

# FUTURE-READY

## COCA-COLA FEMSA

### Coca-Cola FEMSA Shareholders' Meeting Resolutions

**Mexico City, Mexico – March 19, 2024 – Coca-Cola FEMSA, S.A.B. de C.V.** (BMV: KOFUBL; NYSE: KOF) (“Coca-Cola FEMSA” or the “Company”), the largest franchise bottler of Coca-Cola products in the world in terms of sales volume, held its Annual General Shareholders’ Meeting, during which its shareholders approved among other things, the Company’s consolidated financial statements for the year ended December 31, 2023, the annual report presented by the Chief Executive Officer, the opinion and reports of the Board of Directors and board committees, the declaration and payment of dividends corresponding to the fiscal year 2023 and the appointment for 2024 of the members of the Board of Directors, the Planning and Finance, Audit and Corporate Practices Committees.

The shareholders’ meeting approved the payment of a cash dividend in the amount of Ps. 6.08 per KOF UBL unit (Ps. 0.76 per share) to be paid in four equal installments of Ps. 1.52 per KOF UBL unit (Ps. 0.19 per share) on April 16th, July 16th, October 15th, and December 9th, 2024. The total proposed dividend amount corresponds to Ps. 12,773.06 million.

For additional information, please refer to Shareholders’ Meeting in the Investor Relations section of our website at: <https://coca-colafemsa.com/en/investor-relations/information-for-shareholders/shareholders-meeting/>

## About Coca-Cola FEMSA

Stock listing information: Mexican Stock Exchange, Ticker: KOFUBL

NYSE (ADS), Ticker: KOF | Ratio of KOFUBL to KOF = 10:1

Coca-Cola FEMSA, S.A.B. de C.V. is the largest franchise bottler in the world by sales volume. The Company produces and distributes trademark beverages of The Coca-Cola Company, offering a wide portfolio to more than 272 million consumers. With over 104,000 employees, the company markets and sells approximately 4 billion unit cases through more than 2.1 million points of sale a year. Operating 56 manufacturing plants and 251 distribution centers, Coca-Cola FEMSA is committed to generating economic, social, and environmental value for all of its stakeholders across the value chain. The Company is a member of the Dow Jones Sustainability Index MILA Pacific Alliance, FTSE4Good Emerging Index, and the S&P/BMV Total Mexico ESG Index, among others. Its operations encompass certain territories in Mexico, Brazil, Guatemala, Colombia and Argentina and, nationwide, in Costa Rica, Nicaragua, Panama, Uruguay and, in Venezuela, through an investment in KOF Venezuela. For further information, please visit [www.coca-colafemsa.com](http://www.coca-colafemsa.com)

**For additional information, please contact:**

**Investor Relations:**

- Jorge Collazo | [jorge.collazo@kof.com.mx](mailto:jorge.collazo@kof.com.mx)
- Lorena Martin | [lorena.martinl@kof.com.mx](mailto:lorena.martinl@kof.com.mx)
- Marene Aranzabal | [marene.aranzabal@kof.com.mx](mailto:marene.aranzabal@kof.com.mx)
- Emilio Villacís | [tmxemilio.villacis@kof.com.mx](mailto:tmxemilio.villacis@kof.com.mx)