



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

**Call**

Pursuant to (i) Clauses Thirty Two, Thirty Three, and Thirty Eight of the Company's by-laws, and (ii) Article 28, section (IV) of the Mexican Stock Market Law (*Ley del Mercado de Valores*), and (iii) Articles 180, 181 and other applicable articles of the Mexican Corporations Law (*Ley General de Sociedades Mercantiles*), the Board of Directors of Hoteles City Express, S.A.B. de C.V. (the "Company") hereby calls the Company's shareholders to the Annual General Ordinary Shareholders' Meeting that will take place next Wednesday April 29, 2020, at noon at conference room number one of Hotel City Express Santa Fe, located at Juan Salvador Agraz 69, Santa Fe Cuajimalpa, 05348, Mexico City, in accordance with the following Agenda (the "Meeting"):

**AGENDA**

- I. Presentation and, should the case be, approval of the reports contemplated in article 28, section IV, of the, Mexican Securities Market Law (*Ley de Mercado de Valores*), and ratification of the performance of the Board of Directors, Committees, Chief Executive Officer and other officers of the Company.
- II. Instruction to the Company's officers to comply with the applicable tax obligations for fiscal year 2018, pursuant to Article 26, section III of the Mexican Federal Tax Code (*Código Fiscal de la Federación*).
- III. Presentation, discussion and, should the case be, approval of the Company's consolidated financial statements for fiscal year ended on December 31, 2019, and approval of the External Auditor report in accordance with such financial statements.
- IV. Re-election or revocation, and determination of independence of Mr. Luis Eduardo Barrios Sánchez, as Eligible Director of the Board of Directors of the Company, based on the recommendation of the Nominating Committee.
- V. Re-election or revocation, and determination of independence of Mr. Thomas McDonald, as an Eligible Director of the Board of Directors of the Company, based on the recommendation of the Nominating Committee.
- VI. Re-election or revocation, and determination of independence of Mr. Luis Alberto Chapa González, as an Eligible Director of the Board of Directors of the Company, based on the recommendation of the Nominating Committee.
- VII. Re-election, and determination of independence, of Meessrs. Armando J. García Segovia, Juan Luis Elek Klein, Ricardo Maldonado Sosa, Eduardo Raúl Azcárraga Pérez, Francisco Andragnes, José Antonio Contreras Leyva, Jaime Enrique Espinosa de los Monteros Cadena and Alejandra Smith as proprietary members of the Board of Directors of the Company, in accordance with the provisions of Clause Fourteen of the Company's Bylaws.

[English language translation for information purposes only]

- VIII. Confirmation of the consideration paid to the members of the Company's Board of Directors in 2019, and determination of the consideration to be paid in 2020.
- IX. Re-election, resignation and/or appointment, should the case be, of Mr. Jaime Enrique Espinosa de los Monteros Cadena, as chairman of the Audit, Risk and Corporate Governance Committee of the Company; and determination of his remuneration.
- X. Ratification of the maximum amount allocated to the purchase of the Company's own shares, as approved by the General Ordinary Shareholders' meeting held on April 24, 2019; cancelation of such fund and approval of the maximum amount that may be allocated for such repurchase for the 12-month period following April 29, 2020, pursuant to Article 56, section (iv) of the Mexican Stock Market Law (*Ley de Mercado de Valores*), and other applicable articles, and, should the case be, of the corresponding reserve.
- XI. Presentation, discussion and, should the case be, approval for executing one or more transactions that represents more than 20% (twenty percent) of the Company's consolidated assets.
- XII. Discussion and, if applicable, approval for the revocation of powers of attorney of the Company.
- XIII. Discussion and, if applicable, approval for the granting of powers of attorney of the Company.
- XIV. Appointment of special delegates for these, if necessary or convenient, to attend to the Notary Public of their choice to formalize the resolutions adopted in this Meeting; carry out the actions which are necessary or convenient in order to fulfil the decisions adopted above.

Admission passes will be provided 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 registrar list referred to under article 290 of the Mexican Stock Market (*Ley de Mercado de Valores*), which lists 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, C.P. 05348, Mexico City, no later than two business days prior to the Meeting date.

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, and will also be available in the Company's web page in the following link <https://www.cityexpress.com/en/investors/shareholders-meetings>.

Mexico City, March 20, 2020

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Luis Eduardo Barrios Sánchez  
Chairman of the Board of Directors