



ALEATICA

Smart & Sustainable Infrastructure

ALEATICA INFORMS ABOUT ITS ANNUAL GENERAL ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING CALLED FOR TODAY.

Mexico City, June 11, 2020.- Aleatica, S.A.B. de C.V. ("Aleatica" or the "Company") informs the market that its annual general ordinary and extraordinary meeting (the "Meeting") called for today could not be installed and held due to lack of quorum for its installation in terms of its bylaws and applicable law.

The Secretary non-member of the Board of Directors of the Company will promptly call for a new annual general ordinary meeting and a new extraordinary meeting.

About Aleatica, S.A.B. de C.V.

Aleatica, S.A.B. de C.V. is positioned as a relevant transport infrastructure operator in the industry within the metropolitan area of Mexico City, both for the number of concessions awarded and the miles of highways under management. Currently, Aleatica, S.A.B. de C.V. builds, manages, operates and maintains 7 toll roads and one airport. The highway and related infrastructure concessions are located in urban areas with high vehicular traffic in Mexico City, the State of Mexico and the State of Puebla. In the airport sector, Aleatica participates in the integral management of the second largest airport serving the Mexico City metropolitan area. For more information visit our web page www.aleatica.com.