



INDUSTRIAS PEÑOLES, S.A.B. DE C.V.

Required Documents¹

1. Individuals

- ❖ Proof of tax status or equivalent for foreigners issued within the previous three months.
- ❖ Cover page of Bank Statement of Account issued within the previous three months.
- ❖ Official ID² including Third Party photograph and signature (except Driver's license).
- ❖ Proof of fiscal address issued within the previous three months.

2. Businesses

- ❖ Proof of tax status or equivalent for foreigners issued within the previous three months.
- ❖ Cover page of Bank Statement of Account issued within the previous three months.
- ❖ Incorporation Act and corresponding Public Registry number for Mexican businesses. For foreign corporations, please provide certified document as a proof of incorporation.
- ❖ Latest certified Shareholder Assembly minute recording any changes in equity composition.
- ❖ Proof of fiscal address issued within the previous three months.
- ❖ Legal Representative's official ID² including his/her photograph and signature (except Driver's license).
- ❖ Plain or certified copy of Powers of Attorney granted to the Legal Representative.

¹ This list is informative but non-limiting. Depending on your profile and/or activities, the required documents may differ.

² Official, original document issued by relevant authorities, except Driver's license. The following documents will be considered as valid: voter ID issued by the Mexican National Electoral Institute, as well as any ID including photograph and signature issued by any federal, state or municipal Mexican authority. For foreigners, Passport or any document issued by the National Migration Institute.