



**Attendance List of the Board of Directors 2026.**  
**Grupo Bimbo S.A.B. de C.V.**

| <b>Directors</b>                         | <b>1st</b> |
|------------------------------------------|------------|
| 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      | ✓          |