

COCA-COLA FEMSA, S.A.B. DE C.V.

March 5, 2021 at Mexico City

Supplemental information to the Agenda to be discussed and approved by the Annual General Ordinary Shareholders' Meeting of **COCA-COLA FEMSA, S.A.B. DE C.V.** (the "Company"), which will be held on March 19, 2021 at 12:00 (twelve) hours at the ground floor of the building located at Calle Mario Pani #100, Col. Santa Fe Cuajimalpa, Alcaldía Cuajimalpa de Morelos C.P. 05348, in Mexico City:

I.- Report of the chief executive officer of the Company, which includes the financial statements of the Company for the 2020 fiscal year; the opinion of the Board of Directors of the Company regarding the content of the report of the chief executive officer; reports of the Board of Directors of the Company regarding the main policies and accounting and information criteria applied during the preparation of the Company's financial information, including the report on the operations and activities of the Company during the 2020 fiscal year; and the reports of the chairmen of the Audit and Corporate Practices committees of the Company; pursuant to article 28 subsection IV of the Mexican Securities Market Law (*Ley del Mercado de Valores*) (the "Law").

First. The following reports and opinion will be submitted for approval of the meeting:

- a. Report of the chief executive officer of the Company prepared in accordance with the provisions of article 172 of the General Law of Commercial Companies (*Ley General de Sociedades Mercantiles*), which contains the financial statements of the Company for the 2020 fiscal year;
- b. Opinion of the Board of Directors regarding the content of the report of the chief executive officer;
- c. Reports of the Board of Directors regarding: (i) the main policies and accounting and information criteria applied during the preparation of the Company's financial information; and (ii) their operations and activities during fiscal year 2020.
- d. Annual report of the Audit Committee; and
- e. Annual report of the Corporate Practices Committee.

Second. The proposal to approve the Board of Directors' and its Committees' performance and to ratify all their actions carried out up to December 31st, 2020, will be submitted for approval of the meeting.

II.- Application of the results for the 2020 fiscal year of the Company, which will include a dividend declaration and payment in cash, in Mexican pesos.

Based on the financial statements that are presented and approved, if applicable, the proposal to be submitted for approval of the meeting with respect to the application of the results corresponding to the year 2020, will be as follows:

- a. That the net profit for the fiscal year, shall remain in the account of retained earnings available for distribution;
- b. Pay a cash dividend to the shareholders, in the amount of \$10,588,194,600.48 Mexican Pesos, consisting of \$ 0.63 Mexican Pesos, for each share outstanding at the date of payment, to be paid in two installments, each equivalent to \$0.315 Mexican pesos. Therefore, the dividend per unit (3 Series "B" shares and 5 Series "L" shares) will be the amount of: \$5.04 Mexican Pesos.

III.- Determination of the maximum amount that may be used for the Company's stock repurchase fund maintained pursuant to article 56 subsection IV of the Law.

The proposal to establish that the maximum amount of resources that may be used for the repurchase of Company's stock for the year 2021, and until the next Annual General Ordinary Shareholders' Meeting is held, shall be \$5,000'000,000.00 (five billion Mexican pesos 00/100). This is the same amount as the amount approved by the Annual General Ordinary Shareholders' Meeting for the year 2020 for this purpose.

IV.- Election of the members of the Board of Directors and secretaries of the Company, qualification of their independence, in accordance with the Law, and resolution with respect to their remuneration.

First. The names and biographies of the persons proposed as members of the Board of Directors of the Company shall be available at the Company's website, which may be accessed in the following link: <https://coca-colafemsa.com/en/investor-relations/information-for-shareholders/shareholders-meeting/>.

Second. The proposal which will be submitted for the approval of the meeting, for the compensation to be paid to the members of the Board of Directors for attending to each meeting of the Board of Directors, shall be the amount of US\$ 13,000.00 (thirteen thousand dollars 00/100 currency of the United States of America) for the members of the Board of Directors with foreign nationality and residence, and the amount of US\$ 9,000.00 (nine thousand dollars 00/100 currency of the United States of America) for all other members of the Board of Directors and the secretary. These amounts are the same as those approved by the Annual General Ordinary Shareholders' Meeting for the year 2020.

V.- Election of the members of the following Committees of (i) Planning and Finance, (ii) Audit and (iii) Corporate Practices of the Company; appointment of each of their respective chairman and resolution with respect to their compensation.

First. The names and biographies of the people who will be proposed to serve on the Company's Planning and Finance, Audit and Corporate Practices Committees will be available at the Company's website, which may be accessed at the following link: <https://coca-colafemsa.com/en/investor-relations/information-for-shareholders/shareholders-meeting/>.

Second. The proposal which will be submitted for the approval of the meeting, for the compensation to be paid to the members of the Committees for attending to each of the Committees' meetings, shall be the amount of US\$ 6,500.00 (six thousand five hundred dollars 00/100 currency of the United States of America) for the Chairman of the Audit Committee and the amount of US\$ 5,000.00 (five thousand dollars 00/100 currency of the United States of America) for the other directors members of the Committees. These amounts are the same as those approved by the Annual General Ordinary Shareholders' Meeting for the year 2020.

VI.- Appointment of delegates for the formalization of the Meeting's resolutions.

The proposal to appoint **Julio César Cristiani Arce** and **Sergio Rodríguez Pérez**, officers of the Company, as delegates to formalize the agreements adopted by the meeting and, when applicable, formalize the

adopted resolutions before a Notary Public and register the meeting's minutes, will be submitted to the Meeting.