

Mexico City, April 29, 2024

**ANNUAL GENERAL ORDINARY SHAREHOLDERS' MEETING  
OF GRUPO TRAXIÓN, S.A.B. DE C.V.  
P r e s e n t**

To the Shareholders:

I hereby inform you that I am **not** in any of the following situations, which would cause me to forfeit my status as an independent director of GRUPO TRAXIÓN, S.A.B. de C.V. ("Company"):

- I.** Being a relevant executive or employee of the Company or of the companies that comprise the business group or consortium to which it belongs, as well as a statutory auditor of the latter, during the immediately preceding twelve months.
- II.** Being an individual who has significant influence or power of command in the Company or in any of the companies that comprise the business group or consortium to which said Company belongs.
- III.** Being a shareholder who is part of the group of persons who maintain control of the Company.
- IV.** Being customers, service providers, suppliers, debtors, creditors, partners, advisors or employees of a company that is a major customer, service provider, supplier, debtor or major.

A customer, service provider or supplier is considered to be major when the Company's sales represent more than ten percent of the total sales of the customer, service provider or supplier during the twelve months prior to the date of appointment. Likewise, a debtor or creditor is considered to be significant when the amount of the credit is greater than fifteen percent of the assets of the Company itself or of its counterparty.

- V.** Being a person related by consanguinity, affinity or civil relationship up to the fourth degree, as well as spouse, concubine or partner of any of the individuals referred to in sections I to IV above.

Sincerely yours,

[SIGNATURE]

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Aarón Dychter Poltolarek

Mexico City, April 29, 2024

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Alberto Moreno Ruíz Esparza

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Arturo José Saval Pérez

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Carlos Miguel Mendoza Valencia

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Harry Frederick Krensky

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Jorge Vargas Diez-Barroso

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Marina Diaz Ibarra

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Roberto Langenauer Neuman



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Elena González-Blanco García

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Teresa Gutierrez Smith