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Grupo Radio Centro SAB de CV (RCTROA.MX)

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RCTROA.MX on Mexico Stock Exchange	Change (% chg) -- (-)	Prev Close \$11.70	Day's High --	Volume --	52-wk High \$14.00
11.70MXN 12 Feb 2018		Open --	Day's Low --	Avg. Vol 794	52-wk Low \$11.50

SUMMARY

Name	Age	Since	Current Position
Francisco Aguirre Gomez	75	2013	Chairman of the Board, Chief Executive Officer
Maria Adriana Aguirre Gomez	70	1999	Vice Chairman of the Board
Arturo Yanez Flores		2015	Chief Financial and Administrative Officer
Gonzalo Yanez V.		1999	Chief Marketing Officer
Alvaro Fajardo de la Mora			Director of Legal Affairs
Luis Cepero A.			Director of Audio Engineering
Hector Martinez M.			Director of Transmission Plants Engineering
Javier Florido Ruiz	50	2016	Director, Director of Strategic Planning
Juan Aguirre Abdo	25	2013	Director
Francisco Aguirre Cranz	42	2013	Director
Ana Maria Aguirre Gomez	72	1971	Director
Pedro Beltran Nasr	73	2015	Director
Luis Rey Mayo Gonzalez	66	2013	Director
Carlos Alfredo Carpy Morales	57	2016	Independent Director
Luis Manuel de la Fuente Baca	71	1999	Independent Director
Fausto Garcia Lopez	71	2013	Independent Director
Oscar Maldonado Trujillo	39	2016	Independent Director

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BIOGRAPHIES

Name	Description
Francisco Aguirre Gomez	Mr. Francisco Aguirre Gomez serves as Chairman of the Board of Directors and Chief Executive Officer of Grupo Radio Centro SAB de CV. He was named CEO in 2013 and has acted as Chairman since June 15, 1999. He also serves as Member of the Executive Committee of the Company. He has served as Chairman of the Board of Directors of Grupo Radio Mexico SA de CV.
Maria Adriana Aguirre Gomez	Ms. Maria Adriana Aguirre Gomez serves as Vice Chairman of the Board of Directors of Grupo Radio Centro SAB de CV. She was appointed to this post on June 15, 1999. She has also acted as Member of the Company's Executive Committee. She is Private Investor.
Arturo Yanez Flores	Mr. Arturo Yanez Flores serves as Chief Financial and Administrative Officer of Grupo Radio Centro, S.A.B. de C.V. since October 1, 2015. He also served as Director of Audit of the company till October 1, 2015.
Gonzalo Yanez V.	
Alvaro Fajardo de la Mora	Mr. Alvaro Fajardo de la Mora serves as Director of Legal Affairs of Grupo Radio Centro SAB de CV. He has held this post for over 30 years.
Luis Cepero A.	Mr. Luis Cepero A. serves as Director of Audio Engineering of Grupo Radio Centro SAB de CV. He has held this post for over 30 years.
Hector Martinez M.	Mr. Hector Martinez M. serves as Director of Transmission Plants Engineering of Grupo Radio Centro SAB de CV. He has been with the Company for five years.
Javier Florido Ruiz	Mr. Javier Florido Ruiz has been Director at Grupo Radio Centro SAB de CV since 2013. He serves also as Director of Strategic Planning at the Company. He is Finance

BASIC COMPENSATION

Name	Fiscal Year Total
Francisco Aguirre Gomez	--
Maria Adriana Aguirre Gomez	--
Arturo Yanez Flores	--
Gonzalo Yanez V.	--
Alvaro Fajardo de la Mora	--
Luis Cepero A.	--
Hector Martinez M.	--
Javier Florido Ruiz	--
Juan Aguirre Abdo	--
Francisco Aguirre Cranz	--
Ana Maria Aguirre Gomez	--
Pedro Beltran Nasr	--
Luis Rey Mayo Gonzalez	--
Carlos Alfredo Carpy Morales	--
Luis Manuel de la Fuente Baca	--
Fausto Garcia Lopez	--
Oscar Maldonado Trujillo	--

As Of

OPTIONS COMPENSATION

Name	Options	Value
Francisco Aguirre Gomez	0	0
Maria Adriana Aguirre Gomez	0	0
Arturo Yanez Flores	0	0
Gonzalo Yanez V.	0	0
Alvaro Fajardo de la Mora	0	0
Luis Cepero A.		

	Executive.		0	0
Juan Aguirre Abdo	Mr. Juan Aguirre Abdo has been Director at Grupo Radio Centro SAB de CV since 2013. He is Private Investor.	Hector Martinez M.	0	0
Francisco Aguirre Cranz	Mr. Francisco Aguirre Cranz has been Director at Grupo Radio Centro SAB de CV since 2013. He is Private Investor.	Javier Florido Ruiz	0	0
Ana Maria Aguirre Gomez	Ms. Ana Maria Aguirre Gomez serves as Member of the Board of Directors of Grupo Radio Centro SAB de CV. She has been on the Company's Board since 1971. She is also Member of the Company's Executive Committee. She is Private Investor.	Juan Aguirre Abdo	0	0
Pedro Beltran Nasr	Mr. Pedro Beltran Nasr serves as Director of Grupo Radio Centro, S.A.B. de C.V. He also served as Chief Financial and Administrative Officer of the Company till September 30, 2015. He has been on the Company's Board since 2002.	Francisco Aguirre Cranz	0	0
Luis Rey Mayo Gonzalez	Mr. Luis Rey Mayo Gonzalez has been Director at Grupo Radio Centro SAB de CV since 2013. He is Finance Executive.	Ana Maria Aguirre Gomez	0	0
Carlos Alfredo Carpy Morales	Mr. Carlos Alfredo Carpy Morales serves as Independent Member of the Board of Directors of Grupo Radio Centro SAB de CV. He has been on the Company's Board since 2013. Moreover, he acts as Board Member of Grupo Herso, Grupo GUSA and Fundacion Mexicana para el Desarrollo Rural.	Pedro Beltran Nasr	0	0
Luis Manuel de la Fuente Baca	Mr. Luis Manuel de la Fuente Baca serves as Independent Member of the Board of Directors of Grupo Radio Centro SAB de CV. He has held this post since June 15, 1999. He also serves as Chairman of the Audit and Corporate Practices Committees of the Company. He is Financial Advisor.	Luis Rey Mayo Gonzalez	0	0
Fausto Garcia Lopez	Mr. Fausto Garcia Lopez serves as Independent Member of the Board of Directors of Grupo Radio Centro SAB de CV. He has been on the Company's Board since March 19, 2013. Moreover, he acts as Chief Executive Officer of Fausto Garcia Asociados SC.	Carlos Alfredo Carpy Morales	0	0
Oscar Maldonado Trujillo	Mr. Oscar Maldonado Trujillo serves as Independent Member of the Board of Directors of Grupo Radio Centro SAB de CV. He has been on the Company's Board since 2013. Moreover, he acts as Director of Maldonado Magaldi y Asociados, S.C.	Luis Manuel de la Fuente Baca	0	0
		Fausto Garcia Lopez	0	0
		Oscar Maldonado Trujillo	0	0

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