



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 24, 2020 IN MEXICO CITY AT 10:15 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”), in its meeting held on February 11, 2020, the Company called its shareholders to the Annual Ordinary General Shareholders’ Meeting (the “Meeting”), to be held on April 24, 2020 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, 2019, 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, 2019;*
 - (iv) *The 2019 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, 2019, 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, 2019.*
- II. *Ratification, if applicable, of the Board of Directors and the Chief Executive Officer performance during the 2019 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 2019 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 2019; (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 2019; 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, 2019, 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 dividend of MXP\$0.38 (thirty eight peso cents) per share, payable in (i) cash, (ii) shares of AMX, or (iii) a combination thereof, according to the election of each shareholder. The dividend would be 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 2019 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 2019, proposing the reelection of Mr. Daniel Hajj Aboumrad as CEO of AMX. It is expected that the Meeting will ratify the current members of the Board of Directors (additional appointments or reelections may occur).

<p>Item II.</p>	<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 which members of AMX Board of Directors are independent directors, pursuant to the Mexican Securities Market Law (<i>Ley del Mercado de Valores</i>). Current independent directors are expected to be ratified as independent.</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>
<p><i>Ratification, if applicable, of the Executive and Audit and Corporate Practices Committees performance for the 2019 fiscal year, and appointment or reelection of the members that will comprise said Committees. Determination of their compensation.</i></p>	
<p>Item III.</p>	<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 2019. It is expected that the Meeting will ratify current members of the above referred Committees.</p> <p>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.</p>
<p><i>Submission of a proposal to determine the amount of resources to be allocated to the Company's buyback program</i></p>	
<p>Item IV.</p>	<p>Submission of a proposal for the approval of the Meeting to allocate an amount equal to MXP\$6,000,000,000.00 (Six billion Mexican Pesos), as the Company's buyback program for the April 2020 – April 2021 period, such amount will include the balance of the buyback program fund as of the date of the Meeting.</p>
<p><i>Appointment of delegates to execute and formalize the resolutions adopted by the Meeting</i></p>	
<p>Item V.</p>	<p>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</p>

	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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