

CONSOLIDATED STATEMENTS OF CHANGES IN STOCKHOLDERS' EQUITY FROM DECEMBER 31, 2007 TO DECEMBER 31, 2008

AMOUNTS STATED IN MEXICAN PESOS

Concept	Contributed capital				Gained capital								Minoritary Interest	Total
	Capital Stock	Increase by update of the paid share capital	Premium for sale of actions	Increase by update of the premium for sale of actions	Capital reserves	Increase by update of capital reserves	Retained earnings (losses) of prior years	Restatement effect retained earnings (losses) of prior years	Loss from valuation of securities available for sale, net	Insufficiency in restated stockholders' equity	Increase by update of excess and insufficiency in the update of the countable capital	Net Income (loss) for the year		
BALANCES AT DECEMBER 31, 2007	666,564,536	1,584,827,241	64,579,370	17,327,489	73,599,096	5,740,346	512,148,739	19,466,086	33,943	(797,393,709)	43,353,258	577,709,127	91,633	2,768,047,155
INHERENT MOVEMENTS TO THE DECISIONS OF THE SHAREHOLDERS														
Constitution of reserves					34,324,002									34,324,002
Crossing of the net result to result of previous exercises							545,979,542					(577,709,127)		(31,729,585)
Dividend Payment														
Others	1,584,827,241	(1,584,827,241)	17,327,489	(17,327,489)	5,740,346	(5,740,346)	(727,956,213)	(19,466,086)	(33,943)	797,393,709	(43,353,258)			6,584,209
Total	1,584,827,241	(1,584,827,241)	17,327,489	(17,327,489)	40,064,348	(5,740,346)	(181,976,671)	(19,466,086)	(33,943)	797,393,709	(43,353,258)	(577,709,127)	0	9,178,626
INHERENT MOVEMENTS TO RECOGNITION OF THE INTEGRAL UTILITY														
Net result												646,957,299		646,957,299
Result by estimate of titles available for the sale									17,245,194					17,245,194
Others													(64,632)	(64,632)
Total	0	0	0	0	0	0	0	0	0	17,245,194	0	0	646,957,299	27,001
BALANCES AT DECEMBER 31, 2008	2,251,391,777	0	81,906,859	0	113,663,444	0	330,172,068	0	17,245,194	0	0	646,957,299	27,001	3,441,363,642

"The present been of variations in the countable capital consolidated with those of the financial organizations and other societies that are member of the financial group which they are susceptible to consolidate, Controller of Financial Groups, emitted by the Banking National Commission and of Values, with foundation in the arranged thing by article 30 of the Law was formulated in accordance with the Criteria of Accounting for Societies To regulate the Financial Groupings, of general and obligatory observance, applied of consistent way, being reflected all the movements in the accounts of countable capital derived from the operations conducted by the financial society controller and organizations and other societies that are member of the financial group that they are susceptible to consolidate, during the period arrives mentioned, which were made and estimated with attachment to healthy practices and applicable the legal and administrative dispositions.
The present state of variations in the consolidated stockholders' equity was approved by the board under the responsibility of the managers who subscribe. "

CARLOS HANK GONZÁLEZ
General Director

ALEJANDRO FRIGOLET VÁZQUEZ-VELA
Administration and Financial Executive Director

JUAN CASTILLO DELGADO
Corporate Internal Auditor Director

ADAN MORENO ESTEVANES
Financial Accounting Director