

Mexico, Federal District, April 9, 2015

**ANNUAL REPORT OF THE NOMINATIONS COMMITTEE OF THE IRREVOCABLE TRUST F/1401 (THE “TRUST”), EXECUTED BY DEUTSCHE BANK MÉXICO, S.A., INSTITUCIÓN DE BANCA MÚLTIPLE, DIVISIÓN FIDUCIARIA ACTING IN ITS CAPACITY AS TRUSTEE (THE “TRUSTEE”).**

Pursuant to the Securities Market Law, section 43, and to the terms of the Trust, the report of this Nominations Committee regarding the term going from January 1<sup>st</sup>, 2014 to December 31, 2014 (the “**Review Period**”) is hereby presented to the Technical Committee of the Trust in order for it to be submitted, at the appropriate time, to the consideration of the Annual Ordinary General Meeting of Holders of the Estate Trust Certificates with board key “FUNO11” (“**CBIFs**”) to be held on April 28, 2015.

Regarding the Review Period, the following is reported:

- a) In our opinion, the actions of the Technical Committee, Practices Committee, and Audit Committee members during the Review Period were performed on a true, reasonable, sufficient, and satisfactory manner for the Trust.
- b) On May 19, 2014, The Annual Ordinary General Holders Meeting ratified the resignation of Mister Cosme Alberto Torrado Martínez to its position as non-independent member of the Technical Committee of the Trust, pursuant to the resignation submitted before the Technical Committee of the Trust, and consequently, the removal of his deputy, Mister Ignacio Guerra Pellegaud.

Due to the aforementioned, the Technical Committee of the Trust is now constituted as follows:

**TECHNICAL COMMITTEE OF THE TRUST**

Proprietor Member	Deputy Member	Independent Member
Moisés El-Mann Arazi	Charles El-Mann Fasja	---
André El-Mann Arazi	Charles El-Mann Jafif	---
Isidoro Attie Laniado	Eduardo Cherem Harari	---
Elías Sacal Micha	Alberto Sacal El-Mann	---
Max El-Mann Arazi	Charles El-Mann Metta	---
Abude Attie Dayán	Isaac Attie Laniado	---
Amín Guindi Hemsani	Alberto Guindi Hemsani	---
Jaime Kababie Sacal	Rafael Kababie Sacal	---
Elías Cababie Daniel	Abraham Cababie Daniel	---
---	---	Ignacio Trigeros Legarreta
---	---	Alfredo Achar Tussie

---	---	Rubén Goldberg Javkin
---	---	Herminio Blanco Mendoza

For the preparation of the Report herein, the opinion of the Trust Manager, F1 Management, S.C., has been heard, indicating that there is no disagreement of opinion with F1 Management, S.C.

### Members of the Nominations Committee

Name	Member	Signature
Herminio Blanco Mendoza	Chairman	
Alfredo Achar Tussie	Regular Director	
Rubén Goldberg Javkin	Regular Director	
André El-Mann Arazi	Regular Director	
Isidoro Attie Laniado	Regular Director	

The signatures hereinbefore regard the Nominations Committee Report dated on April 9, 2015, of the Irrevocable Trust executed with Deutsche Bank México, S.A. de C.V., Institución de Banca Múltiple, División Fiduciaria, identified under number F/1401.