

March 18, 2015

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes, which we report annually in our FEMSA Sustainability Report.

This time we are late in posting our COP report due to the fact that our Report verification letter has not yet been delivered by our auditor, which this year is Deloitte Mexico. We expect to receive this letter on March 19, **one day after our due date**. We support the UN Global Compact since 2004 and this will be the first time we ask for an extension.

Because of this, we hereby ask for an extension period in order to be able to post a COP that describes our Company's efforts and progress to implement the principles of the UN Global Compact and that has the support that the communication we post is verified. Our new COP report will be posted on the UN Global Compact website by **March 19 at the latest**, which is the time we will need to incorporate the letter in the final Report.

Thank you for your understanding.

Sincerely yours,



Ms. Anik Varés  
Social Sustainability Manager of FEMSA