



SUMMARY RELATED TO THE INFORMATION PROVIDED AS PART  
OF THE SPECIAL SHAREHOLDERS' MEETING OF AMÉRICA MÓVIL, S.A.B. DE C.V. - SERIES "L",  
TO BE HELD ON APRIL 16, 2018 IN MEXICO CITY AT 10:00 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 13, 2018, the Company called its Series "L" shareholders to a Special Shareholders' Meeting (the "Meeting"), to be held on April 16, 2018 at 10:00 a.m. (Mexico City Time), in the Company's Auditorium located at *Lago Zurich 245, Plaza Carso, Edificio Telcel, 15th Floor, Colonia Ampliación Granada, Delegación Miguel Hidalgo, 11529, Mexico City*, in order to address the following items:

- I. *Appointment or, as the case may be, reelection of the members of the Board of Directors of the Company that the holders of the Series "L" shares are entitled to appoint. Adoption of resolutions thereon.*
- 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**

<i>Appointment or reelection of the members of the Board of Directors of the Company that the holders of the Series "L" shares are entitled to appoint</i>	
Item I.	<p>Submission of a proposal for the approval by the Meeting of the reelection of the Company's current board members that the holders of the Series "L" shares are entitled to appoint.</p> <p>If the aforesaid proposal is approved, the following persons would be reelected as board members:</p>

**Pablo Roberto González Guajardo**  
Director

*Principal occupation:*

*CEO of Kimberly Clark de México, S.A.B. de C.V.*

*Other directorships:*

*Director of Kimberly Clark de México, S.A.B. de C.V., Grupo Sanborns, S.A.B. de C.V., Grupo Lala, S.A.B. de C.V., GE International México, S. de R.L. de C.V. and Sistema Integral de Abasto Rural, S.A.P.I. de C.V.*

*Year of birth:*

*1967.*

**David Ibarra Muñoz**  
Director

*Principal occupation:* In retirement.

*Other directorships:* Director of Grupo Carso, S.A.B. de C.V., Impulsora del Desarrollo y el Empleo en América Latina, S.A.B. de C.V. and Grupo Financiero Inbursa, S.A.B. de C.V.

*Year of birth:* 1930.

*Appointment of delegates to execute and formalize the resolutions adopted by the Meeting.*

Item II.

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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