

## **CALL TO THE GENERAL ANNUAL ORDINARY SHAREHOLDERS' MEETING TELMEX INTERNACIONAL, S.A.B. DE C.V.**

By resolution of the Board of Directors of Telmex Internacional, S.A.B. de C.V. (the "Company"), hereby calls the shareholders of Telmex Internacional, S.A.B. de C.V. to the general annual ordinary meeting to be held at 10:15 AM on April 28<sup>th</sup>, 2010 at the offices located in Paseo de las Palmas 736, Colonia Lomas de Chapultepec, Delegación Miguel Hidalgo, Código Postal 11000, México, D.F. The following issues will be addressed:

### **Agenda**

- I. Submission, discussion and, as the case may be, approval of (i) the report drafted by the Chief Executive Officer according to Articles 44, subsection XI of the Securities Exchange Law and 172 of the General Corporations' Law attached to the report rendered by the external auditor regarding the operations and earnings of the Company for the fiscal year ending on December 31<sup>st</sup>, 2009, as well as the opinion by the Board of Directors regarding the contents of said report; (ii) the report by the Board of Directors referred to by article 172 section (b) of the General Corporations' Law, which contains the key policies and accounting criteria and regarding information used while drafting the financial information of the Company; (iii) the report regarding the activities and operations in which the Board of Directors intervened according to Article 28, subsection IV, item (e) of the Securities Exchange Law; (iv) the individual and consolidated financial statements of the Company to December 31<sup>st</sup>, 2009, and; (v) the annual report about the activities carried out by the Audit and Corporate Practices Committee according to Article 43, subsections I and II of the Securities Exchange Law. Resolutions related thereto.
- II. Report regarding compliance with the obligation established by Article 86, subsection XX of the Income Tax Law. Resolutions related thereto.
- III. Submission, discussion and, as the case may be, approval of the proposal for the application of earnings. Resolutions related thereto.
- IV. Discussion and, as the case may be, appointment and/or ratification of the members of the Board of Directors and Secretary of the Company, prior classification of the degree of independence of said independent members. Resolutions related thereto.
- V. Determination of the remuneration for the members of the Board of Directors and Secretary of the Company. Resolutions related thereto.
- VI. Discussion and, as the case may be, approval of the appointment and/or ratification of the members of the Audit and Corporate Practices Committee of the Company. Resolutions related thereto.
- VII. Determination of the remuneration for the aforementioned Committee members. Resolutions related thereto.
- VIII. Submission, discussion and, as the case may be, approval of the annual report regarding the acquisition of the Company's own shares according to

the terms of Article 54 of the Securities Exchange Law as well as the determination of the maximum amount of resources that may be budgeted for the acquisition of the Company's own shares during the fiscal year 2010. Resolutions related thereto.

- IX. Designation of delegates to carry out and notarize the resolutions adopted by the Company. Resolutions related thereto.

In order for shareholders to assist and vote at the meeting, they must obtain their admission cards at the offices located in Paseo de las Palmas 736, Piso (-1), Colonia Lomas de Chapultepec, Delegación Miguel Hidalgo, Código Postal 11000, México, D.F. (telephone number 5625 4900 ext. 3314 and 1497), business hours are from 9:00 AM to 2:00 PM and from 4:00 PM to 6:00 PM no later than by April 27<sup>th</sup>, 2010. The admission cards will be issued to the shareholders that request such in a timely manner and that (i) deposit their share certificates in the office of the Secretary of the Company; or (ii) evidence their capacity as shareholders with deposit certificates issued by national or foreign financial institutions or brokerage firms in Mexico or by certificates issued by S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V., complemented with the lists provided by Article 290 of the Securities Exchange Law.

The shareholders may be represented by an attorney-in-fact appointed by a proxy letter according to the terms of article twenty six of the bylaws of the Company. Notwithstanding the foregoing, the shareholders may be represented by persons who evidence their legal capacity with the proxy formats drafted by the Company and available through stock market brokers or at the Company at least fifteen days prior to the date in which the meeting will be held.

The admission cards, proxy formats, information and documents related to each issue on the agenda will be available to the shareholders or their attorneys-in-fact who are duly accredited as well as for stock market brokers, free of charge, at least fifteen days prior to the date in which the meeting will be held.

Mexico City, Federal District, April 5, 2010

Mr. Eduardo Alvarez Ramírez de Arellano  
Secretary of the Board of Directors