

Grupo Sports World announces changes in its Board of Directors and Governing Bodies based on the Agreements of the Annual Ordinary Shareholders' Meeting

Mexico City, April 19, 2016 – Grupo Sports World, S.A.B. de C.V. (“Sports World”, “SW”, “the Company”, or “the Group”) (BMV: SPORT) the leading operator of family fitness clubs in Mexico, informs the investing public that on April 18th 2016 it held its Annual Ordinary Shareholders’ Meeting, during which the attending shareholders adopted the totality of the issues presented for consideration, reviewing the totality of the information presented to them.

Based on article 50, paragraph 1, section b, of the general Considerations applicable to issuers and other participants in the stock market, we report that the following agreements pertaining to certain changes in the configuration of the governing bodies of the Company are among the agreements adopted: (i) The resignations of both Luis Eduardo Tejado Bárcena and Enrique Hernández Pulido to their post as members of the Company’s Board of Directors were accepted, and all acts carried out by them in performing their duties were ratified. (ii) The resignations of both Luis Eduardo Tejado Bárcena and Enrique Hernández Pulido to their posts as members of the Company’s Audit Committee were accepted, and all acts carried out by them in performing their duties were ratified. Omar Nacif Serio and José Pedro Valenzuela Rionda were assigned to take their place as members of such committee. (iii) The other members of the Company’s Board of Directors and committees were all ratified.

Consequently, the Board of Directors and its governing bodies, are now configured as follows:

Board of Directors

Name	Position	Category
Héctor Antonio Troncoso Navarro	Chairman	Proprietary
Héctor Madero Rivero	Member	Proprietary Independent
José Pedro Valenzuela Rionda	Member	Proprietary Independent
Cosme Alberto Torrado Martínez	Member	Proprietary Independent
Salvador Cerón Aguilar	Member	Independent
Alfredo Sánchez Torrado	Member	Independent
Víctor Manuel Barreiro García	Member	Independent
María Teresa Arnal	Member	Independent
Omar Nacif Serio	Member	Independent

Secretary (Not members of the Board)

Name	Position
Xavier Mangino Dueñas	Secretary
Elena Ibarrola Morlet	Alternate Secretary

Audit Committee

Name	Position
Alfredo Sánchez Torrado	Chairman
Omar Nacif Serio	Member
José Pedro Valenzuela Rionda	Member

Corporate Practices Committee

Name	Position
Salvador Cerón Aguilar	Chairman
Cosme Alberto Torrado Martínez	Member
Víctor Manuel Barreiro García	Member

About Grupo Sports World

Grupo Sports World, S.A.B. de C.V. is the leading operator of family fitness clubs in Mexico. The Company offers several concepts that are specifically designed so that all family members can practice sports and other wellbeing activities under the same roof. Sports World has a wide range of fitness programs and activities that focus on the specific needs of its customers. The Company also offers training, health and nutrition services, which reflect the latest global trends in the fitness industry. Sports World is listed on the Mexican Stock Exchange (BMV) under the ticker "SPORT" (Bloomberg: sports:mm).

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