

# GRUPO SPORTS WORLD WILL BE CELEBRATING A GENERAL ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

**Mexico City, April 2, 2019 – Grupo Sports World, S.A.B. de C.V.** ("Sports World", "SW", "the Company", or "the Group") (BMV: SPORT S) (BIVA: SPORT S), the leading operator of family fitness clubs in Mexico, will be celebrating a General Ordinary and Extraordinary Shareholders' Meeting to be held on April 12, 2019, at 1:00 pm, in the address located at Avenida Vasco de Quiroga 3880, 3rd floor (Fit Kids), Santa Fe, Cuajimalpa, in Mexico City.

Last March 15, Grupo Sports World published the invitation for hold a General Ordinary and Extraordinary Shareholders' meeting to discuss and resolve the following issues. The Company recommends processing the passes for these Meetings with the Secretary specified in the aforementioned invitation.

It is worth to mention that all the information related to these Meetings will be available, upon request, by sending a mail to our investor relations area.

## ORDINARY SHAREHOLDERS' MEETING

- i) Discussion, modification or approval, as the case may be, of the Annual Report referred in the 172 article of the general law of mercantile companies, regarding to the operations carried out by the company during the fiscal year between January 1, 2018, and December 31, 2018
- ii) Discussion, modification or approval, as the case may be, of the Annual Report, regarding the operations carried out by the members of the Committees, during the fiscal year from January 1 to December 31, 2018.
- iii) Appointment or ratification, as the case may be, of the Board of Directors members, Officers and members of the Committees.
- iv) Emoluments determination of the Board of Directors and Committees members.
- v) Report of the Board of Directors regarding the shares of the Company's capital stock, repurchased with the buyback fund, as well as their relocation and determination the resources amount that may be used in the buyback fund.
- vi) Revocation and granting of powers.

## EXTRAORDINARY SHAREHOLDERS' MEETING

- vii) Capital stock reduce due to cancellation of shares.
- viii)Partial reform of social statutes as a consequence of the Capital stock reduce.
- ix) Delegates designation whose formalize the resolutions that are adopted.



Roberto Navarro inversionistas@sportsworld.com.mx Phone. +52 (55) 5481-7777 ext. 105





#### 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) with the ticker "SPORT S" (Bloomberg: sports:mm) and in the Institutional Stock Exchange (BIVA) under the same ticker.

#### INFORMATION ON ESTIMATES AND ASSOCIATED RISKS

This report may contain certain forward-looking statements and information relating to Grupo Sports World S.A.B. de C.V. and its subsidiaries (on the whole "Sports World" or "The Company") that reflect the current views and/or expectations of Sports World and its management with respect to its performance, business and future events. Please be advised that a number of important factors could cause actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in this presentation and in oral statements made by authorized officers of Grupo Sports World. Readers are cautioned not to place undue reliance on these or any forward - looking statements, which relate to the company's current situation only as of their dates of publication. Sports World undertakes no obligation to update or revise any forward - looking statements, whether as a result of new information, future events or otherwise.

# **INVESTOR RELATIONS**

#### Roberto Navarro

inversionistas@sportsworld.com.mx Phone. +52 (55) 5481-7777 ext. 105



www.sportsworld.com.mx/seccion/inversionistas