



## CONVENIENCE TRANSLATION

**INDUSTRIAS PEÑOLES, S.A.B. DE C.V.**

### **NOTICE OF DELAY ON INFORMATION DELIVERY**

#### **TYPE OF INFORMATION**

Audited financial statements for fiscal year 2021, auditor's report and annual legal information.

#### **CAUSES FOR NON-COMPLIANCE AND DATE ON WHICH IT WILL BE PRESENTED**

Mexico City, May 3, 2022.

Notice of delay on the presentation of the audited financial statements for the 2021 fiscal year, auditor's report and annual legal information, due to the impossibility for holding the Annual Ordinary General Shareholders' Meeting at this time.

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Industrias Peñoles, S.A.B. de C.V. (the "Issuer"), pursuant to Article 45 of the General Provisions applicable to Securities Issuers and other Securities Market Participants issued by the National Banking and Securities Commission (known in Spanish as "*Circular Única de Emisoras*"), hereby informs the National Banking and Securities Commission, the Mexican Stock Exchange and the investing public that the presentation of the financial information audited by the auditor for fiscal year 2021, the auditor's report and the annual legal information is delayed due to the impossibility for holding the Annual Ordinary General Shareholders' Meeting (the "Meeting") at this time.

Due to the above, it is not possible for the Issuer to call the Meeting until the beneficiaries of the shares received, as a result of the testamentary succession of Mr. Alberto Baillères González, obtain the corresponding authorizations for the transfer of such shares, as announced by the Issuer on April 13, 2022.

Consequently, the approval by said body of the information corresponding to the 2021 financial year, as well as its publication and delivery of the agreements and information related to the above will be made, if applicable, once the Meeting is held.

In terms of the second paragraph of the aforementioned Article 45 of the "*Circular Única de Emisoras*," it is hereby informed that the Meeting will be convened as soon as the process of the corresponding governmental authorizations is concluded.