



[English language translation for information purposes only]

RESOLUTIONS APPROVED IN THE GENERAL ORDINARY SHAREHOLDERS’ MEETING OF HOTELES CITY EXPRESS, S.A.B. DE C.V. DATED FEBRUARY 15, 2018

- I. Presentation, discussion and, should the case be, approval for executing a transaction that represents more than 20% (twenty percent) of the Company’s consolidated assets.

FIRST RESOLUTION

“1.1 The Transaction is hereby approved in order for certain subsidiaries of the Company (directly or through investment trust agreements) to contribute to a newly executed real estate investment trust (the “Hotel REIT”), the ownership of 42 properties, in order for the Hotel REIT to issue CBFIs, with the understanding that a minority participation in the CBFIs would be offered to the public, and that the Company will keep the control of the Hotel REIT through the ownership of the majority of the CBFIs.”

- II. 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.

SECOND ITEM

“2.1 “It is hereby resolved to appoint Messrs. Jorge Enrique Borbolla Gómez Llanos, Dina Stella Moreno de la Rocha, Martha Isabel Perez Aguilar, María Teresa Morales Núñez, Guillermo Andrés Braham and María José Ricalde Martínez as special delegates to attend, jointly or severally, to the notary public of their choice to formalize, totally or partially, these resolutions, if deemed convenient, pursuant to Article Tenth of the General Law of Commercial Companies (*Ley General de Sociedades Mercantiles*), and to carry out any notices arising from such resolutions before any authority in the United Mexican States, if applicable.”