

Date of Reception at the Mexican Stock Exchange: Friday, May 2nd, 2008 11:40 AM

Time

11:00

Preset

ACUEEXTR

Ticker Code

GFINBUR

Series

Corporate Name

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

Type of Meeting

EXTRAORDINARY

Date

04/30/2008

Assistance Percentage

94.9

Payment Date

Resolutions

I. Submission, discussion and, as the case may be, approval to split the financial leasing company, Arrendadora Financiera Inbursa, S.A. de C.V., SOFOM, E.R. Grupo Financiero Inbursa from the financial group. Consequently, Article 2 of the corporate bylaws will be amended. Resolutions were taken thereof.

FIRST. Subject to obtaining the corresponding authorizations, the split is hereby approved regarding the financial leasing company, Arrendadora Financiera Inbursa, S.A. de C.V., SOFOM, E.R. Grupo Financiero Inbursa from Grupo Financiero Inbursa, S.A.B. DE C.V. as a result of the purchase sale executed by Grupo Financiero Inbursa, S.A.B. DE C.V., as the seller, and Banco Inbursa, S.A., Institución de Banca Múltiple, Grupo Financiero Inbursa, as the buyer regarding all of the shares of capital stock of Arrendadora Financiera Inbursa, S.A. de C.V., SOFOM, E.R. Grupo Financiero Inbursa that are presently owned by the financial group.

SECOND. As a consequence of the previous resolution and subject to obtaining the corresponding authorizations, the amendment of Article Two of the Corporate Bylaws of the Corporation is hereby approved in order to be restated as follows:

"Article Two. The Corporation shall hold an interest in the following financial corporations and companies:

A) Financial Corporations:

1. Inversora Bursátil, S.A. De C.V., Casa De Bolsa, Grupo Financiero Inbursa;
2. Fianzas Guardianas Inbursa, S.A., Grupo Financiero Inbursa;
3. Seguros Inbursa, S.A., Grupo Financiero Inbursa;
4. Banco Inbursa, S.A., Institución De Banca Múltiple, Grupo Financiero Inbursa;
5. Operadora Inbursa De Sociedades De Inversión, S.A. De C.V., Grupo Financiero Inbursa;
6. Pensiones Inbursa, S.A., Grupo Financiero Inbursa;

B) Companies Offering Complementary Services:

1. OUT SOURCING INBURNET, S.A. DE C.V.;
2. ASESORÍA ESPECIALIZADA INBURNET, S.A. DE C.V."

THIRD. It is hereby certified that the remainder of the corporate bylaws of the Corporation have not been amended and will continue in force and effect according to the present terms.

FOURTH. Mr. Raúl Humberto Zepeda Ruiz and Ms. Verónica Ramírez Villela are hereby appointed as the Meeting's special delegates in order to jointly or separately carry out the necessary and appropriate acts so that the aforementioned resolutions are duly and totally executed; including without limitation, obtaining the necessary authorizations from the competent authorities, carrying out the publications required according to Article 10 and 11 of the Law to Regulate Financial Groups and any other proceeding that may be necessary or advisable to formalize these resolutions.

II. Submission, discussion and, as the case may be, approval to amend the Sole Liability Agreement. Resolutions were taken thereof.

SOLE RESOLUTION. Subject to authorization from the competent authorities, the amendment of Sole Liability Agreement is hereby approved, which is to be executed by the Corporation and the financial corporations included therein. The purpose of this document is exclusively to state that Arrendadora Financiera Inbursa, S.A. de C.V., SOFOM, E.R. Grupo Financiero Inbursa will cease to form part of the corporation subscribing the agreement once it splits from Grupo Financiero Inbursa, S.A.B. de C.V.

III. Submission, discussion and, as the case may be, approval to completely certify the corporate bylaws of the Corporation. Resolutions were taken thereof.

SOLE RESOLUTION. Subject to obtaining the corresponding authorizations regarding the amendment of Article Two of the Corporate Bylaws of the

Corporation according to the terms of the first issue on the agenda, it is hereby certified that the complete text of the corporate bylaws of Grupo Financiero Inbursa, S.A.B. de C.V. continues to be the text that was previously distributed among the shareholders for their approval and that was established in the minutes of the shareholders'

III. Appointment of Delegates to carry out and formalize the resolutions adopted by the Meeting. Resolutions were taken thereof.

SOLE RESOLUTION. Msrss. Marco Antonio Slim Domit, Raúl Humberto Zepeda Ruiz and Verónica Ramírez Villela are hereby appointed as the Meeting's special delegates in order to jointly or separately carry out the necessary and appropriate acts so that the Meetings resolutions are duly and totally executed. They must issue certified copies of these minutes as may be needed so as to be formalized, totally or partially in one or more counterparts, by the Notary Public of their choice. Furthermore, said minutes must be filed before the Public Registry of Commerce, either personally or by proxy, for any legal purposes thereof. Said Special Delegates must prepare and file any necessary notifications regarding the resolutions being adopted. They must carry out any necessary amendments to the text of this Minutes as requested by the competent authorities. And in general, the foregoing must carry out any acts and filings that may be required in order for the resolutions hereof to be duly executed and formalized.

Time

11:00 am