

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-68/20

Regional. Discount Facility to E Factor Diez, S.A. de C.V. SOFOM, ENR for the purchase of credit rights against Elementia, S.A.B. de C.V.

The Board of Executive Directors of the Inter-American Investment Corporation

RESOLVES:

That the General Manager of the Inter-American Investment Corporation (“IDB Invest”), or such representative as he shall designate, is authorized in the name and on behalf of IDB Invest, to enter into such agreements as may be necessary with Elementia, S.A.B. de C.V. (the “Company”), a company incorporated and organized under the laws of Mexico, certain of its subsidiaries, and E Factor Diez, S.A. de C.V. SOFOM ENR (“EFD”) in connection with a discount facility to be funded by IDB Invest for the purchase from EFD of credit rights against the Company and certain of its subsidiaries for an aggregate amount of up to US\$70,000,000 or its equivalent in Mexican pesos. The financing will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1053. The General Manager, or such representative as he shall designate, is also authorized to execute any other agreements as may be necessary with other parties to complete this transaction.

(Adopted on 4 November 2020)