officers of the Company.	Manage finknt No Action	28, 4 00	0	0
36	Appointment and/or ratification, as the case may be, of the members that shall conform the Executive	Manage fraint No Action	28, 4 00	0	0
37	Committee. Appointment and/or ratification, as the case may be, of the Chairman of the Audit	Manage Traket No Action	28, 4 00	0	0

38	Committee. Appointment and/or ratification, as the case may be, of the Chairman of the Corporate Practices Committee. Compensation to the members	Manage Tracket No Action	28 ,4 00	0	0
39	of the Board of Directors, of the Executive Committee, of the Audit Committee and of the Corporate Practices Committee, as well as to the Secretary.	Manage Trainet No Action	28, 4 00	0	0
310	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Manage Trainet No Action	28, 4 00	0	0
21	Resolution regarding the cancellation of shares and corresponding capital stock reduction and consequent amendment to article Sixth of the by-laws.	Manage Fraket No Action	28, 4 00	0	0
C2	Appointment of special delegates to formalize the resolutions adopted at the meeting.	Manage Traket No Action	28, 4 00	0	0

FELESITES, S.A.B. DE C.V.

Security Ficker Sy ISIN Agenda	ymbol	P90355135 MX01SI080038 709255295 - Management	Meet Vote	ing Type ing Date Deadline Date I Ballot Shares	Ordinary General Meeting 30-Apr-18 23-Apr-18 14,017		
Last Vote	e Date	18-Apr-18					
Item	Proposa	1	Туре	Recommendation For	Against	Absta	Take No ain Action
1	DISCUS CASE M OF: THE GENER PREPAE ARTICL OF THE MARKE THE GE COMME COMPA		Manaş	ge Fioe mt	14, 0 17	0	0

OPINION OF THE EXTERNAL AUDITOR, REGARDING THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017 AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS ON THE CONTENT OF SAID REPORT, PRESENTATION, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL OF: THE REPORT OF THE BOARD OF DIRECTORS TO WHICH REFERS TO				
ARTICLE 172, PARAGRAPH B) OF THE GENERAL LAW				
OF COMMERCIAL	ManageFroent	14 ,0 17	0	0
COMPANIES, WHICH				
CONTAINS THE MAIN				
ACCOUNTING AND				
INFORMATION POLICIES				
AND CRITERIA FOLLOWED				
IN THE PREPARATION OF THE COMPANY'S				
FINANCIAL INFORMATION				
PRESENTATION,				
DISCUSSION AND, AS THE				
CASE MAY BE, APPROVAL				
OF: ACTIVITIES AND				
OPERATIONS IN WHICH				
THE BOARD OF		14 @17	0	0
DIRECTORS INTERVENED	Managehoent	14 ,0 17	0	0
IN ACCORDANCE WITH				
ARTICLE 28, SECTION IV,				
SUBSECTION E) OF THE				
SECURITIES MARKET				
LAW,				
PRESENTATION,				
DISCUSSION AND, AS THE				
CASE MAY BE, APPROVAL	ManagaFrance	14 017	0	0
OF: THE CONSOLIDATED FINANCIAL STATEMENTS	Managehoent	14 ,0 17	0	0
OF THE COMPANY TO				
DECEMBER 31, 2017				
PRESENTATION,	ManageFitent	14 ,0 17	0	0
DISCUSSION AND, AS THE		- 1,991 /	0	0
,				

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CASE MAY BE, APPROVAL OF: THE ANNUAL REPORT ON THE ACTIVITIES CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE PURSUANT TO ARTICLE 43, SECTIONS I AND II OF THE SECURITIES MARKET LAW. RESOLUTIONS PRESENTATION, DISCUSSION AND, IF				
APPROPRIATE, APPROVAL	Managehoent	14 ,0 17	0	0
OF THE PROPOSED	Managenun	14,017	0	0
APPLICATION OF				
RESULTS. RESOLUTIONS				
DISCUSSION AND, AS THE CASE MAY BE,				
APPOINTMENT AND/OR				
RATIFICATION OF THE				
MEMBERS OF THE BOARD				
OF DIRECTORS,				
SECRETARY AND DEPUTY	Managehoent	14,017	0	0
SECRETARY OF THE	C			
COMPANY, PRIOR				
QUALIFICATION OF THE				
INDEPENDENCE OF				
INDEPENDENT				
DIRECTORS. RESOLUTIONS				
DETERMINATION OF THE				
EMOLUMENTS FOR THE				
MEMBERS OF THE BOARD	ManageFromt	14 .0 17	0	0
OF DIRECTORS, SECRETARY AND DEPUTY	Managehoent	14,017	0	0
SECRETARY OF THE				
COMPANY. RESOLUTIONS				
DISCUSSION AND, AS THE				
CASE MAY BE, APPROVAL				
OF THE DESIGNATION				
AND/OR RATIFICATION OF				
THE MEMBERS OF THE	Managehoemt	14,017	0	0
AUDIT AND CORPORATE				
PRACTICES COMMITTEE				
OF THE COMPANY.				
RESOLUTIONS	MongarEnert	1 / @17	0	0
DETERMINATION OF THE EMOLUMENTS FOR THE	Managehoent	14, 0 17	0	0
MEMBERS OF THE				
COMMITTEE REFERRED TO				
IN THE PRECEDING				
PARAGRAPH.				
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VII	RESOLUTIONS APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE ASSEMBLY. RESOLUTIONS 19 APR 2018: PLEASE NOTE THAT THIS IS A REVISION	ManageFoornt	14, 0 17	0	0
CMMT	DUE TO CHANGE IN MEETING TYPE FROM AGM TO OGM AND MODIFICATION OF THE TEXT IN RESOLUTIONS AND CHANGE IN THE NUMBERING OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

GRUPO RADIO CENTRO, S.A.B. DE C.V.

	RADIO CENTRO, SAD. DE C.V.			
Security	P4983X160	Meeting Type	Ordinary General Meeting	
Ficker S	Symbol	Meeting Date	30-Apr-18	
ISIN	MXP680051218	Vote Deadline Date	20-Apr-18	
Agenda	709298738 - Management	Total Ballot Shares	208,234	
Last Vot	te Date			
ltem	Proposal	Type Recommendation For	Against	Take No Abstain Action
	1. PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE ANNUAL REPORTS IN REGARD TO THE ACTIVITIES OF THE AUDIT COMMITTEE AND THE CORPORATE PRACTICES COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31,	Non-Vo №ng -Voting	0 0	0 Non-Voting
	· · · · · · · · · · · · · · · · · · ·			

2017. 2. PRESENTATION AND, IF DEEMED

APPROPRIATE, APPROVAL

Table of Contents

OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE **OPINION OF THE OUTSIDE** AUDITOR FOR THE SAME FISCAL YEAR. 3. PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE **OPINION OF THE BOARD** OF DIRECTORS IN REGARD TO THE CONTENT OF THE **REPORT FROM THE** GENERAL DIRECTOR AND ITS REPORT IN REGARD TO THE TRANSACTIONS AND ACTIVITIES IN WHICH IT HAS INTERVENED IN ACCORDANCE WITH THAT WHICH IS PROVIDED FOR IN THE SECURITIES MARKET LAW, INCLUDING THE REPORT THAT IS **REFERRED TO IN LINE B** OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED AND THE PREPARATION OF THE FINANCIAL INFORMATION, WHICH IN TURN INCLUDES THE INDIVIDUAL AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF GRUPO RADIO CENTRO, S.A.B. DE C.V. TO DECEMBER 31, 2017, **RESOLUTIONS IN THIS** REGARD THE REPORT IN REGARD TO THE FULFILLMENT OF

Non-Voling-Voting

0

0 0

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	THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF GRUPO RADIO CENTRO, S.A.B. DE C.V., IN ACCORDANCE WITH THAT WHICH IS REQUIRED BY PART XX OF ARTICLE 86 OF THE INCOME TAX LAW RESOLUTION IN REGARD TO THE ALLOCATION OF				
Π	RESULTS, THEIR DISCUSSION AND	Non-VolNng-Voting	0 0	0	Non-Voting
	APPROVAL, IF DEEMED				
	APPROPRIATE				
	RESIGNATION, APPOINTMENT AND OR				
	RATIFICATION OF THE				
	FULL AND ALTERNATE				
	MEMBERS OF THE BOARD				
	OF DIRECTORS, ITS				
	CHAIRPERSON,				
	SECRETARY AND VICE SECRETARY, AFTER THE				
	CLASSIFICATION OF THE				
	INDEPENDENCE OF THE				
	MEMBERS FOR WHOM				
V	THAT IS APPROPRIATE.	Non-Voling-Voting	0 0	0	Non-Voting
	RESIGNATION,				
	APPOINTMENT AND OR RATIFICATION OF THE				
	MEMBERS OF THE				
	EXECUTIVE COMMITTEE,				
	AUDIT COMMITTEE AND				
	CORPORATE PRACTICES				
	COMMITTEE, INCLUDING				
	THE CHAIRPERSONS OF THE LATTER ONES.				
	ESTABLISHMENT OF				
	COMPENSATION				
	DESIGNATION OF				
	DELEGATES WHO WILL				
_	CARRY OUT AND				
\checkmark	FORMALIZE THE	Non-Voling-Voting	0 0	0	Non-Voting
	RESOLUTIONS THAT ARE PASSED AT THE GENERAL				
	MEETING				
CMMT	PLEASE NOTE THAT ONLY	Non-Voting			
	MEXICAN NATIONALS				
	HAVE VOTING RIGHTS AT				
	THIS MEETING. IF YOU				

ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU

FRESH DEL MONTE PRODUCE INC.

Security Ficker S <u>S</u> ISIN Agenda Last Vot	-	G36738105 FDP KYG367381053 934771747 - Management 30-Apr-18	Meeting Type Meeting Date Vote Deadline Date Total Ballot Shares	Annual 2-May-18 1-May-18 36,500		
ltem	Proposal	1	Type Recommendation F	For Against	Absta	Take No ain Action
la.		of Director: nad Abu-Ghazaleh	ManageFroent	36, 5 00	0	0
lb.	Election Dalton	of Director: John H.	Managehoent	36, 5 00	0	0
lc.	of the Bo Executiv Audit Co Corporat	ation to the members bard of Directors, of the re Committee, of the committee and of the re Practices Committee, s to the Secretary.	ManageFivent	36 ,5 00	0	0
2.	Proposal the Comj statemen	to approve and adopt pany's financial ts for the fiscal year ecember 29, 2017.	Managehoent	36, 5 00	0	0
3.	appointm LLP as in certified to the Co	to ratify the nent of Ernst & Young ndependent registered public accounting firm ompany for the fiscal ing December 28,	Manage Froe nt	36, 5 00	0	0
μ δ.	Proposal Company for the fit December per Ordin members Company paid on J Proposal	to approve the y's dividend payment scal year ended er 29, 2017 of US\$0.15 nary Share to registered s (Shareholders) of the y on May 9, 2018 to be fune 1, 2018. to approve, by ling vote, executive	Manage Foe nt Manage Foe nt	36, 5 00 36, 5 00	0	0

fiscal year.

Security Ficker Symbol ISIN Agenda Last Vote Date		RCES INC. 873868103 TAHO CA8738681037 934761102 - Management 30-Apr-18	Meet Vote	ing Type ing Date Deadline Date Ballot Shares	Annual 3-May-18 30-Apr-18 81,900		
Last VO	Proposa	*	Туре	Recommendation For	Against	Absta	Take No in Action
	DIRECT		Manag		0		Action
L		EVIN MCARTHUR	Tranag	For	81,900	0	0
		ALD W. CLAYTON		For	81,900	0	0
		YA M. JAKUSCONEK		For	81,900	0	0
	4 CHA	RLES A. JEANNES		For	81,900	0	0
	5 DRA	GO G. KISIC		For	81,900	0	0
	6 ALAI	N C. MOON		For	81,900	0	0
	7 A. DA	AN ROVIG		For	81,900	0	0
	8 PAUI	L B. SWEENEY		For	81,900	0	0
	9 JAMI	ES S. VOORHEES		For	81,900	0	0
	10 KENI	NETH F.		For	81,900	0	0
	WILL	LIAMSON		101	81,200	0	0
	Appoint	ment of Deloitte LLP					
2		ors of the Company for	Manag	eFicent	81 ,9 00	0	0
	the ensuing year.						
		lvisory basis and not to					
		n the role and					
	-	bilities of the Board of					
8		s, to accept the	Manag	eFinent	81,900	0	0
	~ ~	h to executive	2	,		-	Ū
	-	sation disclosed in the					
	-	y's Information					
		for the Meeting.					
		ordinary resolution					
		ng an amended and					
		share option and					
		e share plan for the					
1	_	y, which includes,	Monoo	- Firmer t	81,900	0	0
ŀ		other things, an increase aximum number of	Manag	entent	81,900	0	0
		ssuable thereunder, as					
		lescribed in the					
		y's Information					
	-	for the Meeting.					
		ordinary resolution	Manag	enamt	81,900	0	0
		ig a performance share	Ivialiag	CANUE III	01,200	U	0
	~ ~	lan for the Company, as					
		lescribed in the					
1		y's Information					
	Compan	j o mornation					

Ď	Pass an o amend th to increa meeting persons p by proxy than 25% of the Co described	for the Meeting. ordinary resolution to ne Company's Articles se the quorum at a of Shareholders to two present or represented representing not less 6 of the issued shares ompany, as further d in the Company's ion Circular for the	ManageFroent	81,900	0	0
7	amend th to delete Compan "Alterna amendin reference Access, a the Com	ordinary resolution to ne Company's Articles provisions of the y's Articles relating to te Directors" and g notice provisions to e use of Notice and as further described in pany's Information for the Meeting.	ManageFroent	81,9900	0	0
POPUL Security Ficker S SIN Agenda Last Voi	Symbol	733174700 BPOP PR7331747001 934753852 - Management 7-May-18	Meeting Type Meeting Date Vote Deadline Date Total Ballot Shares	Annual 8-May-18 7-May-18 67,400		
Item	Proposa		Type Recommendation Fo	or Against	Tal Against Abstain	
la)	Ignacio A		ManageFroent	67 ,4 00	0	0
lb)	Alejandr	of Class 1 Director: o M. Ballester	ManageFroent	67 ,4 00	0	0
lc)		of Class 1 Director: L. Carrion	Managehoent	67 ,4 00	0	0
l d)		of Class 1 Director:	Managehænt	67 ,4 00	0	0
2)	To author amendm of our Ro Incorpor directors majority sharehold Meeting provided	orize and approve an ent to Article Seventh estated Certificate of ation to provide that shall be elected by a of the votes cast by ders at the Annual of Shareholders, that in contested directors shall be	ManageFroent	67, 4 00	0	0

	elected by a plurality of votes cast.					
	To approve, on an advisory					
8)	basis, the Corporation's	Managehoent	67	7, 4 00	0	0
-	executive compensation.	C				
	To ratify the appointment of					
	PricewaterhouseCoopers LLP					
1)	as the Corporation's	ManageFroent	67	7 ,4 00	0	0
	independent registered public					
	accounting firm for 2018.					
	To approve the adjournment or					
	postponement of the meeting, if					
	necessary or appropriate, to solicit additional proxies, in the					
	event that there are not					
5)	sufficient votes at the time of	ManageFinent	67	7, 4 00	0	0
	the meeting to approve the					
	proposed amendment to Article					
	Seventh of our Restated					
	Certificate of Incorporation.					
NORF(OLK SOUTHERN CORPORATION					
Securit		Meeting Type	Д	Annual		
	Symbol NSC	Meeting Date		0-May-18	5	
ISIN	US6558441084	Vote Deadline Date		-May-18		
Agenda	l	Total Ballot Shares		,928		
Last Vo	ote Date					
item	Proposal	Type Recommendation For		Against	Abstai	Take No n Action
IA.	ELECTION OF DIRECTOR:	Managehoemt	0	0	0	1,928
	THOMAS D. BELL, JR.	munugenent	0	0	0	1,720
B.	ELECTION OF DIRECTOR:	Managehoent	0	0	0	1,928
	WESLEY G. BUSH	C				,
IC.	ELECTION OF DIRECTOR: DANIEL A. CARP	ManageFroent	0	0	0	1,928
	ELECTION OF DIRECTOR:					
lD.	MITCHELL E. DANIELS, JR.	Managehoent	0	0	0	1,928
	ELECTION OF DIRECTOR:					
IE.			~	0	C	1 0 2 0
	MARCELA E. DONADIO	ManageFroent	0	0	0	1,928
Б	MARCELA E. DONADIO ELECTION OF DIRECTOR:	C				
IF.	ELECTION OF DIRECTOR: STEVEN F. LEER	Manage Froe nt Manage Froe nt		0 0	0 0	1,928 1,928
	ELECTION OF DIRECTOR: STEVEN F. LEER ELECTION OF DIRECTOR:	Managehoemt	0	0	0	1,928
lF. lG.	ELECTION OF DIRECTOR: STEVEN F. LEER ELECTION OF DIRECTOR: MICHAEL D. LOCKHART	C				
	ELECTION OF DIRECTOR: STEVEN F. LEER ELECTION OF DIRECTOR: MICHAEL D. LOCKHART ELECTION OF DIRECTOR:	Managehoemt	0 0	0	0	1,928
lG.	ELECTION OF DIRECTOR: STEVEN F. LEER ELECTION OF DIRECTOR: MICHAEL D. LOCKHART ELECTION OF DIRECTOR: AMY E. MILES	Manage Froe nt Manage Froe nt	0 0	0 0	0 0	1,928 1,928
lG.	ELECTION OF DIRECTOR: STEVEN F. LEER ELECTION OF DIRECTOR: MICHAEL D. LOCKHART ELECTION OF DIRECTOR: AMY E. MILES ELECTION OF DIRECTOR:	Manage Froe nt Manage Froe nt	0 0 0	0 0	0 0	1,928 1,928
lG. lH. lI.	ELECTION OF DIRECTOR: STEVEN F. LEER ELECTION OF DIRECTOR: MICHAEL D. LOCKHART ELECTION OF DIRECTOR: AMY E. MILES ELECTION OF DIRECTOR: MARTIN H. NESBITT	ManageFroent ManageFroent ManageFroent ManageFroent	0 0 0 0	0 0 0 0	0 0 0 0	1,928 1,928 1,928 1,928
IG. IH.	ELECTION OF DIRECTOR: STEVEN F. LEER ELECTION OF DIRECTOR: MICHAEL D. LOCKHART ELECTION OF DIRECTOR: AMY E. MILES ELECTION OF DIRECTOR: MARTIN H. NESBITT ELECTION OF DIRECTOR:	Manage Froe nt Manage Froe nt Manage Froe nt	0 0 0 0	0 0 0	0 0 0	1,928 1,928 1,928
lG. lH. lI.	ELECTION OF DIRECTOR: STEVEN F. LEER ELECTION OF DIRECTOR: MICHAEL D. LOCKHART ELECTION OF DIRECTOR: AMY E. MILES ELECTION OF DIRECTOR: MARTIN H. NESBITT	ManageFivent ManageFivent ManageFivent ManageFivent	0 0 0 0	0 0 0 0	0 0 0 0	1,928 1,928 1,928 1,928

VULCAN	N MATE	RIALS COMPANY 929160109		ing Type		nual		
	AUDITO		manag		12,0		0	0
2		ITMENT OF ITE LLP AS	Manag	e For nt	12,0	000	0	0
		N R. YOUNG		For	12,0	000	0	0
		R A. THOMSON		For	12,0		0	0
		Y J. SMITH		For	12,0		0	0
		ID E. RITCH		For	12,0		0	0
		INTON M. POWELL		For	12,0		0	0
		L A. LUDLOW		For	12,0		0 0	0 0
		DROW S. FOSTER RICHARD HEW		For For	12,0 12,0		0	0
		REE L. EBANKS		For	12,0		0	0
		IIFER P. DILBERT		For	12,0		0	0
		YAN BOTHWELL		For	12,0		0	0
L	DIRECT		Manag				r.	
tem	Proposa		Туре	Recommendation For	A	gainst	Absta	. Take No in Action
Last Vote	e Date	7-May-18						
Agenda		934761152 - Management	Tota	Ballot Shares				
ISIN		KYG1899E1465	Vote	Deadline Date	·/-I	May-18		
Ficker Sy	ymbol	CUPUF		ing Date		-May-18		
Security		G1899E146		ing Type		nual		
CARIRR	EAN IIT	ILITIES COMPANY, LTD.						
	regarding right to act by written consent.							
.		, a shareholder proposal	Manag	gem Vietar	0	0	0	1,928
	Shareholders. If properly presented at the							
5.		018 Annual Meeting of	wiallag		0	0	U	1,920
R	on executive compensation, as disclosed in the proxy statement		Manag	eFam	0	0	0	1,928
	~ ~	al of advisory resolution						
	2018.							
	•	ing December 31,						
		dent auditors for the						
2.	•	Norfolk Southern's	Manag	geFroemt	0	0	0	1,928
		G LLP, independent						
		tion of the appointment						
		. THOMPSON	wianaz	, cancelle	0	0	0	1,720
IL.		ON OF DIRECTOR:	Manag	eFornt	0	0	0	1,928
	JAMES	A. SQUIKES						
1	TAMEC	A. SQUIRES						

ISIN Agenda Last Vote	Date	US9291601097 934751733 - Management 7-May-18		Deadline Date Ballot Shares	10-May-18 5,000		
tem	Proposal		Туре	Recommendation For	Against	Abstain	ake No
Δ	Election o A. Fannin	f Director: Thomas g	Manag	eFroent	5,0 0 0	0	0
IK	Election o Hill	f Director: J. Thomas	Manag	eFroent	5,0 0 0	0	0
	Election o Hostetler	f Director: Cynthia L.	Manag	eFroent	5,0 0 0	0	0
	Election o O'Brien	f Director: Richard T.	Manag	eFroent	5,0 0 0	0	0
H	Election o L. Quirk	f Director: Kathleen	Manag	eFroent	5,0 0 0	0	0
8.	basis, of th	l executive officers."	Manag	eFioent	5,000	0	0
ŀ.	appointme Touche Ll	ent of Deloitte & LP as our independent public accounting	Manag	eFromt	5,000	0	0

MARRIOTT VACATIONS WORLDWIDE CORPORATION

Security Ficker Symbol SIN Agenda Last Vote Date		US57164Y1073 Vote Deadline Date 934761366 - Total Ballot Shares		Annual 15-May-18 14-May-18 8,745			
Item	Proposal		Туре	Recommendation For	Against	Absta	. Take No ain Action
l. 2.	2 Steph Ratificat of Ernst Compan registere	COR uiades R. Martinez en P. Weisz ion of the appointment & Young LLP as the y's independent d public accounting its 2018 fiscal year		gement For For ge Five nt	8,7 4 5 8,7 4 5 8,7 4 5	0 0 0	0 0 0
8.	approve compens	sory resolution to executive sation as described in y Statement for the Meeting	Manaş	geFinant	8,7 4 5	0	0

MARTIN MARIETTA MATERIALS, INC.

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Security Ficker S ISIN Agenda Last Voi	Symbol	573284106 MLM US5732841060 934804180 - Management 14-May-18	Meeting Type Meeting Date Vote Deadline Date Total Ballot Shares	Annual 17-May-18 16-May-18 3,000		
Item	Proposa		Type Recommendation For	- Against	Abst	Take No ain Action
1.1	Election Cole	of Director: Sue W.	ManageFioent	3,000	0	0
1.2	Election Davis	of Director: Smith W.	Managehuent	3,000	0	0
1.3	Election Koralesk	of Director: John J. ti	ManageFioent	3,000	0	0
1.4	Election Maffuce	of Director: David G. i	ManageFioent	3,000	0	0
1.5	Election Quillen	of Director: Michael J.	ManageFioent	3,000	0	0
1.6	Election W. Slage	of Director: Donald er	ManageFioent	3,000	0	0
1.7	Zelnak, .		ManageFioent	3,000	0	0
2.	Pricewat independ	ion of selection of erhouseCoopers as lent auditors. 1, by a non-binding	ManageFioent	3,000	0	0
8.	advisory compens Marietta	vote, of the action of Martin Materials, Inc.'s xecutive officers.	Shareholfdær	3,000	0	0
Security Ficker S ISIN	symbol	UNION COMPANY 959802109 WU US9598021098 934755212 -	Meeting Type Meeting Date Vote Deadline Date Total Ballot Shares	Annual 18-May-18 17-May-18 14,000		
Agenda Last Vo		Management 17-May-18	Total Danot Shares	14,000		
Item	Proposa	2	Type Recommendation For	- Against	Abst	Take No ain Action
la.	Election Cole	of Director: Martin I.	Managehoent	14,000		Action
lb.	Ersek	of Director: Hikmet	Managehoent	14 ,0 00	0	0
lc.	A. Good		ManageFioent	14 ,0 00	0	0
ld.	Election Holden	of Director: Betsy D.	ManageFioent	14 ,0 00	0	0
le.	Election Joerres	of Director: Jeffrey A.	Managehoent	14,000		

		5	5			
f.	Election G. Mend	of Director: Roberto oza	ManageFroent	14 ,0 00	0	0
g.	Election A. Miles	of Director: Michael , Jr.	ManageFroent	14, 0 00	0	0
h.		of Director: Robert W.	Managehoent	14 ,0 00	0	0
li.	Election	of Director: Frances ownsend	ManageFioent	14,000		
j.	Election D. Trujil	of Director: Solomon lo	ManageFioent	14 ,0 00	0	0
2.	Executiv	Vote to Approve e Compensation	Managehumt	14 ,0 00	0	0
3.	Ernst & T Independ Accounti	ion of Selection of Young LLP as lent Registered Public ing Firm for 2018 l of Amendment to the	ManageFitent	14, 0 00	0	0
4.	Charter t Threshol Requiren	o Reduce the d Stock Ownership nent for Stockholders Special Meeting	Managehoent	14 ,0 00	0	0
δ.	Stockhol Regardin	der Proposal g Political tions Disclosure	Shareho ldga inst	14, 0 00	0	0
ROYAL Security Ficker S ISIN	7	EAN CRUISES LTD. V7780T103 RCL LR0008862868 934802580 -	Meeting Type Meeting Date Vote Deadline Date	Annual 21-May-18 18-May-18		
Agenda Last Voi		Management 14-May-18	Total Ballot Shares	27,829		
tem	Proposa		Type Recommendation For	- Against	Absta	. Take No iin Action
IA.	Election Brock	of Director: John F.	ManageFioent	27, 8 29	0	0
B.		of Director: Richard	ManageFroemt	27,8029	0	0
IC.	Election L. Kimse	of Director: William	ManageFioent	27,8029	0	0
lD.	Election Montiel	of Director: Maritza G.	ManageFicent	27,829	0	0
E.	Election Moore	of Director: Ann S.	Managehumt	27,829	0	0
lF.	Election Ofer	of Director: Eyal M.	Managehuent	27,829	0	0
lG.	Pritzker	of Director: Thomas J.	ManageFioent	27,8029	0	0
	Election	of Director: William				

Manage From t

H. Election of Director: William K. Reilly

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	DIRECT 1 Wilme	OR er F. Pergande	Management For	1290538	0	0
ltem	Proposa	1	Type Recommendation Fo	r Against	Absta	. Take No ain Action
Last Vot	e Date	Management 17-May-18	2000 2000 5000 65			m
Agenda		934767964 - Managamant	Total Ballot Shares	129,538		
Security Ficker Sy ISIN		G23773107 CWCO KYG237731073	Meeting Type Meeting Date Vote Deadline Date	Annual 22-May-18 21-May-18		
	LIDATED	WATER COMPANY LIMITED				
8.	Approva advisory the comp	l of a non-binding resolution regarding pensation of our named e officers.	Managehoemt	1090297	0	0
2.	of BDO	ion of the appointment USA, LLP as our lent registered public ng firm for 2018.	Manage Fre nt	1090297	0	0
l.		t. Mas Palomarez	Management For For	1090297 1090297	0 0	0 0
ltem	Proposa		Type Recommendation For	r Against	Absta	ain Action
Last Vot	e Date	17-May-18				. Take No
Agenda		934751935 - Management	Total Ballot Shares	109,297		
MASTE(Security Ficker Sy ISIN		576323109 MTZ US5763231090	Meeting Type Meeting Date Vote Deadline Date	Annual 22-May-18 21-May-18		
8.	independ	he Company's lent registered public ng firm for 2018.	Manage Froe nt	27, 8 29	0	0
Г. -	named ex Ratification	xecutive officers. ion of the appointment vaterhouseCoopers		, _ / /	~	~
2	Advisory	approval of the y's compensation of its	Managehoemt	27,829	0	0
LL.	Election	of Director: Arne er Wilhelmsen	Managehoemt	27, 8 29	0	0
IK.		of Director: Donald	ManageFroemt	27, 8 29	0	0
IJ.		of Director: Vagn O.	Managehumt	27,829	0	0
II.	Election Reitan	of Director: Bernt	ManageFroent	27, 8 29	0	0

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	3 Raym	ard J Sokolow ond Whittaker		For For	1290538 1290538	0 0	0 0
2.	compense The ratif of Marcu Compan	ication of the selection um LLP as the y's independent]	ManageFroemt	1290538	0	0
3.	firm for December remuner by the A	d public accounting the fiscal year ending er 31, 2018, at the ation to be determined udit Committee of the f Directors.]	Manage hoe nt	1290538	0	0
EVERT	EC, INC.						
Security Ficker S		30040P103 EVTC		Meeting Type Meeting Date	Annual 24-May-	18	
SIN	-	PR30040P1032		Vote Deadline Date	23-May-	18	
Agenda		934772294 - Management		Total Ballot Shares	23,643		
Last Vot Item	te Date Proposa	17-May-18	,	Type Recommendation	For Agains	t Abstai	Take No
	-			Type Recommendation	TOT Agains	t Absta	Action
lA.	FRANK	ON OF DIRECTOR: G. D'ANGELO ON OF DIRECTOR:]	Managehænt	23,643	0	0
lB.		AN M. SCHUESSLER,]	ManageFromt	23,643	0	0
IC.	OLGA E	ON OF DIRECTOR: BOTERO]	Managehoent	23,643	0	0
D.	JORGE	ON OF DIRECTOR: JUNQUERA]	Manage Formt	23,643	0	0
IE.	TERESI	ON OF DIRECTOR: TA LOUBRIEL ON OF DIRECTOR:		ManageFroent	23,643	0	0
lF.	NESTO	R O. RIVERA]	ManageFioent	23,643	0	0
lG.	ALAN H	I. SCHUMACHER]	Managehoent	23, 0 43	0	0
lH.	BRIAN	ON OF DIRECTOR: J. SMITH]	ManageFroemt	23, 0 43	0	0
II.	THOMA RATIFIC APPOIN	ON OF DIRECTOR: AS W. SWIDARSKI CATION OF THE ITMENT OF TE & TOUCHE LLP]	ManageFioent	23, 6 43	0	0
2.	INDEPE REGIST	COMPANY'S ENDENT ERED PUBLIC INTING FIRM.		Managehoent	23, 6 43	0	0
8.]	Managehoent	23, 0 43	0	0

ADVISORY VOTE ON EXECUTIVE COMPENSATION.

NEXTEF Security	RA ENER	GY, INC. 65339F101	Meeting Type	Annual		
Ficker Sy ISIN	ymbol	NEE US65339F1012	Meeting Date Vote Deadline Date	24-May-18 23-May-18		
Agenda		934779832 - Management	Total Ballot Shares	8,000		
Last Vot	e Date	21-May-18				
ltem	Proposal		Type Recommendation For	Against	Absta	Take No in Action
lA.	Barrat	of Director: Sherry S.	ManageFicent	8,000	0	0
lB.	Camaren	of Director: James L.	Managehuent	8,000	0	0
IC.	B. Dunn	of Director: Kenneth	ManageFroemt	8,000	0	0
lD.	Gursahar	•	ManageFroent	8,000	0	0
lE.	Hachigia		ManageFroent	8,000	0	0
lF.	Jennings	of Director: Toni	ManageFroent	8,000	0	0
lG.	Election Lane	of Director: Amy B.	ManageFicent	8,000	0	0
lH.	Election Robo	of Director: James L.	ManageFicent	8,000	0	0
LI.	Election Schupp	of Director: Rudy E.	ManageFicent	8,000	0	0
lJ.		of Director: John L.	ManageFroent	8,0 0 0	0	0
lK.	Election H. Swans	of Director: William	ManageFroemt	8,000	0	0
lL.	Election Tookes, I	of Director: Hansel E. I	Managehoent	8,000	0	0
2.	Deloitte d NextEra	on of appointment of & Touche LLP as Energy's independent I public accounting 2018	ManageFicent	8,000	0	0
8.	advisory Energy's named ex	, by non-binding vote, of NextEra compensation of its recutive officers as in the proxy statement	Manage Froe nt	8,000	0	0
1.	A propos entitled "	al by Myra Young Right to Act by Consent" to request the	Shareho Adgarinst	8,000	0	0

ŏ.	Directors action by A propos of the St Thomas "Politica Disclosu semianna	Energy Board of s to permit shareholder y written consent sal by the Comptroller ate of New York, P. DiNapoli, entitled l Contributions are" to request ual reports disclosing contribution policies enditures	Shareh	10 Adga inst	8,000	0	0
	BANCORI						
Security Fickor (y Symbol	318672706 FBP		ing Type ing Date	Annual 24-May-18		
ISIN	Symbol	PR3186727065		Deadline Date	24-May-18 23-May-18		
		934784782 -			•		
Agenda		Management	Iota	Ballot Shares	378,775		
Last Vo	te Date	17-May-18					
Item	Proposa	l	Туре	Recommendation For	Against	Absta	Take No in Action
	ELECTI	ON OF DIRECTOR:	Monor		2700775		
A.		IO ALEMAN	Manag	gehoent	3780775	0	0
IB.		ON OF DIRECTOR:	Manag	geFroent	3780775	0	0
-		A D. BRESLER		2			
IC.		ON OF DIRECTOR: COSTA REBOYRAS	Manag	geFinent	3780775	0	0
		ON OF DIRECTOR:					
LD.		CRESPO	Manag	gehænt	3780775	0	0
IE.	ELECTI	ON OF DIRECTOR:	Mana	ehoent	3780775	0	0
LE.		T T. GORMLEY	Manag	entent	5/80//5	0	0
lF.		ON OF DIRECTOR:	Manag	eFroent	3780775	0	0
		EL P. HARMON	c c		,		
lG.		ON OF DIRECTOR: TO R. HERENCIA	Manag	ge Five nt	3780775	0	0
		ON OF DIRECTOR:		_		_	_
H.		I. MATSON	Manag	gehoemt	3780775	0	0
	ELECTI	ON OF DIRECTOR:					
II.	JOSE		Manag	geFinent	3780775	0	0
		IDEZ-CORTADA					
		ove on a non-binding 2017 compensation of					
2.		poration's named	Manag	geFinent	3780775	0	0
		e officers ("NEOs').					
		de an advisory vote on			378,775		
R		ency of future advisory	Manad	ge in Vie tar	- 0	0	0
· ·		the Corporation's	111/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/		1	0	U
	executiv	e compensation.			Year		

CUBAN I Security Ficker Sy ISIN Agenda Last Vote	mbol	US2296151093 934797551 - Management 29-May-18	Meeting T Meeting D Vote Dead Total Balle	ate line Date	Annual 30-May-18 29-May-18 700		
ltem	Proposal	l	Type Reco	ommendation For	Against	Absta	Take No ain Action
l.		vid Bleisch n T. Lower	Managemen For For For	t	7000 7000 7000	0 0 0	0 0 0
WATSCC Security Ficker Sy ISIN Agenda Last Vote	mbol	942622200 WSO US9426222009 934805675 - Management 29-May-18	Meeting T Meeting D Vote Dead Total Ballo	ate line Date	Annual 4-Jun-18 1-Jun-18 10,600		
ltem	Proposal	l	Type Reco	ommendation For	Against	Abst	Take No ain Action
L. 2. 8.	advisory the comp executive To ratify KPMG L registered	n Rubin	Managemen For For ManageFroem	t	10, 6 00 10, 6 00 10, 6 00	0 0 0	0 0 0
ERA GRO Security Ficker Sy ISIN Agenda Last Vote	mbol	26885G109 ERA US26885G1094 934813076 - Management 6-Jun-18	Meeting T Meeting D Vote Dead Total Balle	ate line Date	Annual 7-Jun-18 6-Jun-18 13,474		
ltem	Proposal	l	Type Reco	ommendation For	Against	Absta	. Take No ain Action
	2 CHRIS BRAD	OR RLES FABRIKANT STOPHER DSHAW FAIRBANKS	Managemen For For For	t	13, 0 74 13, 0 74 13, 0 74	0 0 0	0 0 0

	4 BLAINE FOGG	For	13, 47 4	0	0	
	5 CHRISTOPHER P.	For	13, 4 74	0	0	
	PAPOURAS		-			
	6 YUEPING SUN	For	13, 4 74	0	0	
	7 STEVEN WEBSTER	For	13, 4 74	0	0	
	Ratification of the Appointment					
	of Ernst & Young LLP as the					
	Company's Independent	ManageFormt	12 074	0	0	
2.	Registered Public Accounting	ManageFreent	13, 4 74	0	0	
	Firm for the Fiscal Year Ending					
	December 31, 2018.					
	Amendments to the Certificate					
8.	of Incorporation of the	ManageFroent	13, 4 74	0	0	
	Company.					
	Amendment to the Bylaws to					
4.	Provide for Majority Voting for	Managehoent	13, 4 74	0	0	
	the Election of Directors.	C	,			
	Amendments to the Bylaws to					
	Provide for the Removal of					
	Directors by Stockholders With					
5.	or Without Cause and Change	Managehoent	13, 4 74	0	0	
	the Company's Registered					
	Agent.					

SPANISH BROADCASTING SYSTEM, INC.

Ficker Symbol ISIN Agenda		846425833 SBSAA US8464258339 934838282 - Management 6-Jun-18	Meeting Type Meeting Date Vote Deadline Date Total Ballot Shares		Annual 7-Jun-18 6-Jun-18 32,272		
Item	m Proposal		Туре	Recommendation For	Against	Absta	Take No iin Action
	DIRECT	OR	Manag	gement			
	1 RAUL	ALARCON		For	32, D 72	0	0
	2 JOSEP	'H A. GARCIA		For	32, D 72	0	0
	3 MANU	JEL E. MACHADO		For	32, D 72	0	0
	4 JASON	N L. SHRINSKY		For	32,2072	0	0
	5 JOSE	A. VILLAMIL		For	32,072	0	0
	6 MITCH	HELL A. YELEN		For	32,2072	0	0

ATN INTERNATIONAL INC

tem Proposal		Type Recommendation For	Against Abstain		
Last Vote Date	6-Jun-18				
0	Management	Total Danot Shares	11,700		
Agenda	934806449 -	Total Ballot Shares	11.988		
ISIN	US00215F1075	Vote Deadline Date	11-Jun-18		
Ficker Symbol	ATNI	Meeting Date	12-Jun-18		
Security	00215F107	Meeting Type	Annual		

Take No Action

				1	LUIUII
A.	ELECTION OF DIRECTOR: MARTIN L. BUDD	ManageFroent	11 ,9 88	0	0
B.	ELECTION OF DIRECTOR: BERNARD J. BULKIN	ManageFroent	11 ,9 88	0	0
C.	ELECTION OF DIRECTOR: MICHAEL T. FLYNN	ManageFroent	11 ,9 88	0	0
D.	ELECTION OF DIRECTOR: RICHARD J. GANONG	Manage Free nt	11, 9 88	0	0
E.	ELECTION OF DIRECTOR: JOHN C. KENNEDY	Manage From nt	11, 9 88	0	0
F.	ELECTION OF DIRECTOR: LIANE J PELLETIER	Manage From nt	11, 9 88	0	0
G.	ELECTION OF DIRECTOR: MICHAEL T. PRIOR	Manage Free nt	11, 9 88	0	0
H.	ELECTION OF DIRECTOR: CHARLES J. ROESSLEIN	Manage From t	11, 9 88	0	0
2.	"Ratification of the selection of PricewaterhouseCoopers LLP as independent auditor for 2018."	ManageFitent	11, 9 88	0	0

GELTECH SOLUTIONS INC

	CHOOL								
Security	7	368537106	Meet	ing Type	A	Annual			
Ficker S	Symbol	GLTC	Meet	ing Date	1	8-Jun-18			
ISIN		US3685371060	Vote	Deadline Date	1	5-Jun-18			
Agenda		934828712 - Management	Total	Ballot Shares	2	25,000			
Last Vo	te Date	14-Jun-18							
ltem	Proposa	1	Туре	Recommendation For		Against	Absta	. Take No in Action	
l.	DIRECT	OR	Manag	gement					
	1 Peter	Cordani		For	25	5, 0 00	0	0	
	2 Micha	ael Becker		For	25	5, 0 00	0	0	
	3 David	l Gutmann		For	25	5, 0 00	0	0	
	4 Micha	ael Reger		For	25	5, 0 00	0	0	
	5 Leona	ard Mass		For	25	5, 0 00	0	0	
	6 Phil C	D'Connell, Jr.		For	25	5, 0 00	0	0	
	7 Neil F	Reger		For	25	5, 0 00	0	0	
	8 Victor	r Trotter		For	25	5, 0 00	0	0	
		ove the amendment to 's Certificate of							
2.	authorize stock to	ation to increase the ed shares of common 200,000,000 shares.	Manag	geFicent	25	5, 0 00	0	0	
3.		ove GelTech's e compensation.	Manag	gehænt	25	5, 0 00	0	0	
ł.		on a non-binding basis, whether a	Manag	gedn Wietars	0	25,000 - 1 Year	0	0	

5.	GelTech's compensa every one To ratify t GelTech's	tion, should be held , two or three years. he appointment of independent public accounting	ManageFioent	25, 0 00	0	0
NORWE(Security Ficker Sy ISIN Agenda Last Vote	mbol	UISE LINE HOLDINGS LT G66721104 NCLH BMG667211046 934810424 - Management 14-Jun-18	TD Meeting Type Meeting Date Vote Deadline Date Total Ballot Shares	Annual 20-Jun-18 19-Jun-18 48,944		
ltem	Proposal		Type Recommendation For	Against	Abst	Take No ain Action
Δ	Election o Adam M.	f Class II Director: Aron	ManageFioent	48, 9 44	0	0
B.	Election o Stella Dav	f Class II Director: vid	ManageFioent	48, 9 44	0	0
	Election of Class II Director: Mary E. Landry		ManageFioent	48, 9 44	0	0
2.	"Approval, on a non-binding, advisory basis, of the compensation of our named executive officers"		ManageFioent	48, 9 44	0	0
3.	(""PwC"") registered accounting ending De the determ remunerat	ent of thouseCoopers LLP) as our independent certified public g firm for the year ecember 31, 2018 and hination of PwC's ion by the Audit e of the Board of	ManageFioemt	48, 9 44	0	0

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The Herzfeld Caribbean Basin Fund, Inc.

By (Signature and Title)* /s/ Erik M. Herzfeld - President

Date August 23, 2018

*Print the name and title of each signing officer