



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, BY SECOND CALL, ON APRIL 27, 2023 IN MEXICO CITY AT 10:30 A.M.

---

Pursuant to applicable provisions of Mexican General Corporations Law and the bylaws of América Móvil, S.A.B. de C.V. (the "Company" or "AMX"), and considering that the Company's Annual Ordinary General Shareholders' Meeting scheduled for April 14, 2023 (the "Meeting on First Call") was postponed with respect to the first item of the agenda; the Company called its shareholders to participate in the Company's Annual Ordinary General Shareholders' Meeting, by second call, on April 27, 2023 at 10:30 a.m. (Mexico City time) (the "Meeting on Second Call"), 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 that were not addressed in the Meeting on First Call:

*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. 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**

<b><i>Submission and approval of various annual reports.</i></b>	
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.
<b>Submission and approval of the audited consolidated Financial Statements of AMX for the year ended on December 31, 2022, and dividend payment proposal.</b>	
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 to pay 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 MXP\$0.23 (Twenty-three peso cents) each, on July 17 and November 23, 2023.</p>
<b>Appointment of delegates to execute and formalize the resolutions adopted by the Meeting</b>	
Item II.	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.

As provided in the proxy materials and voting instructions distributed with respect to the Meeting on First Call, any voting instructions provided by holders of the Company's American Depositary Shares ("ADSs") representing the Company's Series B Shares, shall be applicable with respect to the matters discussed and resolutions adopted in the Meeting on Second Call.

\* \* \* \* \*