



**CALL
ANNUAL GENERAL ORDINARY SHAREHOLDERS MEETING
TELESITES, S.A.B. DE C.V.**

Per agreement of the Board of Directors of the Company and according to fifteenth article in the bylaws of **TELESITES, S.A.B. DE C.V.** (the "Company"), the shareholders of the Company are called to an annual general ordinary shareholders meeting that shall take place at 11:00 a.m. on April 24, 2019 at the building located in Paseo de las Palmas, number 781, 2nd Floor, office 203, Colonia Lomas de Chapultepec, town hall Miguel Hidalgo, Zip Code 11000 in Mexico City, wherein the following items on the agenda will be discussed:

AGENDA

ANNUAL ORDINARY GENERAL SHAREHOLDERS MEETING

- I. Presentation, discussion and, if applicable, approval of (i) the report by the Chief Executive Officer written according to Article 44, Section XI in the Stock Market Act and Article 172 in the General Law of Business Corporations, accompanied by the report of the external auditor regarding transactions and results of the Company for the financial year ending on December 31, 2018, as well as the opinion of the Board of Directors on the content of aforementioned report, (ii) the Board of Directors' report established in Article 172, Subsection b) in the General Law of Business Corporations which includes the principal accounting policies and criteria and information employed for the preparation of the financial information of the Company, (iii) the report on the activities and transactions that the Board of Directors intervened in, according to Article 28, Section IV, Subsection e) in the Stock Market Act, (iv) the individual and consolidated financial statements of the Company up to December 31, 2018, and (v) the annual report on the activities performed by the Audit and Best Corporate Practices Committee, according to Article 43, Sections I and II in the Stock Market Act. Resolutions thereon.
- II. Presentation, discussion and, if applicable, approval of the proposal on the profit distribution plan. Resolutions thereon.
- III. Discussion and, if applicable, appointment and/or confirmation of the members of the Board of Directors, the Secretary and the Assistant Secretary of the Company, prior classification of the degree of Independence of the independent members of the Board of Directors. Resolutions thereon.
- IV. Establishment of the emoluments for the members of the Board of Directors, the Secretary and the Assistant Secretary of the Company. Resolutions thereon.
- V. Discussion and, if applicable, approval of the appointment and/or confirmation of the members of the Audit and Best Corporate Practices Committee of the Company. Resolutions thereon.
- VI. Establishment of the emoluments for the members of the Committee mentioned in the paragraph above. Resolutions thereon.
- VII. Appointment of the delegates for the execution and formalization of the resolutions adopted in the Shareholders Meeting. Resolutions thereon.

In order for the shareholders to be able to attend and vote in the shareholders meeting, they shall have to obtain their card for entry into the building located in Paseo de las Palmas, number 781, 2nd Floor, office 203, Colonia Lomas de Chapultepec, town hall Miguel Hidalgo, Zip Code 11000 in Mexico City, having previously made an appointment, at the very latest by April 23, 2019, by calling the following telephone numbers (01 55) 5125-0262 and 5125-0213 (Mexico City) during the following business hours, 9:00 to 14:00 and 15:00 to 18:00 hours. The admission cards will be issued to those shareholders who (i) apply for the aforesaid cards in a timely manner and who prove the aforesaid nature with the record issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. (*S.D. Indeval, Institution for the Deposit of Securities*) complemented, if applicable, with the lists referred to in Article 290 the Stock Market Act, or (ii) the shareholders who prove that said parties are entitled to the right for the receipt of shares of the



Company and who comply fully with any applicable legal or fiscal requirements. Likewise, shareholders may be represented by proxies who duly certify their representation through a power of attorney granted in the forms drawn up by the Company under the terms established in Article 49, Section III in the Stock Market Act.

As of this date, the information related to each of the items established in the agenda and the aforementioned power of attorney forms are available to the shareholders immediately and free of charge.

Mexico City, April 8, 2019.

[Signed]

**Lic. Verónica Ramírez Villela
Secretary of the Board of Directors**