



SUMMARY RELATED TO THE INFORMATION PROVIDED AS PART OF THE ANNUAL
GENERAL SHAREHOLDERS' MEETING OF AMÉRICA MÓVIL, S.A.B. DE C.V., TO BE
HELD ON APRIL 14, 2023 IN MEXICO CITY AT 10:30 A.M.

By means of a resolution adopted by the Board of Directors of América Móvil, S.A.B. de C.V. (the "Company" or "AMX"), the Company called its shareholders to the Annual Ordinary General Shareholders' Meeting (the "Meeting"), to be held on April 14, 2023 at 10:30 a.m. (Mexico City time), in the Company's Auditorium located at *Lago Zurich 245, Plaza Carso, Edificio Telcel, 15th Floor, Colonia Ampliación Granada, Miguel Hidalgo, 11529, Mexico City*, to address the following items:

- I. Submission and, if applicable, approval of the following matters and adoption of resolutions thereon:*
- (i) The report of the Chief Executive Officer provided for in Article 172 of the Mexican General Corporations Law (Ley General de Sociedades Mercantiles), and Section XI of Article 44 of the Mexican Securities Market Law (Ley del Mercado de Valores), together with the report of the external auditor, on the Company's operations and results during the year ended on December 31, 2022, and the opinion of the Board of Directors thereon;*
 - (ii) The report of the Board of Directors referred to in article 172, subsection (b) of the Mexican General Corporations Law (Ley General de Sociedades Mercantiles), on the principal accounting and information policies and criteria followed in connection with the preparation of the Company's financial information;*
 - (iii) The annual report of the Board of Directors, referred to in Section IV (e) of Article 28 of the Mexican Securities Market Law (Ley del Mercado de Valores), on its activities for the year ended December 31, 2022;*
 - (iv) The 2022 annual report on the activities of the Audit and Corporate Practices Committee, referred to in Article 43 of the Mexican Securities Market Law (Ley del Mercado de Valores);*
 - (v) The Consolidated Financial Statements of the Company for the year ended on December 31, 2022, including a proposal to pay a dividend from the Company's profit tax account (cuenta de utilidad fiscal); and*
 - (vi) The annual report on the Company's share repurchase program for the year ended on December 31, 2022.*
- II. Approval, if applicable, of (a) the performance of the Board of Directors and the Chief Executive Officer during the fiscal year 2022; (b) the appointment and/or ratification, as the case may be, of each of the following persons as members of the Board of Directors of the Company: (i) Carlos Slim Domit (Chairman); (ii) Patrick Slim Domit (Cochairman); (iii) Antonio Cosío Pando; (iv) Pablo Roberto González Guajardo; (v) Daniel Hajj Aboumrad; (vi) Vanessa Hajj Slim; (vii) David Ibarra Muñoz; (viii) Claudia Jañez Sánchez; (ix) Rafael Moisés Kalach Mizrahi; (x) Francisco Medina Chávez; (xi) Gisselle Morán Jiménez; (xii) Luis Alejandro Soberón Kuri; (xiii) Ernesto Vega Velasco; (xiv) Oscar Von Hauske Solís; (xv) Alejandro Cantú Jiménez (Corporate Secretary non-member of the Board of Directors); and (xvi) Rafael Robles Miaja (Corporate Pro-Secretary non-member*

of the Board of Directors); and (c) the compensation to the Board of Directors' members. Adoption of resolutions thereon.

- III. Approval, if applicable, of (a) the performance of the Executive Committee during the fiscal year 2022; (b) the appointment, and/or reelection, as the case may be, of the following persons as members of such Committee: (i) Carlos Slim Domit (Chairman); (ii) Patrick Slim Domit; and (iii) Daniel Hajj Aboumrad; and (c) their compensation. Adoption of resolutions thereon.
- IV. Approval, if applicable, of (a) the performance of the Company's Audit and Corporate Practices Committee during the fiscal year 2022, (b) the appointment and/or reelection, as the case may be, of the following persons as members of such Committee: (i) Ernesto Vega Velasco (Chairman); (ii) Pablo Roberto González Guajardo; and (iii) Rafael Moisés Kalach Mizrahi; and (c) their compensation. Adoption of resolutions thereon.
- V. Submission and, if applicable, approval of a proposal to determine the amount of resources to be allocated to the Company's share repurchase program. Adoption of resolutions thereon.
- VI. Appointment of delegates to execute, and if, applicable, formalize the resolutions adopted by the meeting. Adoption of resolutions thereon.

Information related to the items of the Agenda

<i>Submission and approval of various annual reports.</i>	
Item I, sections (i), (ii), (iii), (iv) and (vi)	The Company's Chief Executive Officer, Board of Directors, Audit and Corporate Practices Committee and Senior Management, will submit to the Shareholders' meeting, annual reports, among other matters, related to: (i) the operations and results of the Company for the fiscal year 2022; (ii) the main accounting and information policies and criteria followed in connection with the elaboration of the financial information; (iii) the operations and activities carried out during the fiscal year 2022; (iv) the activities carried out by the Audit and Corporate Practices Committee regarding the fiscal year 2022; and (v) the Company's buyback program.
Submission and approval of the audited consolidated Financial Statements of AMX for the year ended on December 31, 2022, and dividend payment proposal.	
Item I. section (v)	<p>Submission for approval of the Shareholders' meeting of the consolidated audited Financial Statements (including its notes), along with the Company's independent external auditor report regarding such financial statements.</p> <p>Proposal for approval of the Shareholders' meeting of a cash dividend of MXP\$0.46 (Forty-six peso cents) per share to each of the Series B shares of the Company's capital stock, payable in two installments of \$0.23 (twenty-three peso cents) each, on July 17 and November 23, 2023.</p>
<i>Approval if applicable, of (a) the Board of Directors and Chief Executive Officer performance during the fiscal year 2022; (b) the appointment and/or reelection, as the case may be, of each of the following persons as members of the Board of Directors of the Company: (i) Carlos Slim Domit (Chairman); (ii) Patrick Slim Domit</i>	

(Cochairman); (iii) Antonio Cosío Pando; (iv) Pablo Roberto González Guajardo; (v) Daniel Hajj Aboumrads; (vi) Vanessa Hajj Slim; (vii) David Ibarra Muñoz; (viii) Claudia Jañez Sánchez; (ix) Rafael Moisés Kalach Mizrahi; (x) Francisco Medina Chávez; (xi) Gisselle Morán Jiménez; (xii) Luis Alejandro Soberón Kuri; (xiii) Ernesto Vega Velasco; (xiv) Oscar Von Hauske Solís; (xv) Alejandro Cantú Jiménez (Corporate Secretary non-member of the Board of Directors); and (xvi) Rafael Robles Miaja (Corporate Pro-Secretary non-member of the Board of Directors); and (c) the compensation to the Board of Directors' members.	
Item II. (a)	Submission for the approval by the Shareholders' meeting of the Board of Directors and performance CEO for the fiscal year 2022, as well as the reelection of Mr. Daniel Hajj Aboumrads as CEO of AMX.
Item II. (b). subsections (i) to (xvi)	Submission for the approval by the Shareholders' meeting of a proposal for the appointment or reelection, as the case may be, of each of the following persons as members of the Board of Directors of the Company:

Carlos Slim Domit
Chairman

Principal occupation:

Chairman of the board of AMX.

Other directorships:

Chairman of the board of Grupo Carso and its affiliates.

Business Experience:

Chief Executive Officer of Sanborn Hermanos

Year of birth:

1967

Patrick Slim Domit
Cochairman

Principal occupation:

Vice Chairman of AMX.

Other directorships:

Director of Grupo Carso and its affiliates.

Business Experience:

Chief Executive Officer of Grupo Carso and Vice Chairman of Mercados Comerciales de Telmex

Year of birth:

1969

Antonio Cosío Pando
Director

Principal occupation:

Vice President of Grupo Hotelero las Brisas, Compañía Industrial Tepeji del Río, and Bodegas de Santo Tomás.

Other directorships:

Director of Grupo Carso and its affiliates, Corporación Actinver, and Grupo Aeromexico.

Business Experience:

Various positions at Grupo Hotelero Las Brisas and Compañía Industrial Tepeji del Río

Year of birth:

1970

Pablo Roberto González Guajardo
Director

Principal occupation:

Chief Executive Officer of Kimberly Clark de México.

	<i>Other directorships:</i>	<i>Director of Kimberly Clark de México, Grupo Sanborns and Grupo Lala.</i>
	<i>Business Experience:</i>	<i>Various positions in the Kimberly Clark Corporation and Kimberly Clark de México.</i>
	<i>Year of birth:</i>	<i>1967</i>
Daniel Hajj Aboumrاد <i>Director</i>	<i>Principal occupation:</i>	<i>Chief Executive Officer of AMX.</i>
	<i>Other directorships:</i>	<i>Director of Grupo Carso and TELMEX.</i>
	<i>Business Experience:</i>	<i>Chief Executive Officer of Compañía Hulera Euzkadi</i>
	<i>Year of birth:</i>	<i>1966</i>
Vanessa Hajj Slim <i>Director</i>	<i>Principal occupation:</i>	<i>Director of America Movil.</i>
	<i>Year of birth:</i>	<i>1997</i>
David Ibarra Muñoz <i>Director</i>	<i>Principal occupation:</i>	<i>Retired</i>
	<i>Other directorships:</i>	<i>Director of Grupo Carso and its affiliates, and Grupo Mexicano de Desarrollo.</i>
	<i>Business Experience:</i>	<i>Chief Executive Officer of Nacional Financiera and officer at the Ministry of Treasury and Public Credit.</i>
	<i>Year of birth:</i>	<i>1930</i>
Claudia Jañez Sánchez <i>Director</i>	<i>Principal occupation:</i>	<i>Independent Director</i>
	<i>Other directorships:</i>	<i>Director of Bolsa Mexicana de Valores, Grupo Industrial Saltillo, HSBC México and Impulsora de Desarrollo y de Empleo en América Latina.</i>
	<i>Business Experience:</i>	<i>Chairman of DuPont Latin America and Chairman of the Executive Council of Global Companies.</i>
	<i>Year of birth:</i>	<i>1971</i>
Rafael Moisés Kalach Mizrahi <i>Director</i>	<i>Principal occupation:</i>	<i>Chairman and CEO of Grupo Kaltex.</i>
	<i>Other directorships:</i>	<i>Director of Grupo Carso and affiliates</i>
	<i>Business Experience:</i>	<i>Various positions at Grupo Kaltex</i>
	<i>Year of birth:</i>	<i>1946</i>

Francisco Medina Chávez Director	<i>Principal occupation:</i>	Chief Executive Officer and Chairman of Grupo Fame and Chairman of Grupo Altoazno.
	<i>Other directorships:</i>	Director of Banamex Citigroup Mexico and Grupo Chedraui.
	<i>Business Experience:</i>	Various positions at Aeroméxico and Mitsui México
	<i>Year of birth:</i>	1956
Gisselle Morán Jiménez Director	<i>Principal occupation:</i>	Chief Executive Officer of Real Estate, Market and Lifestyle
	<i>Other directorships:</i>	Director in Alignmex Real Estate Capital
	<i>Business Experience:</i>	Corporate Commercial Director of Grupo Mundo Ejecutivo
	<i>Year of birth:</i>	1974
Luis Alejandro Soberón Kuri Director	<i>Principal occupation:</i>	Chief Executive Officer and Chairman of the Board of Serinem México (a subsidiary of Corporación Interamericana de Entretenimiento, "CIE").
	<i>Other directorships:</i>	Director of CIE, and Director of Grupo Financiero Citibanamex.
	<i>Business Experience:</i>	Various positions at CIE
	<i>Year of birth:</i>	1960
Ernesto Vega Velasco Director	<i>Principal occupation:</i>	In retirement. Member of the Board of Directors and audit and corporate practices, planning and finance and evaluation and compensation committees of certain companies.
	<i>Other directorships:</i>	Director of Kuo and its affiliates, Impulsora de Desarrollo y el Empleo en América Latina, and Industrias Peñoles.
	<i>Business Experience:</i>	Various positions at Grupo Desc, including Corporate Vice President.
	<i>Year of birth:</i>	1937
Oscar Von Hauske Solís	<i>Principal occupation:</i>	Chief Fixed-Line Operations Officer of AMX.

Director

Other directorships:

Member of the Board of Telekom Austria AG.

Business Experience:

Chief Executive Officer of Telmex Internacional, Director of Systems and Telecommunications of Telmex and Board member of KPN

Year of birth:

1957

Item II. (b) subsections (xv) and (xvi)	Submission for the approval by the Shareholders' meeting of the proposal to reelect Messrs. Alejandro Cantú Jimenez and Rafael Robles Miaja as Corporate Secretary and Corporate Pro-Secretary non-members, respectively of the Board of Directors.
Item II. (c)	<p>The Meeting will also determine if Messrs. Antonio Cosío Pando, Antonio Cosío Pando, Pablo Roberto González Guajardo, David Ibarra Muñoz, Claudia Jañez Sánchez, Giselle Morán Jiménez, Rafael Moisés Kalach Mizrahi, Francisco José Medina Chávez, Luis Alejandro Soberón Kuri and Ernesto Vega Velasco, are independent directors pursuant to the Mexican Securities Market Law (<i>Ley del Mercado de Valores</i>).</p> <p>In addition, a proposal will be submitted to the Shareholders' meeting for the compensation of the Board members, Corporate Secretary and Corporate Pro-Secretary, in the amount of \$96,000.00 (ninety-six thousand pesos) for their attendance to each Board meeting.</p>
Approval, if applicable, of (a) the performance of the Executive Committee during the fiscal year 2022; (b) the appointment and/or reelection, as the case may be, of the following persons as members of such Committee: (i) Carlos Slim Domit (Chairman); (ii) Patrick Slim Domit; and (iii) Daniel Hajj Aboumrad; and (c) their compensation. Resolutions thereon.	
Item III.	<p>Submission for the approval by the Shareholders' meeting of the performance of the Executive Committee of AMX for the fiscal year 2022, proposing the reelection of its members.</p> <p>If reelection is approved, the Executive Committee will be integrated as follows:</p> <ul style="list-style-type: none">- <i>Carlos Slim Domit; (Chairman)</i>- <i>Patrick Slim Domit; and</i>- <i>Daniel Hajj Aboumrad.</i> <p>A proposal will be submitted to the Shareholders' to not compensate the Executive Committee members, for their attendance to each meeting.</p>
Approval, if applicable, of (a) the performance of the Company's Audit and Corporate Practices Committee during the fiscal year 2022, (b) the appointment and/or reelection, as the case may be, reelection of the following persons as members of such Committee: (i) Ernesto Vega Velasco (Chairman); (ii) Pablo Roberto Gonzalez Guajardo; (iii) Rafael Moisés Kalach Mizrahi; and (c) their compensation. Resolutions thereon.	

Item IV.	<p>Submission for the approval by the Shareholders' meeting of the Audit and Corporate Practices Committee performance for the fiscal year 2022, proposing the reelection of its members.</p> <p>If reelection is approved, the Audit and Corporate Practices Committee, will be integrated as follows:</p> <ul style="list-style-type: none"> - <i>Ernesto Vega Velasco (Chairman);</i> - <i>Rafael Moisés Kalach Mizrahi; and</i> - <i>Pablo Roberto González Guajardo.</i> <p>Additionally, a proposal will be submitted to the Shareholders' meeting for the compensation of the members of the Audit and Corporate Practices Committee, in the amount of \$48,000.00 (forty-eight thousand pesos) for their attendance to each Committee meeting.</p>
<p>Submission and, if applicable, approval of a proposal to determine the amount of resources to be allocated to the Company's share repurchase program.</p>	
Item V.	<p>Proposal for the approval of the Shareholders' meeting to allocate an amount equal to MXP\$20,000,000,000 (Twenty billion pesos), amount that will include the balance of the Company's buyback program fund as of the date of the shareholders' meeting, for the April 2023 – April 2024 period.</p>
<p>Appointment of delegates to execute and formalize the resolutions adopted by the Meeting</p>	
Item VI.	<p>Submission of a proposal to appoint Alejandro Cantú Jiménez, Rafael Robles Miaja and Ernesto Carlos Leyva Pedrosa as delegates of the meeting, empowering them to jointly or separately act on behalf of AMX to carry out, among other matters, the following: (i) take all necessary action in order to legalize, in whole or in part, the minutes of the meeting before notary public; (ii) prepare and publish any and all notices related to the resolutions adopted by the Meeting; and (iii) issue certifications regarding the minutes of the meeting.</p>

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