

**INSTITUCIÓN DE BANCA MÚLTIPLE
GRUPO FINANCIERO INTERACCIONES**

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

CONSOLIDATED STATEMENTS OF CHANGES IN STOCKHOLDER'S EQUITY FROM DECEMBER 31, 2008 TO JUNE 30, 2009

(AMOUNTS STATED IN THOUSANDS OF MEXICAN PESOS)

Description	CONTRIBUTED CAPITAL		EARNED CAPITAL				Non-holding participation	Total Stockholder's Equity
	Capital Stock	Contributions for future increases of capital decided by meeting of shareholders	Capital reserves	Retained earnings	Loss from valuation of securities available for sale	Net income		
BALANCE 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								
Constitution of reserves			52,794					52,794
Dividend paid								
Others								
Transfer of prior year's result				475,148		(527,942)		(52,794)
Total			52,794	475,148		(527,942)		
TRANSACTIONS RELATED TO OPERATIONS OF COMPREHENSIVE INCOME								
Integral Income								
-Net (income for the year)						367,400		367,400
-Gain or loss from valuation of securities available for					29,973			29,973
Total					29,973	367,400		397,373
BALANCES AT JUNE 30, 2009	1,912,697	38,456	172,949	175,060	44,006	367,400	3	2,710,571

"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".

GERARDO C. SALAZAR VIEZCA
Director General

ALEJANDRO FRIGOLET VÁZQUEZ-VELA
Director Ejecutivo de Administración y Finanzas

JUAN CASTILLO DELGADO
Director Corporativo de Auditoría Interna

ADAN MORENO ESTEVANES
Director de Contabilidad Financiera