



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

Directors	1st	2nd	3rd
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	✓	✓	✓