



## Notice to our shareholders and the public

**San Pedro Garza García, Nuevo León, on the 18<sup>th</sup> day of March of 2020.-** Vitro, S.A.B. de C.V. (BMV: VITROA), a leading glass manufacturing company in North America, hereinafter “Vitro” or the “Company”, reports that on March 17 of this year, a group of shareholders who together represent more than 70% of the common shares representing the total outstanding capital stock of Vitro and within which is the Chairman of the Board of Directors, informed the Secretary of the Company, that as a precautionary measure in the light of the situation that Mexico and the world are facing to deal with the coronavirus pandemic COVID-19, will not attend the Ordinary General Shareholders Meeting to be held on March 23, 2020.

Considering the foregoing, Vitro has decided to make known to its shareholders and the public what is mentioned in the preceding paragraph for them to adopt the measures they consider pertinent regarding their participation in said Shareholders Meeting.

The Chairman of the Board of Directors informed that due to the imminent lack of a quorum for the Shareholders Meeting, a second call to the same will be published in the coming weeks.

-0-

*Vitro, S.A.B. de C.V. (BMV: VITROA) is the leading glass manufacturer in Mexico and one of the world's major companies in its industry, backed by more than 100 years of experience. Founded in 1909 in Monterrey, Mexico, the Company has subsidiaries in the Americas, offering quality products and reliable services to meet the needs of two businesses: flat glass and glass containers. Companies of Vitro produce, process, distribute, and market a wide range of glass articles, which are part of the daily life of thousands of people. Vitro offers solutions for multiple markets, including architectural and automotive as well as cosmetic, pharmaceutical and toiletries. The Company is also a supplier of chemical products and raw material, machinery, molds and equipment for industrial use. As a socially responsible organization, Vitro works on several initiatives aligned to its Sustainability Model, aiming to create a positive influence in the economic, social, and environmental aspects relevant to its stakeholders, in a responsible corporate management framework. For more information, please visit: [www.vitro.com](http://www.vitro.com).*

### INVESTORS

Ricardo Flores Delsol  
Vitro S.A.B. de C.V.  
+ (52) 81-8863-1154  
[rfloresd@vitro.com](mailto:rfloresd@vitro.com)

### AGENCY IN USA

Susan Borinelli  
MBS Value Partners  
(646) 330-5907 / 452-2334  
[susan.borinelli@mbsvalue.com](mailto:susan.borinelli@mbsvalue.com)