

Call to an Extraordinary Shareholders Meeting
Date of Reception at the Mexican Stock Exchange: Thursday, October 23, 2008 10:14 AM

Preset

CONVEXTR

Ticker Code

GFINBUR

Series

Corporate Name

GRUPO FINANCIERO INBURSA, S.A.B. DE C.V.

Type of Shareholders Meeting

EXTRAORDINARY

Date

11/11/2008

Place

THE BUILDING LOCATED AT PASEO DE LAS PALMAS NO. 736, COLONIA LOMAS DE CHAPULTEPEC, DELEGACIÓN MIGUEL HIDALGO, CÓDIGO POSTAL 11000 EN MÉXICO, D.F.

Time

11:00

Agenda

- I. SUBMISSION OF THE EXTERNAL AUDITOR'S REPORT CORRESPONDING TO THE TAX YEAR 2007, IN COMPLIANCE WITH THE OBLIGATION CONTAINED IN ARTICLE 86, SUBSECTION XX OF THE INCOME TAX LAW. RESOLUTIONS TAKEN THEREOF.
- II. PROPOSAL, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL TO PARTIALLY AMEND THE BYLAWS OF THE CORPORATION. RESOLUTIONS WERE TAKEN THEREOF.
- III. PROPOSAL, DISCUSSION AND, AS THE CASE MAY BE, APPROVAL TO CANCEL THE UNSUBSCRIBED AND UNPAID SHARES RESULTING FROM THE INCREASE TO THE CAPITAL STOCK APPROVED BY THE SHAREHOLDERS MEETING HOLD ON JUNE 23, 2008, CONSEQUENTLY WITH THE REDUCTION OF THE MINIMUM FIXED PORTION OF THE CAPITAL STOCK AND THE AMENDMENT OF ARTICLE SEVEN OF THE BYLAWS. RESOLUTIONS WERE TAKEN THEREOF.
- IV. CANCELLATION OF THE RESOLUTIONS ADOPTED TO SPLIT THE LEASING COMPANY KNOWN AS ARRENDADORA FINANCIERA INBURSA, S.A. DE C.V., SOFOM, E.R., GRUPO FINANCIERO INBURSA FROM GRUPO FINANCIERO. RESOLUTIONS WERE TAKEN THEREOF.
- V. APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS MEETING. RESOLUTIONS WERE TAKEN THEREOF.

ASSISTANCE REQUIREMENTS

IN ORDER FOR THE SHAREHOLDERS TO BE ABLE TO ASSIST AND VOTE AT THE SHAREHOLDERS MEETING, THEY MUST BE PROVIDED WITH AN ADMISSION CARD AT THE BUILDING LOCATED AT PASEO DE LAS PALMAS NO. 736, PISO (-1), COLONIA LOMAS DE CHAPULTEPEC, DELEGACIÓN MIGUEL HIDALGO, CÓDIGO POSTAL 11000 IN MEXICO CITY (TELEPHONE NUMBER 5625.4900 EXTENSIONS 3314 AND 1497) DURING BUSINESS HOURS OF 9:00 TO 14:00 AND 16:00 TO 18:00 BY NOVEMBER 6, 2008. THE ADMISSION CARDS WILL BE ISSUED TO THE SHAREHOLDERS THAT REQUEST THEM IN A TIMELY MANNER AND THAT EVIDENCE THEIR CAPACITY AS SUCH BY THE CERTIFICATE ISSUED BY THE SECURITIES DEPOSIT INSTITUTION KNOWN AS INDEVAL INSTITUCIÓN PARA EL DEPÓSITO DE VALORES,

S.A. DE C.V., IN ADDITION TO, IF APPLICABLE, THE LIST REFERRED TO BY ARTICLE 290 OF THE STOCK EXCHANGE LAW. THE SHAREHOLDERS MAY BE REPRESENTED BY THEIR ATTORNEYS-IN-FACT, WHO EVIDENCE THEIR AUTHORITY BY A PROXY GRANTED ACCORDING TO THE FORMATS PREPARED BY THE CORPORATION IN TERMS OF ARTICLES 22 OF THE LAW TO REGULATE FINANCIAL GROUPINGS AND 49, SUBSECTION III OF THE STOCK EXCHANGE LAW.

AS OF THIS DATE, THE AFOREMENTIONED FORMATS AND THE INFORMATION RELATED TO EACH ISSUE ON THE AGENDA ARE PLACED IMMEDIATELY AT THE DISPOSAL OF THE SHAREHOLDERS FREE OF CHARGE.