



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 09, 2019 IN MEXICO CITY AT 10:15 A.M.

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By means of a resolution adopted by the Board of Directors of AMÉRICA MÓVIL, S.A.B. de C.V. (the “Company” or “AMX”), in its meeting held on February 12, 2019, the Company called its shareholders to the Annual Ordinary General Shareholders’ Meeting (the “Meeting”), to be held on April 09, 2019 at 10:15 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, in order to address the following items:

- I. *Submission, and, if applicable, approval of 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, 2018, and the opinion of the Board of Directors thereon;*
  - (ii) *The report of the Board of Directors referred to in article 172, paragraph (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, 2018;*
  - (iv) *The 2018 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, 2018, 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, 2018.*
- II. *Ratification, if applicable, of the Board of Directors and the Chief Executive Officer performance during the 2018 fiscal year, and appointment, or, as the case may be, reelection of the members of the Board of Directors, the Corporate Secretary, the Corporate Pro-Secretary and the Chairman of the Audit and Corporate Practices Committee, and determination of their compensation. Adoption of resolutions thereon.*
- III. *Ratification, if applicable, of the Executive and Audit and Corporate Practices Committees performance during the 2018 fiscal year, and appointment, or, as the case may be, reelection of the members of the Executive and Audit and Corporate Practices Committees, and determination of their compensation. Adoption of resolutions thereon.*

- IV. *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.*
- V. *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 Meeting, annual reports, among other matters, related to: (i) the operations and results of the Company for the fiscal year 2018; (ii) the main accounting and information policies and criteria followed in connection with the elaboration of the Company's financial information; (iii) the operations and activities carried out during the fiscal year 2018; and (iv) the Company's buyback program.
<i>Submission and approval of the Audited Consolidated Financial Statements of AMX for the year ended on December 31, 2018, and a proposal to pay a dividend</i>	
Item I. Section (v)	<p>Submission for approval of the Meeting of the Audited Consolidated Financial Statements of AMX (including its notes), along with the Company's external auditor report regarding said financial statements.</p> <p>A proposal for approval of the Meeting to pay a cash dividend of MXP\$0.35 (Thirty five peso cents) per share, payable in two installments, to each of the shares of the Company's capital stock.</p>
<i>Ratification of the Board of Directors and the Chief Executive Officer performance during the 2018 fiscal year, and appointment or reelection of the members of the Board of Directors, the Corporate Secretary, the Corporate Pro-Secretary and the Chairman of the Audit and Corporate Practices Committee, and determination of their compensation.</i>	
Item II.	Submission for the approval by the Meeting of the performance of the Company's Board of Directors and CEO for the fiscal year of 2018, proposing the reelection of (i) Mr. Daniel Hajj Aboumrad as CEO of AMX; and (ii) the following members of the Board of Directors (additional appointments or reelections may occur):

<b>Carlos Slim Domit</b> Chairman	<i>Principal occupation:</i>	Chairman of AMX and Teléfonos de México, S.A.B. de C.V. (" <u>TELMEX</u> ").
	<i>Other directorships:</i>	Chairman of Grupo Carso, S.A.B. de C.V. (" <u>Grupo Carso</u> ") and Grupo Sanborns, S.A.B. de C.V. (" <u>Grupo Sanborns</u> ")
	<i>Year of birth:</i>	1967.
<b>Patrick Slim Domit</b> Vice Chairman	<i>Principal occupation:</i>	Vice Chairman of AMX.
	<i>Other directorships:</i>	Director of Grupo Carso, Impulsora del Desarrollo y el Empleo en América Latina, S.A.B. de C.V. (" <u>IDEAL</u> ") and TELMEX.
	<i>Year of birth:</i>	1969.
<b>Daniel Hajj Aboumrada</b> Director	<i>Principal occupation:</i>	CEO of AMX.
	<i>Other directorships:</i>	Director of Grupo Carso and TELMEX.
	<i>Year of birth:</i>	1966.
<b>Carlos Slim Helú</b> Consejero	<i>Principal occupation:</i>	Chairman of Minera Frisco, S.A.B. de C.V. y Carso Infraestructura y Construcción.
	<i>Other directorships:</i>	Director of IDEAL, Grupo Sanborns and Inmuebles Carso, S.A. de C.V. (" <u>INCARSO</u> ").
	<i>Year of birth:</i>	1940.
<b>Luis Alejandro Soberón Kuri</b> Director	<i>Principal occupation:</i>	CEO and Executive President of Servicios Corporativos CIE, S.A. de C.V., (a subsidiary of Corporación Interamericana de Entretenimiento, S.A.B. de C.V., " <u>CIE</u> ").
	<i>Other directorships:</i>	Chairman of CIE and Director of Banco Nacional de México.
	<i>Year of birth:</i>	1960.
<b>Carlos Bremer Gutiérrez</b> Director	<i>Principal occupation:</i>	CEO of Value, Casa de Bolsa, S.A. de C.V. and Value Grupo Financiero, S.A.B. de C.V.
	<i>Other directorships:</i>	Chairman of Value Grupo Financiero, S.A.B. de C.V.
	<i>Year of birth:</i>	1960.

<b>Francisco Medina Chávez</b> Director	<i>Principal occupation:</i>	Chief Executive Officer and Chairman of Grupo Fame, S.A. de C.V.
	<i>Other directorships:</i>	Director of Banamex Citigroup Mexico and TELMEX.
	<i>Year of birth:</i>	1956.
<b>Ernesto Vega Velasco</b> 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, S.A.B. de C.V., Dine, S.A.B. de C.V., INCARSO, IDEAL and Industrias Peñoles, S.A.B. de C.V.
	<i>Year of birth:</i>	1937.
<b>Rafael Moisés Kalach Mizrahi</b> Director	<i>Principal occupation:</i>	Chairman and CEO of Grupo Kaltex, S.A. de C.V.
	<i>Other directorships:</i>	Director of TELMEX, Grupo Carso and Sears Roebuck, S.A. de C.V.
	<i>Year of birth:</i>	1946.
<b>Antonio Cosío Pando</b> Director	<i>Principal occupation:</i>	Vice President of Grupo Hotelero las Brisas, S.A. de C.V. and General Manager of Compañía Industrial Tepeji del Río, S.A. de C.V.
	<i>Business experience:</i>	Director of GFI, INCARSO, Grupo Carso, Grupo Sanborns, Corporación Actinver, S.A.B. de C.V. and Grupo Aeroméxico, S.A.B. de C.V.
	<i>Year of birth:</i>	1970.
<b>Arturo Elías Ayub</b> Director	<i>Principal occupation:</i>	Head of Strategic Alliances, Communications and Institutional Relations of TELMEX and CEO of Fundación TELMEX.
	<i>Other directorships:</i>	Chairman of Publicidad y Contenido Editorial, S.A. de C.V. (a subsidiary of AMX); Director of Grupo Sanborns, Grupo Carso, Sears Operadora México, S.A. de C.V., and TM&MS LLC.
	<i>Year of birth:</i>	1966.
<b>Oscar Von Hauske Solís</b> Director	<i>Principal occupation:</i>	Chief Fixed-Line Operations Officer of AMX.
	<i>Other directorships:</i>	Member of the Board of Telekom Austria AG.
	<i>Year of birth:</i>	1957.

<b>Louis C. Camilleri</b> Director	<i>Principal occupation:</i>	<i>CEO of Philip Morris International.</i>
	<i>Other directorships:</i>	<i>Chairman of Philip Morris International.</i>
	<i>Year of birth:</i>	<i>1955.</i>
<b>Vanessa Hajj Slim</b> Director	<i>Principal occupation:</i>	<i>Director of America Movil.</i>
	<i>Year of birth:</i>	<i>1997.</i>

Item II.	<p>Submission of a proposal for the approval by the Meeting of the reelection of (i) Messers. Carlos Slim Domit and Patrick Slim Domit as Chairman and Vice Chairman of the Board of Directors, respectively; (ii) Mr. Ernesto Vega Velasco as Chairman of the Audit and Corporate Practices Committee; and (iii) Messers. Alejandro Cantú Jiménez and Rafael Robles Miaja as Corporate Secretary and Corporate Pro-Secretary, respectively, of the Board of Directors of AMX.</p> <p>The Meeting will also determine if Messers. Ernesto Vega Velasco, Carlos Bremer Gutiérrez, Pablo Roberto González Guajardo (<i>to be reelected by shareholders of series "L" shares</i>), David Ibarra Muñoz (<i>to be reelected by shareholders of series "L" shares</i>), Rafael Moisés Kalach Mizrahi, Antonio Cosío Pando and Louis C. Camilleri, are <u>independent directors</u> 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 Meeting for the compensation of the board members, Corporate Secretary and Corporate Pro-Secretary, for their attendance to each meeting.</p>
<i>Ratification, if applicable, of the Executive and Audit and Corporate Practices Committees performance for the 2018 fiscal year, and appointment or reelection of the members that will comprise said Committees. Determination of their compensation.</i>	
Item III.	<p>Submission for the approval by the Meeting of the performance of the Executive and the Audit and Corporate Practices Committees of AMX for the fiscal year of 2017, proposing the reelection of all the current members.</p> <p>If the aforesaid proposal is approved, the Executive and Audit and Corporate Practices Committees of AMX would be integrated as follows:</p>

**Executive Committee**

*Carlos Slim Domit;  
Patrick Slim Domit; and  
Daniel Hajj Aboumrad.*

**Audit and Corporate Practices Committee**

*Ernesto Vega Velasco (Chairman);  
Rafael Moisés Kalach Mizrahi;  
Pablo Roberto González Guajardo (to be reelected by the holders of series "L" shares); and Carlos Bremer Gutiérrez.*

Item III.	A proposal will be submitted to the Meeting for the compensation of the members of the Audit and Corporate Practices Committee, for their attendance to each meeting.
<i>Submission of a proposal to determine the amount of resources to be allocated to the Company's buyback program</i>	
Item IV.	Submission of a proposal for the approval of the Meeting to allocate an amount equal to MXP\$3,000,000,000.00 (Three billion Mexican Pesos), as the Company's buyback program for the April 2019 – April 2020 period, such amount will include the balance of the buyback program fund as of the date of the Meeting.
<i>Appointment of delegates to execute and formalize the resolutions adopted by the Meeting</i>	
Item V.	Submission of a proposal to appoint Messers. Alejandro Cantú Jiménez, Daniel Alejandro Tapia Mejía, 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.

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