MAXIMUM AMOUNT OF RESOURCES FOR SHARE REPURCHASES



OCTOBER 26,

2026

Agenda

I. Proposal, discussion and, if applicable, approval of the maximum amount of resources that the Company may allocate to the repurchase of its own shares, pursuant to the Securities Market Law and other applicable provisions.

II. Appointment of special delegates to formalize the resolutions adopted by the Shareholders' Meeting.

MAXIMUM AMOUNT OF RESOURCES FOR SHARE REPURCHASES.

It is proposed that the shareholders approve the following maximum amount of resources that the Company may allocate to share repurchases:

US$100,000,000.00

(one hundred million U.S. dollars)

The maximum authorized amount may not exceed the total balance of the Company's net profits, including retained earnings, pursuant to Article 56, Section IV, of the Securities Market Law.

Application period

Fiscal year 2026

From October 26, 2026 through and including December 31, 2026.

January 1, 2027 – next Annual Ordinary General Shareholders' Meeting

Only the unused remainder of the amount authorized for 2026 will be available.

The aggregate limit will not exceed US$100 million and the amount will not reset on January 1, 2027.

AEROMEXICO

APPOINTMENT OF SPECIAL DELEGATES.

It is proposed that the following persons be appointed, severally, as Special Delegates of the Shareholders' Meeting:

- Ernesto Gómez Pombo
- Daniel Martínez Martínez
- Cristina Toledo Guerrero
- Alejandro Sainz Orantes

- Santiago Alessio Robles Seguí
- Álvaro García Urquieta
- José Carlos Valeriano Godínez

With authority to take the actions necessary to execute, implement and formalize the resolutions adopted by the Shareholders' Meeting and, as applicable, to file or publish the corresponding notices and communications.

THANK YOU.