Attendance List of the Board of Directors 2023.
Grupo Bimbo S.A.B. de C.V.

Directors	1	2	3	4	5	6
Jaime Chico Pardo	✓	✓	✓	✓	✓	✓
Jaime Antonio El Koury	✓	✓	✓	✓	✓	✓
Arturo Manuel Fernández Pérez	✓	✓	X	✓	X	✓
Ricardo Guajardo Touché *	✓	✓	✓	--	--	--
Juana Francisca de Chantal Llano Cadavid *	--	--	--	✓	✓	✓
Luis Jorba Servitje	✓	✓	✓	✓	✓	✓
Mauricio Jorba Servitje	✓	✓	✓	X	X	✓
María Luisa Jorda Castro	✓	✓	✓	✓	✓	✓
Marina de Tavira Servitje	✓	✓	✓	✓	✓	✓
Nicolás Mariscal Servitje *	✓	✓	✓	--	--	--
Guillermo Lerdo de Tejada Servitje *	--	--	--	✓	✓	✓
María del Pilar Mariscal Servitje	✓	✓	✓	✓	✓	✓
María Isabel Mata Torrallardona	✓	✓	✓	✓	✓	✓
Andrés Obregón Servitje	✓	✓	✓	✓	✓	✓
Javier De Pedro Espínola	✓	✓	✓	✓	✓	✓
José Ignacio Pérez Lizaur	✓	✓	✓	X	✓	✓
Rogelio Miguel Rebolledo Rojas	✓	✓	✓	✓	✓	✓
Jorge Pedro Jaime Sendra Mata *	✓	✓	✓	--	--	--
Lorenzo Sendra Creixell *	--	--	--	✓	✓	✓
Daniel Javier Servitje Montull	✓	✓	✓	✓	✓	✓
Edmundo Miguel Vallejo Venegas	✓	✓	✓	✓	✓	✓

* Ricardo Guajardo Touché, Nicolás Mariscal Servitje and Jorge Pedro Jaime Sendra Mata resigned from their positions as members of the Board of Directors at the Stockholders' Meeting held on April 26, 2023, and Guillermo Lerdo de Tejada Servitje, Lorenzo Sendra Creixell and Juana Francisca de Chantal Llano Cadavid were appointed as new members.