



June 24, 2021 at Mexico City,

Supplemental information to the Agenda for the General Extraordinary Shareholders' Meeting of **COCA-COLA FEMSA, S.A.B. DE C.V.** (the "Company"), to be held on July 12th, 2021 at 12:00 p.m. at the Company's offices located at the ground floor of the building located at Calle Mario Pani #100, Col. Santa Fe Cuajimalpa, Alcaldía Cuajimalpa de Morelos Z.C. 05348, in Mexico City:

**I.- Proposal, discussion and, if applicable, resolution on the modification of the Company's corporate purpose and, consequently, to Article 2 of its By-laws.**

The proposal is to modify the corporate purpose of the Company, and consequently, to Article 2 of its bylaws, in order to detail the activities that it currently performs.

The actual text of proposed modification to Article 2 is attached as Exhibit "A".

**II.- Proposal, discussion and, if applicable, resolution on the modification of the manner in which the Board of Directors of the Company is installed and how its resolutions are approved and, consequently, to Article 29 of its By-laws.**

The proposal is to modify the installation and approval procedures of the Board of Directors of FEMSA and, consequently, to paragraph a) of Article 29 of its bylaws, to set forth the manner in which the Board of Directors convenes through the use of remote means of electronic communication.

The actual text of proposed modification to paragraph a) of Article 29 is attached as Exhibit "A".

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

The proposal is to appoint **Alejandro Gil Ortiz** and **Sergio Rodríguez Pérez**, executives of the Company, as delegates to formalize the resolutions adopted by the meeting and, if and when applicable, formalize before a Notary Public and register, in whole or in part, the Meeting's minutes.

This proposal is standard for companies in Mexico at these meetings.



**Exhibit “A” PROPOSAL FOR THE EXTRAORDINARY SHAREHOLDERS MEETING OF COCA-COLA FEMSA, S.A.B. DE C.V. TO BE HELD ON JULY 12, 2021, AT 12:00 HOURS, TO MODIFY ARTICLES 2 AND 29 OF THE BYLAWS**

Current bylaw with modification proposal	Modified bylaw
<p><b>ARTICLE 2o. CORPORATE PURPOSE.</b> The purposes of the company shall be:</p> <p>(a) To establish, promote, organize <b>and participate in</b> commercial or civil companies of any type, <del>as well as to acquire and possess civil associations and all types of domestic or foreign companies, through the subscription and/or acquisition of their</del> shares <del>or participations in them, ownership interests, assets and rights, and in any way dispose of and carry out all acts and enter into all commercial contracts with respect to such shares, ownership interests, assets and rights.</del></p> <p>(b) To acquire, <b>issue, subscribe,</b> possess and sell bonds, shares, <del>participations and ownership interests,</del> securities <b>and negotiable instruments</b> of any type, participate in the borrowing and lending of securities, enter into partnerships, companies and joint ventures and, in general, to carry out all types of active and passive transactions involving said securities <b>and negotiable instruments;</b></p> <p><del>(c) To provide or receive advisory, consulting or other types of services in industrial, commercial, financial, legal and tax matters and in any other area related to the promotion, administration and management of companies;</del></p> <p><del>(d) To acquire, build, manufacture, import, export, dispose of and, in general, conduct business with all types of machinery, equipment, raw materials and any other items necessary to the companies in which it has an interest or with which it has commercial relations;</del></p>	<p><b>ARTICLE 2o. CORPORATE PURPOSE.</b> The purposes of the company shall be:</p> <p>(a) To establish, promote organize and participate in commercial or civil companies of any type, civil associations and all types of domestic or foreign companies, through the subscription and/or acquisition of their shares, ownership interests, assets and rights, and in any way dispose of and carry out all acts and enter into all commercial contracts with respect to such shares, ownership interests, assets and rights.</p> <p>(b) To acquire, issue, subscribe, possess and sell bonds, shares, ownership interests, securities and negotiable instruments of any type, participate in the borrowing and lending of securities, enter into partnerships, companies and joint ventures and, in general, to carry out all types of active and passive transactions involving said securities and negotiable instruments;</p>

**red** = deleted text; **blue**= added text; **green** = relocated text



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Current bylaw with modification proposal	Modified bylaw
<p>(c) To request, obtain, register, buy, lease, sell or in any other way <del>transfer</del>, dispose of and acquire, exploit and/or transfer or <u>through any legal means all types of concession, permits, franchises, authorizations</u>, trademarks, commercial names, <u>utility models, distinguishing signs</u>, copyrights, patents, inventions, <del>distributions, concessions</del> and processes.;</p> <p>(d) To <del>acquire, build, give or take monies in secured or unsecured loans, through checking accounts, loans with interests or any other, as well as to lease and, under any other title possess and operate, the real and personal property required by or necessary for its purpose, as well as to install or, under any other title operate, plants, workshops, warehouses, stores, storage facilities or depositories; to subscribe or buy and sell stocks, bonds and securities as well as to undertake any other transactions which may be necessary or conducive to the main business purpose; and</del></p> <p>(g) <del>To</del> draw, accept, make, endorse or guarantee ("avalor") negotiable instruments, issue <u>bonds</u>, obligations, secured with real property or unsecured, and to make the company jointly and severally liable, and <u>grant surety, bonds</u> as well as to grant security of any type with regard to the obligations entered into by the Company or by third parties, <del>and in general, to perform such acts, enter into such contracts and carry out such other transactions as may be necessary or conducive to the business purpose of the Company.</del></p> <p><u>e) To, directly or indirectly, hire all types of professional or specialized services, and in general, the execution and entering into all types of acts, transactions, agreements and contracts, that are necessary for the fulfillment of its corporate purpose.</u></p>	<p>(c) To request, obtain, register, buy, lease, sell or in any other way dispose of and acquire, exploit and/or transfer or through any legal means all types of concession, permits, franchises, authorizations, trademarks, commercial names, utility models, distinguishing signs, copyrights, patents, inventions, and processes.</p> <p>(d) To give or take monies in secured or unsecured loans, through checking accounts, loans with interests or any other, as well as to draw, accept, make, endorse or guarantee ("avalor") negotiable instruments, issue bonds, obligations, secured with real property or unsecured, and to make the company jointly and severally liable, and grant surety, bonds as well as to grant security of any type with regard to the obligations entered into by the Company or by third parties,</p> <p>e) To, directly or indirectly, hire all types of professional or specialized services, and in general, the execution and entering into all types of acts, transactions, agreements and contracts, that are necessary for the fulfillment of its corporate purpose.</p>

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<b>Current bylaw with modification proposal</b>	<b>Modified bylaw</b>
<p>ARTICLE 29: (a) The Board of Directors shall be considered legally convened if the majority of its members are in attendance at the time such action is taken, and as part of such majority, at least two Directors designated by the Series "D" shareholders are also in attendance (except during the pendency of a Simple Majority Period under article 31 hereof, which exception shall apply only with respect to the Simple Majority Matters as defined therein, and except also for those matters or actions listed in subsection (d) of this Article 29);</p> <p><u>The Board of Directors may convene through the use or interactive communication means (electronic or telecommunication), between the directors and hold hybrid (remote and/or in person) meetings, provided that they shall comply with the same requirements for installation and voting set forth in these bylaws for in-person meetings referred to in sections c) and d) of this Article 29 of these bylaws.</u></p> <p><i>[the rest of this article remains unchanged]</i></p>	<p>ARTICLE 29: (a) The Board of Directors shall be considered legally convened if the majority of its members are in attendance at the time such action is taken, and as part of such majority, at least two Directors designated by the Series "D" shareholders are also in attendance (except during the pendency of a Simple Majority Period under article 31 hereof, which exception shall apply only with respect to the Simple Majority Matters as defined therein, and except also for those matters or actions listed in subsection (d) of this Article 29);</p> <p>The Board of Directors may convene through the use or interactive communication means (electronic or telecommunication), between the directors and hold hybrid (remote and/or in person) meetings, provided that they shall comply with the same requirements for installation and voting set forth in these bylaws for in-person meetings referred to in sections c) and d) of this Article 29 of these bylaws.</p> <p><i>[...]</i></p>

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