

**WALMART DE MÉXICO Y CENTROAMÉRICA INFORMS ON THE MAIN RESOLUTIONS
REACHED AT ITS ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
AND ITS BOARD OF DIRECTORS MEETING**

FREE TRANSLATION, NOT TO THE LETTER

Mexico City, March 14, 2013

Wal-Mart de Mexico, S.A.B. de C.V. (BMV: WALMEXV) held its Ordinary and Extraordinary Shareholders' Meeting today, in Mexico City, followed by a Board of Directors Meeting. Among other items, the following was approved:

Dividend Payment

Shareholders approved the payment of an ordinary dividend of \$0.46 pesos per share, payable on April 23, 2013 and payment of two extraordinary dividends, one for \$0.29 pesos per share, payable on April 23, 2013 and another for \$0.17 pesos per share, payable on November 26, 2013

Board of Directors

Directors

Adolfo Cerezo *
Pedro Farah
Rafael Matute
Doug McMillon
Kristin Oliver
Enrique Ostale
Salvador Paiz *
Scot Rank
Cathy Smith
Eduardo Solórzano
Blanca Treviño *

Alternate Directors

Renzo Casillo
Olga Gonzalez
Farley Sequeira
Ernesto Vega *

*Independent Directors

Eduardo Solorzano was appointed as Chairman of the Board of Directors of Wal-Mart de Mexico, S.A.B. de C.V., Alberto Sepulveda as Secretary and Antonio Perez de la Riva as Assistant Secretary.

Audit and Corporate Practices Committees

The Audit and Corporate Practices Committees are completely integrated by independent directors:

Adolfo Cerezo (President)
Blanca Treviño
Ernesto Vega

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Executive Committee

The Executive Committee is integrated by:

Doug McMillon (President)
Enrique Ostale
Scot Rank

President and CEO

Scot Rank was ratified as President and CEO of the Company.

Comprehensive Amendment of Bylaws

Shareholders approved a Comprehensive Amendments of Bylaws.

Repurchase of Shares

Shareholders approved to cancel 24,917,540 shares, currently held at treasury and stemming from the repurchase of shares.

Shareholders approved a maximum amount of \$5 billion pesos that the Company may use in the repurchase of its own shares.

Compensation for services rendered by Directors and Officers of the Board of Directors

The payment of compensation for services rendered by the members of the Board and of the Audit and Corporate Governance Committees was approved, for the period encompassing April 1, 2013 to March 31, 2014.

Any and all directors and their alternates who are officers or employees of the company, of Wal-Mart Stores, Inc., or any of its subsidiaries, including the Secretary and the Assistant Secretary of the Board, shall not be eligible for payment whatsoever stemming from filling any Board position during the period mentioned hereinabove.

Contacts

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