



ALEATICA

Smart & Sustainable Infrastructure

COMPOSITION OF THE AUDIT COMMITTEE

Audit Committee

Carlos Cárdenas Guzmán

PRESIDENT

Antonio Hugo Franck
Cabrera

MEMBER

Luis Miguel Vilatela
Riba

MEMBER

FUNCTIONS OF THE AUDIT COMMITTEE

The main functions of the Audit Committee include the evaluation and issue of an opinion on the effectiveness of the internal control system, to authorize the annual work plans of the functions of risk management, compliance, and internal audit as well as to recommend the candidates for external auditors of the company to the Board of Directors and supervise the fulfillment of the work of the said auditors. This Committee also monitors the follow-up on the complaints received through the Ethics Channel of the Company. All members of the Audit Committee, including the Chairman, are independent directors.

COMPOSITION OF THE CORPORATE PRACTICE COMMITTEE

Corporate Practices Committee

Antonio Hugo Franck Cabrera

PRESIDENT

José Guillermo Kareh
Aarun

MEMBER

Juan Luis Osuna
Gómez

MEMBER

FUNCTIONS OF THE CORPORATE PRACTICE COMMITTEE

The Corporate Practice Committee is responsible for managing the risks derived from operations that could damage the value of the Company or that benefit a particular group of stockholders, authorizing the use of the Company's assets



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and related-party transactions, as well as approving the compensation scheme for key executives and executive directors.