

Date of Reception at the Mexican Stock Exchange: Wednesday, June 25<sup>th</sup>, 2008 at 20:07 PM

**Preset**

ACUEORDI

**Ticker Code**

GFINBUR

**Series**

**Corporate Name**

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

**Type of Meeting**

ORDINARY

**Date**

06/23/2008

**Assistance Percentage**

96.11

**Payment Date**

**Resolutions**

General Ordinary Shareholders' Meeting  
Grupo Financiero Inbursa, S.A.B. DE C.V.  
11:30 AM

MISPRINT. The resolutions adopted by the General Ordinary Shareholders' Meeting of Grupo Financiero Inbursa, S.A.B. DE C.V. held on June 23<sup>rd</sup>, 2008 are hereby resent since the second resolution of the first issue on the agenda states that "the Substitute Dependant Shareholding Members may indistinctly substitute..." and it should have stated that "the Substitute Dependant Shareholding Members may substitute, if applicable, Mssrs. Isidro Fainé Casas and Juan María Nin Genova, respectively, whose appointments were approved in the first resolution above.

I. Submission, discussion and, as the case may be, approval of changes to the Board of Directors of the Corporation. Resolutions were taken thereof.

FIRST. Mssrs. Leopoldo Rodés Castañé, Isidro Fainé Casas and Juan María Nin Genova are hereby appointed as Dependant Shareholding Members who form part of the Board of Directors of the Corporation; provided, however, that said designation will be subject to the fulfillment of the condition precedent. In other words, said appointment is subject to Criteria Caixacorp, S.A. acquiring a 20% shareholding interest in the capital stock of the Corporation by December 31<sup>st</sup>, 2008 (the "Condition Precedent"). Therefore, as of the date in which the condition precedent is fulfilled within the term established, Mssrs. Leopoldo Rodés Castañé,

Isidro Fainé Casas and Juan María Nin Genova will be incorporated automatically to the Board of Directors of the Corporation without the need for any notice or proceeding and will occupy their office immediately.

SECOND. Mssrs. Francisco Reynét Massanet and Tomás Muniesa Arantegui are hereby appointed as Substitute Dependant Shareholding Members who form part of the Board of Directors of the Corporation; provided, however, that said designation will be subject to the fulfillment of the condition precedent by December 31<sup>st</sup>, 2008. Therefore, as of the date in which the condition precedent is fulfilled within the term established, Mssrs. Francisco Reynét Massanet and Tomás Muniesa Arantegui will be incorporated automatically to the Board of Directors of the Corporation without the need for any notice or proceeding and will occupy their office immediately. The the Substitute Dependant Shareholding Members may substitute, if applicable, Mssrs. Isidro Fainé Casas and Juan María Nin Genova, respectively, whose appointments were approved in the first resolution above.

THIRD. It is hereby approved for the Board of Directors of the Corporation to continue meeting in the manner in which it is presently comprised until the date in which the condition precedent is fulfilled.

FOURTH. In the event that the condition precedent is not fulfilled by December 31, 2008, the appointments approved hereby will not become effective and the Board of Directors will continue meeting with its present members as approved by the Shareholders' Meeting held on April 30<sup>th</sup>, 2008.

FIFTH. Pursuant to the foregoing resolutions, the Corporation's Board of Directors shall be comprised in the following manner:

**BOARD OF DIRECTORS**

**DEPENDENT SHAREHOLDING MEMBERS**

Mr. Marco Antonio Slim Domit  
Mr. Eduardo Valdés Acra  
Mr. Héctor Slim Seade  
Mr. Arturo Elias Ayub  
Mr. Javier Foncerrada Izquierdo  
Mr. Fernando Gerardo Chico Pardo  
Mr. José Kuri Harfush  
Mr. Juan Antonio Pérez Simon  
Mr. Leopoldo Rodés Castañé  
Mr. Isidro Fainé Casas  
Mr. Juan María Nin Genova

**SUBSTITUTE DEPENDENT SHAREHOLDING MEMBERS**

Mr. Francisco Reynét Massanet  
Mr. Tomás Muniesa Arantegui

**INDEPENDENT SHAREHOLDING MEMBERS**

Mr. Antonio Cosio Pando  
Ms. Laura Diez Barroso Azcárraga  
Mr. Agustín Franco Macías

Mr. Claudio X. González Laporte  
Mr. Guillermo Gutiérrez Saldivar  
Mr. David Ibarra Muñoz

It is important to state that only Mssrs. Fainé Casas and Juan María Nin Genova will have substitutes to act in their absence. For this purpose, Mssrs. Francisco Reynét Massanet and Tomás Muniesa Arantegui are hereby appointed.

SIXTH. Mssrs. Marco Antonio Slim Domit and Eduardo Valdés Acra are ratified hereby as Chairman and Vice-president of the Board of Directors, respectively, as approved by the Shareholders' Meeting held on April 30<sup>th</sup>, 2008.

SEVENTH. Mr. Raúl Humberto Zepeda Ruiz and José Pablo Antón Sáenz Padilla are ratified hereby as the Secretary and Assistant Secretary of the Corporation's Board of Directors, respectively, without being a member thereof, as approved by the Shareholders' Meeting held on April 30<sup>th</sup>, 2008.

II. Submission, discussion and, as the case may be, approval of changes to the Business Practices Committee and Audit Committee of the Corporation. Resolutions were taken thereof.

FIRST. Mr. Juan María Nin Genova is hereby appointed as a shareholding member of the Business Practices Committee; provided, however, that the condition precedent is fulfilled by December 31<sup>st</sup>, 2008. Therefore, as of the date in which the condition precedent is fulfilled within the aforementioned term, Mr. Juan María Nin Genova will be incorporated automatically without the need for any notice or proceeding and will occupy their office immediately.

SECOND. Mr. Tomás Muniesa Arantegui is hereby appointed as the substitute for Mr. Juan María Nin Genova in the Business Practices Committee; provided, however, that the condition precedent is fulfilled by December 31<sup>st</sup>, 2008. Therefore, as of the date in which the condition precedent is fulfilled within the aforementioned term, Mr. Tomás Muniesa Arantegui will be incorporated automatically without the need for any notice or proceeding and will occupy their office immediately.

THIRD. It is hereby approved for the Business Practices Committee of the Corporation to continue meeting in the manner in which it is presently comprised until the date in which the condition precedent is fulfilled.

FOURTH. In the event that the condition precedent is not fulfilled by December 31, 2008, the appointments approved hereby will not become effective and the Business Practices Committee will continue meeting with its present members as approved by the Shareholders' Meeting held on April 30<sup>th</sup>, 2008.

FIFTH. Pursuant to the foregoing resolutions, until the date in which the condition precedent is fulfilled within the term set forth, the Business Practices Committee will be comprised in the following manner:

Corporate Practices Committee

Mr. Guillermo Gutiérrez Saldivar (Chairman)  
Mr. Antonio Cosio Pando  
Ms. Laura Diez Barroso Azcárraga  
Mr. Juan María Nin Genova

SUBSTITUTE

Mr. Tomás Muniesa Arantegui

Secretary Non-Member

Mr. Raul Humberto Zepeda Ruiz

It is important to state that only Mr. Juan María Nin Genova will have a substitute to act in their absence, who will be Mr. Tomás Muniesa Arantegui.

SIXTH. Mr. Guillermo Gutiérrez Saldivar is ratified hereby as Chairman of the Business Practices Committee, as approved by the Shareholders' Meeting held on April 30<sup>th</sup>, 2008.

SEVENTH. Mr. Raúl Humberto Zepeda Ruiz is ratified hereby as the Secretary of the Business Practices Committee, as approved by the Shareholders' Meeting held on April 30<sup>th</sup>, 2008.

EIGHTH. Since the Audit Committee of the Corporation was not modified, it will continue to hold meetings with its current members as approved by the Shareholders' Meeting held on April 30<sup>th</sup>, 2008. Nevertheless, Mssrs. Isidro Fainé Casas and Juan María Nin Genova are hereby appointed as shareholding guests and Mssrs. Francisco Reynét Massanet and Tomás Muniesa Arantegui, as their substitutes, of the Audit Committee of the Corporation. Said persons may attend the meetings and will be entitled to voice their opinion, but not to vote. However, the participation of said persons as guests at the Audit Committee meetings will be subject to the fulfillment of the condition precedent by December 31<sup>st</sup>, 2008. Therefore, as of the date in which the condition precedent is fulfilled within the aforementioned term, Mssrs. Isidro Fainé Casas, Juan María Nin Genova, Francisco Reynét Massanet and Tomás Muniesa Arantegui may begin to attend said committee, which will be properly called according to the terms of the corporate bylaws.

NINTH. In the event that the condition precedent is not fulfilled by December 31<sup>st</sup>, 2008, it is hereby approved not to include the foregoing persons as guests of the Audit Committee of the Corporation. Consequently, the Audit Committee will continue meeting as normal without the assistance of said persons.

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

SOLE RESOLUTION. Mssrs. 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.

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Time

11:30 am