

**SUMMARY OF THE RESOLUTIONS ADOPTED BY THE GENERAL ORDINARY SHAREHOLDERS MEETING OF MEXICHEM, S.A.B. THE C.V. HELD ON NOVEMBER 26, 2018.**

- I.1 “Considering the balance of the Net Tax Profit Account (CUFIN), it is hereby approved to pay to the shareholders of the Company a cash dividend for the equivalent of \$168'000,000.00 (one hundred and sixty and eight million Dollars 00/100, currency of the United States of America), to be distributed among the outstanding shares of capital stock on each payment date, with the exception of the shares held in the shares repurchase fund of the Company.

Such dividend will be paid in four equal installments within the next 12 months following the date of the Shareholders' Meeting, applying in each payment the exchange rate for payment in Pesos, published in the Official Gazette of the Federation by the Bank of Mexico on the date on which the Mexican Stock Exchange shall assign the respective collection rights to the shares.

The Chairman of the Board of Directors, as well as the Chief Executive Officer and the Chief Financial Officer of the Company are hereby authorized to determine the dates and form of payment as well as to give any related notices to the National Banking and Securities Commission (Comisión Nacional Bancaria y de Valores), to the Mexican Stock Exchange (Bolsa Mexicana de Valores, S.A.B. de C.V.), to the Securities Depository Corporation (S.D. Indeval Institution para el Depósito de Valores, S.A. de C.V.) and before third parties in general”

- II.1 “Messrs. Juan Pablo del Valle Perochena, Daniel Martínez-Valle, Rodrigo Guzmán Perera, Francisco Hernández Castillo, Javier García García and Maria Guadalupe Rodríguez Lozano, are hereby indistinctively authorized, as Representatives of this Meeting, so that, on behalf and representation of the Corporation, appear before Notary Public of their choice in order to process and grant formalization of all or part of this minute; to issue simple or certified copies requested thereof, as well as to personally or through third parties request and attain registration of the corresponding notary certified copy before the Commercial Public Registry of the Corporation’s address.”

II.2 “The persons mentioned in resolution II.1 above are hereby indistinctively authorized to file and/or publish notices, communications, writings and other communications required to be filed before the National Banking and Securities Commission, the Bolsa Mexicana de Valores, S.A.B. de C.V., before S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V., and before third parties in general, in connection with the agreements adopted during this Meeting, as well as to carry out any relevant proceedings.”