



Support Information for the Annual General Shareholders' Meeting 2023

Mexico City, Mexico, April 24, 2023 / -- BECLE, S.A.B. de C.V. ("Cuervo", "Becle" or the "Company") (BMV: CUERVO) indicates below the Support Information of the Annual General Shareholders' Meeting 2023:

I. Granting of powers for Litigation and Collections.

The granting of a power of attorney for litigation and collections will be proposed to the following persons:

Sergio Rodríguez Molleda	Cynthia Corro Origel
Elizabeth Romero Ávila	Carlos Alberto Contreras Muñoz
Ricardo Juárez Aviña	Hilda Cecilia Morales Almaraz
María José Medina Peñiñuri	Carlo Jacinto Fratini Escobar
Priscilla Lizzette Talavera Bejar	Vianney Areli Cruz Guadarrama
Karen Beatriz Miranda Alvarado	Angel Sánchez Morales
Ana Elisa Crespo Hernández	Daniel Herrera Flores
Valeria Yatzel Rosete Luna	Jorge Enrique Roel Paniagua
Alejandro Roel Calvillo	José Antonio Gómez Ponce
Francisco Javier Espíndola Fonseca	Edgar Yoni Reséndiz Mendieta
Rodolfo Calderón Manjarrez,	Israel Estrada Zamudio
Shantal Hurtado Pérez	Alfredo Leopoldo Roel Trigos
Mauricio Antonio Lorenzo Salgado	Arturo Sánchez Coloapa
Néstor Abraham Sánchez Rodea	María Lizzette Maya Peña
Angelica Beatriz Aguilar Sánchez	

About Becle

Becle is a globally renowned company in the spirits industry and the world's largest producer of tequila. Its extraordinary portfolio of over 30 spirits brands, some of them owned, some of them agency brands distributed only in Mexico, has been developed throughout the years to participate in key categories with high growth potential, serving the world's most important alcoholic beverage markets and delivering on key consumer preferences and tendencies.

Becle's portfolio strength is based on the profound legacy of its iconic internally developed brands such as Jose Cuervo®, combined with complementary acquisitions such as Three Olives®, Hangar 1®, Stranahan's®, Bushmills®, Pendleton®, Boodles® and Proper No. Twelve®, as well as a relentless focus on innovation that over the years has created renowned brands such as 1800®, Maestro Dobel®, Centenario®, Kraken®, Jose Cuervo® Margaritas and B:oost®. Becle's brands are sold and distributed in more than 85 countries.

**Disclaimer**

This investor update contains certain forward-looking statements which are based on Becle's current expectations and observations. Actual results obtained may vary significantly from these estimates. The information related to future performance contained in this investor update should be read jointly with the risks included in the "Risk Factors" section of the Annual Report filed with the Comisión Nacional Bancaria y de Valores (Mexican National Banking and Securities Commission). This information, as well as future statements made by Becle or by any of its legal representatives, either in writing or verbally, may vary significantly from the actual results obtained. These forward-looking statements speak only as of the date on which they are made, and no assurance can be made as to the actual results obtained. Becle undertakes no obligation and does not intend to update or review any such forward-looking statements, whether as a result of new information, future developments, or other related events.

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