



Mexico City, April 29, 2021.

“CONVENIENCE TRANSLATION”

ANNOUNCEMENT

We hereby inform to investors that, the Board of Directors of Industrias Peñoles, S.A.B. de C.V. (the “Company”), resolved as of today to appoint Mr. Alberto Baillères González as Honorary President for life of the Company's Board of Directors and Mr. Alejandro Baillères Gual as Chairman of the Company's Board of Directors, with immediate effect.

Convenience translation of the release to the Mexican Stock Exchange (MSE) on April 29, 2021