



# ALEATICA

Smart & Sustainable Infrastructure

## ALEATICA S.A.B. DE C.V. INFORMS ABOUT THE CREATION OF ITS ESG COMMITTEE

**Mexico City, December 16, 2021.-** Aleatica, S.A.B. de C.V. (Aleatica or the “Company”) informs the general investing public of the unanimous resolution of its Board of Directors taken today, to create its Environment, Social and Governance Committee of the Company (the “ESG Committee”) and appoint the members of the board that will integrate the same

The purpose of the ESG Committee is to facilitate the achievement of Environmental, Social and Governance objectives and goals by the Company, in consistency with the pillars of the Company.

The ESG Committee will be initially integrated by Luis Miguel Vilatela Riba; Jimena Lidia Fernández Cortina; Simona Visztová and Carlos Cárdenas Guzmán; all of which are appointed independent members of the Company’s Board of Directors. In addition, the Board of Directors of the Company has appointed Luis Miguel Vilatela Riba as Chairman of the ESG Committee.

### 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](http://www.aleatica.com).