



HOTELES CITY EXPRESS, S.A.B. DE C.V.

Call

The Board of Directors of Hoteles City Express, S.A.B. de C.V. (the “Company”) pursuant to (i) Clauses Thirty Second and Thirty Third of the Company’s by-laws, and (ii) Articles 186 and 187 of the General Law on Commercial Companies (*Ley General de Sociedades Mercantiles*), calls the Company’s shareholders to a General Extraordinary and Ordinary Shareholders’ Meeting that will take place next September 24th, 2014, at 9:00 a.m. at the Company’s corporate domicile, in conference room number one in Hotel City Express Santa Fe, located at Juan Salvador Agraz 69, Santa Fe Cuajimalpa, C.P. 05348, Mexico City, where the following items of the Agenda will be discussed (the “Meeting”):

Agenda

- I. Proposal, discussion and, should the case be, approval of a public offering of shares of the Company’s capital stock in Mexico, the United States of America and other foreign markets, under applicable laws.
- II. Proposal, discussion and, should the case be, approval of the cancellation of stock certificates related to unpaid shares, in order to carry out an increase in the capital stock of the Company.
- III. Proposal, discussion and, should the case be, approval of an increase in the Company’s capital stock, through the corresponding issuance of ordinary, nominative, no par value, single series shares, representing the variable portion of the capital stock, to be placed in a public offering; provided the preemptive subscription rights, in terms of Article 53 of the Securities Market Law, are not applicable.
- IV. Proposal, discussion and approval to grant special powers of attorney to execute the resolutions adopted at this Meeting.
- V. Appointment of Special Delegates of the Meeting for the execution and formalization of the resolutions adopted herein.

Admission passes shall be given upon delivery of the share certificates or the depository’s certificates issued by S.D. Indeval, S.A. de C.V., (*Institución para el Depósito de Valores*), together with the additional register list referred to in article 290 of the Mexican Stock Market Law (*Ley de Mercado de Valores*), which list shall include the names of the registered shareholders and the number of shares owned by each said shareholders. Admission passes shall be requested and delivered during business days and hours at the Company’s headquarters located at Av. Juan Salvador Agraz 69, piso 12, Col.



Santa Fe Cuajimalpa, Del. Cuajimalpa de Morelos, 05348, no later than two business days prior to the date of the Meeting. Furthermore, as of the publication date of this call, all the information and documents related to each item of the Agenda will be available, free of charge, to shareholders at the Company's headquarters.

Shareholders may attend the Meeting personally or may be represented by proxies who shall present evidence of their power and authority with proxy letters executed before two witnesses. Agents of broker dealers, trusts, funds, national or foreign banks and/or any other financial institutions and/or any other entities of the securities market who plan on attending and voting may present evidence of their power and authority with powers-of-attorney granted using the Company's templates. The Company's powers-of-attorney templates and other documents related to the Meeting's agenda will be available to shareholders at the Company's headquarters.

México, City, September 9, 2014

Jorge Enrique Borbolla Gómez Llanos
Secretary of the Board of Directors