



21 February 2013

On February 15, 2013 the shareholders of Semptra, S.A. de C.V. held a General Shareholders Meeting in which, among other things, the following resolutions were adopted: (i) approve an increase in the variable portion of the Company capital in the amount of \$1.00 (one peso 00/100 Mexican currency), (ii) transform the Company into a Variable Capital Corporation, and in consequence amend completely the acts of incorporation of the Company, (iii) ratify the persons who form the Board of Directors of the Company and ratify the Secretary, Assistant Secretaries and the Commissary of the Company and (iv) ratify the powers granted before the date of the Meeting. The Meeting was duly notarized and is recorded in public document No. 84,355 of Tuesday, February 19, 2013, certified by Lic. Ricardo del Monte Núñez, Notary Public No. 8 of Tijuana, Baja California, which was duly registered in the Public Registry of Commerce of Tijuana, Baja California, in commercial folio 13625*2 dated February 20, 2013.