



"América Móvil informs"

Mexico City, March 19, 2024. **AMÉRICA MÓVIL, S.A.B. DE C.V. ("AMX") [BMV: AMX] [NYSE: AMX]**, announces that its Board of Directors decided to submit to AMX shareholders' meeting, to be held during April 2024 (the "Shareholders Meeting"), the following proposals, each of which has a positive recommendation from the Board of Directors and/or of the Audit and Corporate Practices Committee:

A. Consolidated Financial Statements of AMX

The approval of AMX's consolidated financial statements as of December 31, 2023 (including its notes) with the opinion of the independent external auditor, Mancera, S.C., member of Ernst & Young Global.

B. Dividend

To pay a ***MXP\$0.48 (forty eight peso cents)*** dividend per share, in two equal installments, to each of the shares of its capital stock, series "B", subject to adjustments arising from corporate events, including the repurchase or placement of its own shares, that may vary the number of outstanding shares as of the dividend payment dates.

C. Buyback Program

To allocate an amount equal to ***MXP\$15,000,000,000.00 (Fifteen billion pesos)*** as its buyback program for the April 2024 – April 2025 period, adding to such amount the buyback program fund's balance, if any, as of the date of the upcoming shareholders' meeting.

Election of Independent External Auditor

In addition, AMX's Board of Directors, with the favorable opinion of the Audit and Corporate Practices Committee, resolved as of this date:

The election of the firm "Deloitte" (*Galaz, Yamazaki, Ruiz Urquiza, S.C.*) as AMX's independent external auditor for the fiscal years 2025, 2026 and 2027.

This decision considered various aspects, including the evaluation carried out by AMX's management and Audit and Corporate Practices Committee of different independent external audit firms, invited to a selection process initiated in 2023, as well as the best corporate governance practice consisting of independent external auditor periodic rotation.

This press release contains certain forward-looking statements that reflect the current views and/or expectations of AMX and its management with respect to its performance, business and future events. We use words such as "believe," "anticipate," "plan," "expect," "intend," "target," "estimate," "project," "predict," "forecast," "guideline," "should" and other similar expressions to identify forward-looking statements, but they are not the only way we identify such statements. Such statements are subject to a number of risks, uncertainties and assumptions. We caution you that a number of important factors could cause actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in this press release. AMX is under no obligation and expressly disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.