



# Annual CBFH Holder Meeting Materials

April, 2015

# Content

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Meeting Agenda

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Information

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# Agenda

I Presentation of Reports of the Nominations, Audit and Practices Committees

II Presentation, discussion and approval of Fiscal Compliance Report

III Presentation, discussion and approval of Fibra Uno's Audited Financial Report for the year ended December, 31, 2014

IV Resignation and/or ratification of the members of the Technical Committee

V Proposal, discussion and approval of the compensation of the Technical Committee of Fibra Uno

VI Appointment of special delegates of the General CBFH Holder's meeting

VII Drafting and reading of the minutes of the General CBFH Holder's Meeting

# Information

## Technical Committee Compensation

- Proposal to maintain current Compensation
- Current compensation per independent board member equal to:
  - US\$20,000 per quarterly meeting
  - US\$5,000 per extraordinary meeting

## Technical Committee Member Ratifications

- Proposal to ratify the Following Members
  - Ruben Goldberg
  - Herminio Blanco
  - Ignacio Trigeros
  - Alfredo Achar