## **GRUPO FINANCIERO INTERACCIONES**

Paseo de la Reforma 383 piso 15, Col. Cuauhtémoc, C.P. 06500, México, D.F.

## CONSOLIDATED STATEMENTS OF CHANGES IN STOCKHOLDERS' EQUITY FROM DECEMBER 31, 2008 TO MARCH 31, 2009

(AMOUNTS STATED IN THOUSANDS OF MEXICAN PESOS)

	CONTRIBUTED CAPITAL		EARNED CAPITAL					
	Capital Stock	Contributions for future increases of capital decided by meeting of shareholders	Capital reserves	Retained earnings (losses) of prior years	Loss from valuation of securities available for sale, net	Net income (loss) for the year	Minority Interest	Total
BALANCES AT DECEMBER 31, 2008	1,912,697	38,456	120,155	(300,088)	14,033	527,942	3	2,313,198
TRANSACTIONS DERIVED FROM STOCKHOLDERS' DECISIONS								
Transfer of prior year's result				527,942		(527,942)		
Total				527,942		(527,942)		
TRANSACTIONS RELATED TO OPERATIONS OF COMPREHENSIVE INCOME								
-Net (income for the year						172,951		172,951
-Gain or loss from valuation of securities available for sale					(26,156)			(26,156)
Total					(26,156)	172,951		146,795
BALANCES AT MARCH 31, 2009	1,912,697	38,456	120,155	227,854	(12,122)	172,951	3	2,459,993

<sup>&</sup>quot;The present statements of changes in stockholders' equity have been formulated in accordance with the Criteria of Accounting for the Institutions of Credit, emitted by the Banking National Commission and of Values, with foundation in the arranged thing by articles 99, 101 and 102 of the Law of Institutions of Credit, of general and obligatory observance, applied of consistent way, being reflected all the movements in the accounts of the countable capital derived from the operations conducted by the institution during the period it arrives mentioned, which were made and estimated with attachment to healthy you practice banking and to applicable the legal and administrative dispositions.

These consolidated statements of changes in stockholders' equity, were approved by the Board of Directors, under the responsibility of the officers who sing them".