



Attendance List of the Board of Directors 2025.
Grupo Bimbo S.A.B. de C.V.

Directors	1st	2nd	3rd	4th	5th	6th
Jaime Chico Pardo	✓	✓	✓	--	--	--
Jaime Antonio El Koury	✓	✓	✓	✓	✓	✓
Juana Francisca de Chantal Llano Cadavid	✓	✓	✓	✓	✓	✓
Luis Jorba Servitje	✓	✓	✓	✓	✓	✓
María Luisa Jorda Castro	✓	✓	✓	✓	✓	✓
Guillermo Lerdo de Tejada Servitje	✓	✓	✓	✓	✓	✓
María del Pilar Mariscal 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	✓	✓	✓	✓	✓	✓
Roberto Mauricio Servitje Labarrere*	--	--	--	✓	✓	✓

* *Jaime Chico Pardo resigned from his position as member of the Board of Directors at the Shareholders Meeting held on April 30, 2025, and Roberto Mauricio Servitje Labarrere was appointed as new member.*