

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-14/22

Mexico. Loan to Naturasol S.A. de C.V. and Miel Mex S.A. 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 Naturasol S.A. de C.V. and Miel Mex S.A. de C.V., two companies incorporated and organized under the laws of Mexico, to grant them financing to fund the acquisition of land and the construction and operation of a distribution center to be located in Mexico City. The financing will consist of a loan comprised of two tranches: (i) a tranche for an equivalent amount in Dollars of up to MXN\$120,000,000, and (ii) a tranche for the amount of up to MXN\$180,000,000, both tranches to be funded by IDB Invest. The financing will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1156. 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 19 May 2022)