



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 26, 2021 IN MEXICO CITY AT 10:45 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 9<sup>th</sup>, 2021, the Company called its shareholders to the Annual Ordinary General Shareholders’ Meeting (the “Meeting”), to be held on April 26, 2021 at 10:45 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, 2020, 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, 2020;*
- (iv) The 2020 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, 2020, 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, 2020.*

*II. Approval, if applicable, of (a) the performance of the Board of Directors and the Chief Executive Officer during the 2020 fiscal year; (b) the appointment, 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 (ViceChairman); (iii) Antonio Cosío Pando; (iv) Arturo Elías Ayub; (v) Daniel Hajj Aboumrads; (vi) Vanessa Hajj Slim; (vii) Rafael Moisés Kalach Mizrahi; (viii) Francisco Medina Chavez; (ix) Luis Alejandro Soberón Kuri; (x) Ernesto Vega Velasco; (xi) Oscar Von Hauske Solís; (xii) Alejandro Cantú Jimenez (Corporate Secretary non-member of the Board of Directors); and (xiii) 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 2020 fiscal year; (b) the appointment, or, as the case may be, reelection of the following persons as members of such Committee: (i) Carlos Slim Domit (Chairman); (ii) Patrick Slim Domit; (iii) Daniel Hajj Aboumrad; and (c) their compensation. Adoption of resolutions thereon.*
- IV. *Approval, if applicable, of (a) the performance of the Company's Corporate Practices Committee during the 2020 fiscal year, (b) the appointment, or, 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. 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 Meeting, annual reports, among other matters, related to: (i) the operations and results of the Company for the fiscal year 2020; (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 2020; (iv) the activities carried out by the Audit and Corporate Practices Committee during the fiscal year 2020; 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, 2020, and a proposal to pay a dividend	
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\$0.40 (Forty peso cents) per share to each of the shares of the Company's capital stock, payable in two installments.</p>
<p><i>Approval if applicable, of (a) the performance of the Board of Directors and the Chief Executive Officer during the 2020 fiscal year; (b) the appointment, 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 (Vice Chairman); (iii) Antonio Cosío Pando; (iv) Arturo Elías Ayub; (v) Daniel Hajj Aboumrad; (vi) Vanessa Hajj Slim; (vii) Rafael Moisés Kalach Mizrahi; (viii) Francisco Medina Chavez; (ix) Luis Alejandro Soberón Kuri; (x) Ernesto Vega Velasco; (xi) Oscar Von Hauske Solís; (xii) Alejandro Cantú Jimenez (Corporate Secretary non-member of the Board</i></p>	

<i>of Directors); and (xiii) Rafael Robles Miaja (Corporate Pro-Secretary non-member of the Board of Directors); and (c) the compensation to the Board of Directors' members</i>	
Item II. (a).	Submission for the approval by the Meeting of the performance of the Company's Board of Directors and CEO for the fiscal year of 2020, as well as the reelection of Mr. Daniel Hajj Aboumrad as CEO of AMX.
Item II. (b). numerals (i) to (xi)	Submission for the approval by the Meeting of a proposal for the appointment or ratification, as the case may be, of each of the following persons as members of the Board of Directors:

**Carlos Slim Domit**  
Chairman

*Principal occupation:*

*Chairman of the board of AMX.*

*Other directorships:*

*Chairman of the board of Grupo Carso and its affiliates.*

*Year of birth:*

*1967.*

**Patrick Slim Domit**  
Vice Chairman

*Principal occupation:*

*Vice Chairman of AMX.*

*Other directorships:*

*Director of Grupo Carso and its affiliates.*

*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.*

*Year of birth:*

*1970.*

**Arturo Elías Ayub**  
Director

*Principal occupation:*

*Head of Strategic Alliances, Communications and Institutional Relations of Telmex; Chief Executive Officer of Fundación Telmex*

*Other directorships:*

*Director of Grupo Carso and its affiliates, Dine and its affiliates, and Grupo México Transportes.*

*Year of birth:*

*1966.*

**Daniel Hajj Aboumrad**  
Director

*Principal occupation:*

*CEO of AMX.*

*Other directorships:*

*Director of Grupo Carso and TELMEX.*

*Year of birth:*

*1966.*

<b>Vanessa Hajj Slim</b> Director	Principal occupation: Year of birth:	Director of America Movil. 1997.
<b>Rafael Moisés Kalach Mizrahi</b> Director	Principal occupation: Other directorships: Year of birth:	Chairman and CEO of Grupo Kaltex. Director of Grupo Carso and affiliates 1946.
<b>Francisco Medina Chávez</b> Director	Principal occupation: Other directorships: Year of birth:	Chief Executive Officer and Chairman of Grupo Fame and Chairman of Grupo Altoazno. Director of Banamex Citigroup Mexico and Grupo Chedraui. 1956.
<b>Luis Alejandro Soberón Kuri</b> Director	Principal occupation: Other directorships: Year of birth:	Chief Executive Officer and Chairman of the Board of Serinem México (a subsidiary of Corporación Interamericana de Entretenimiento, "CIE"). Director of CIE, and Director of Grupo Financiero Citibanamex. 1960.
<b>Ernesto Vega Velasco</b> Director	Principal occupation: Other directorships: Year of birth:	In retirement. Member of the Board of Directors and audit and corporate practices, planning and finance and evaluation and compensation committees of certain companies. Director of Kuo and its affiliates, Inmuebles Carso and its affiliates, and Industrias Peñoles. 1937.
<b>Oscar Von Hauske Solís</b> Director	Principal occupation: Other directorships: Year of birth:	Chief Fixed-Line Operations Officer of AMX. Member of the Board of Telekom Austria AG. 1957.

Item II. (b). numerals (xii) and (xiii)	Submission for the approval by the Meeting of a proposal for the appointment or ratification as the case may be of Mr. Alejandro Cantú Jimenez and Mr. Rafael Robles Miaja as Corporate Secretary and Corporate Pro-Secretary, respectively, of the Board of Directors.
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<p>Item II. (c). 1.</p>	<p>The Meeting will also determine if Ernesto Vega Velasco, Pablo Roberto González Guajardo (<i>to be ratified by shareholders of series "L" shares</i>), David Ibarra Muñoz (<i>to be ratified by shareholders of series "L" shares</i>), Antonio Cosío Pando, Rafael Moisés Kalach Mizrahi, Luis Alejandro Soberón Kuri y Francisco Medina Chávez, are independent directors pursuant to the Mexican Securities Market Law (<i>Ley del Mercado de Valores</i>).</p>
<p>Item II. (c). 2.</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>Approval, if applicable, of (a) the performance of the Executive Committee during the 2020 fiscal year; (b) the appointment, or, as the case may be, reelection of the following persons as members of such Committee: (i) Carlos Slim Domit (Chairman); (ii) Patrick Slim Domit; (iii) Daniel Hajj Aboumrad; and (c) their compensation.</p>	
<p>Item III.</p>	<p>Submission for the approval by the Meeting of the performance of the Executive Committee of AMX for the fiscal year of 2020, proposing the reelection of each of its members.</p> <p>If the aforesaid proposal is approved, the Executive Committee of AMX would be integrated as follows:</p> <p><i>Carlos Slim Domit; (Chairman)</i>  <i>Patrick Slim Domit; and</i>  <i>Daniel Hajj Aboumrad.</i></p> <p>In addition, a proposal will be submitted to the Meeting for the compensation of the members of the Executive Committee of AMX, for their attendance to each meeting.</p>
<p>Approval, if applicable, of (a) the performance of the Company's Corporate Practices Committee during the 2020 fiscal year, (b) the appointment, or, 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.</p>	
<p>Item IV.</p>	<p>Submission for the approval by the Meeting of the performance of the Audit and Corporate Practices Committee of AMX for the fiscal year of 2020, proposing the reelection of each of its members.</p> <p>If the aforesaid proposal is approved, the Executive Committee of AMX would be integrated as follows:</p> <p><i>Ernesto Vega Velasco (Chairman);</i>  <i>Pablo Roberto Gonzalez Guajardo; and</i>  <i>Rafael Moisés Kalach Mizrahi.</i></p>

	Additionally, a proposal will be submitted to the Meeting for the compensation of the members of the Executive Committee of AMX, for their attendance to each meeting.
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.	
Item V.	Submission of a proposal for the approval of the Meeting to allocate an amount equal to MXP\$25,000,000,000.00 (Twenty-five billion Mexican Pesos), as the Company's buyback program for the April 2021 – April 2022 period, such amount will include the balance of the buyback program fund as of the date of the Meeting.
Appointment of delegates to execute and formalize the resolutions adopted by the Meeting	
Item VI.	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.

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