



ALEATICA

Smart & Sustainable Infrastructure

ALEATICA, S.A.B. DE C.V. ANNOUNCES CHANGES TO ITS BOARD OF DIRECTORS AND CORPORATE PRACTICES COMMITTEE.

Mexico City, Mexico, June 29, 2020.- Aleatica, S.A.B. de C.V. (“Aleatica” or the “Company”) informs the market that, as part of its General Annual Ordinary Shareholders’ Meeting held today, the shareholders of the Company, among others: (i) did not ratify Mr. Alberto Felipe Mulás Alonso as an independent member of the Board of Directors and as a member of the Corporate Practices Committee of the Company, as per his request and due to the motives explained therein, such being, personal circumstances and projects; , and (ii) appointed Mr. Francisco Javier Soní Ocampo, as a member of the Corporate Practices Committee of the Company. Mr. Francisco Javier Soní Ocampo has served as an independent member of the Board of Directors since April 26, 2018 and as a member of its Audit Committee since July 9, 2018, and will continue serving in these positions and, as a result of the appointment described herein, as a member of the Corporate Practices Committee of the Company.

In view of the foregoing, the Board of Directors of the Company, the Corporate Practices Committee, and the Audit Committee, will be comprised as follows.

Board of Directors

- Kenneth Frederick Daley, chairman.
- Sergio Hidalgo Monroy Portillo, member.
- Gabriel Núñez García, member.
- José Guillermo Kareh Aarun, independent member.
- Antonio Hugo Franck Cabrera, independent member.
- Francisco Javier Soní Ocampo, independent member.
- Carlos Cárdenas Guzmán, independent member.
- Luis Miguel Vilatela Riba, independent member.

Corporate Practices Committee

- José Guillermo Kareh Aarun, president.
- Francisco Javier Soní Ocampo, member.
- Antonio Hugo Franck Cabrera, member.



Audit Committee

- Francisco Javier Soní Ocampo, president.
- Carlos Cárdenas Guzmán, member.
- Luis Miguel Vilatela Riba, member.

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, Mexico State 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.