Attendance List of the Board of Directors 2024.
Grupo Bimbo S.A.B. de C.V.

Directors	1st	2nd	3rd	4th	5th
Jaime Chico Pardo	✓	✓	✓	✓	✓
Jaime Antonio El Koury	✓	✓	✓	✓	✓
Arturo Manuel Fernández Pérez*	✓	✓	✓	--	--
Juana Francisca de Chantal Llano Cadavid	✓	✓	✓	✓	✓
Luis Jorba Servitje	X	✓	✓	✓	✓
Mauricio Jorba Servitje*	X	X	X	--	--
María Luisa Jorda Castro	✓	✓	✓	✓	✓
Marina de Tavira 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	✓	✓	✓	✓	✓
Rogelio Miguel Rebolledo Rojas	✓	✓	✓	✓	✓
Lorenzo Sendra Creixell	✓	✓	✓	✓	✓
Daniel Javier Servitje Montull	✓	✓	✓	✓	✓
Edmundo Miguel Vallejo Venegas	✓	✓	✓	✓	✓
María Eugenia Casar Pérez*	--	--	--	✓	✓
Raúl Ignacio Obregón Servitje*	--	--	--	✓	✓
Jordi Mariscal Servitje*	--	--	--	✓	✓
Mireya Jorba Aliacar*	--	--	--	✓	✓
José Roberto Quiroz Mata*	--	--	--	✓	✓

** Arturo Manuel Fernández Pérez, Mauricio Jorba Servitje, Marina de Tavira Servitje, María Isabel Mata Torrallardona and Andrés Obregón Servitje resigned from their positions as members of the Board of Directors at the Stockholders' Meeting held on April 30, 2024, and María Eugenia Casar Pérez, Raúl Ignacio Obregón Servitje, Jordi Mariscal Servitje, Mireya Jorba Aliacar and José Roberto Quiroz Mata were appointed as new members.*