

■ BOARD OF DIRECTORS

The vision and experience of the members of our Board of Directors guide the focus of our efforts year after year. The guidance that the Directors offer is key to define the projects that our strategic areas will implement in order to continue making positive impacts on communities.

President

José Antonio Fernández Carbajal

Chairman of the Board and CEO of FEMSA

Board members

Javier Gerardo Astaburuaga Sanjines

Vice-President of Strategic Development of FEMSA

Genaro Borrego Estrada

Vice-President of Corporate Affairs of FEMSA

Dolf van den Brink

Chairman and CEO of Cuauhtémoc-Moctezuma/Heineken México

Alfonso Garza Garza

Vice-President Strategic Business of FEMSA

José González Ornelas

Vice-President of Administration and Corporate Control of FEMSA

Charles H. McTier

Trustee and former President of the Robert W. Woodruff Foundation, Inc.

Secretary

Carlos Aldrete Ancira

Legal Director and Secretary of the Board of Directors of FEMSA

Eduardo Padilla Silva

Corporate Director of FEMSA

Carlos Salazar Lomelín

Chief Executive Officer of FEMSA

Manuel Sama Treviño

Founding Partner and Director of Sama, Cueva and Valencia, Associated Consultants

John Santa María Otazua

Chief Executive Officer of Coca-Cola FEMSA

Daniel Alberto Rodríguez Cofre

Chief Executive Officer of FEMSA Comercio