



Rating date: September 2017

## DHL Mexico

### Overall score 45/

Sector: ALAS20 companies IR

Companies in sector panel: 44

Information rate: 100% (Sector average: 94%) Company cooperation level: Responsive

#### General information

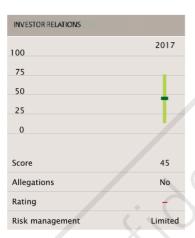
OHL Mexico SAB de CV is a Mexico-based company engaged in the management of transport and airport infrastructure. The Company's concessions portfolio comprises six toll roads, which interconnect the urban zones of the Federal District and the states of Mexico and Puebla. OHL Mexico is a subsidiary of OHL Concesiones SAU. The Company operates in Mexico and is a parent of such enterprises as: Concesionaria Mexiquense SA de CV, Autopista Urbana Norte

Main Economic Segmo	ent**	Turnover 2015
Conmex	,	54.7 %
Aunorte	· (	23.4 %
Viaducto		17.3 %

SA de CV, Autopista Urbana Norte SA de CV, as well as Controladora Via Rapida Poetas SAPI de CV, among others. The Company was founded in 2002 and is headquartered in Mexico.

### Investor Relations Performance





#### Key issues

Companies seeking to attract international investors or to have them remain as shareholders are expected to maintain a sustainable and transparent relationship with these capital markets players. Investors and analysts should be able to access detailed and updated information as regards the company's financial performance, as well as regarding its medium to long-term strategy and related quantitative targets. Furthermore, it is also key for a company to report on its strategy and performance on Environmental, Social and Governance aspects. Such information should be made accessible through communication channels such as reports or dedicated pages on the website, while an investor relations team or department would be set up within the company.

#### Company performance

OHL Mexico achieved a limited performance in the Investor Relations issues. The company has allocated responsibilities over Investor Relations to its CFO and has established a dedicated IR team, but does not disclose individual contact details on its website. The company describes most of the key elements of the general context of its markets, provides relevant information on its environmental KPIs, and has set up significant tools to promote its ESG strategies, such as Social Responsibility on its Corporate Presentation. However, OHL has only few elements of its CGV framework reported upon and few tools to promote its corporate events. In addition, the company has adopted few of the recommended elements for an open and transparent communication with shareholders and provides only some information on its financial KPIs

On a 4-level scale: proactive, responsive, partially responsive, not responsive See detailed economic indicators in Selected financial data section



### **Investor Relations**

Score: 45

Sector minimum

#### CGV3.1 Investor Relations

(score: 45, weight: 2)



Responsibilities allocated to the role of Investor Relation

Responsibilities of Investor Relations are allocated to CFO and The company has established a dedicated Investor Relations team

Transparency on Corporate Governance issues (Annual Report and website).

The company is transparent only on few of the key elements of its Corporate Governance framework.

- Detailed biographies of Directors (explanation of skills and experience)
- Criteria for independency and status of Directors (independent, non-independent, executive, non-executive directors, chairman)
- Detailed biographies of Senior Management (explanation of skills and experience)

### Comprehensiveness of the company's Annual Report

The company's Annual Report (published in English) provides some information on its financial key performance indicators.

- The company provides financial KPI
- The company clearly explains the past positive evolution of its KPI

## Transparency on the general context of the company's activities

The company describes most of the key elements of the general context of its markets.

- Description of the company's markets
- Detailed description of the company's risks and uncertainties
- Drivers of operational performance at product/service level
- Drivers of operational performance at regional/geographical level

## Quality of the company's ESG reporting

The company's social and environmental reporting (published in English) provides relevant information on its Environmental key performance indicators.

- The company provides Environmental KPI
- The company clearly describes the calculation of its Environmental KPI
- The company assesses the materiality of its key ESG issues
- The company clearly explains the past positive evolution of its Environmental KPI
- The company's ESG KPI are audited or reviewed by an independent third party

## On-line communication on financial results

The company has adopted few of the recommended elements for an open and transparent communication with shareholders.

- Financial results are formally announced through a press release available on the Investor Relations Section
- The presentation of financial results is available in an interactive format
- The company's Annual Report or IR website provide a history of the share price (at least 3 years)





# Updates and follow-up on corporate financial events

The company set up few tools to promote the continuous follow up of its corporate events

- The financial calendar is communicated in the Investor Relations Section of the company's website
- Access to webcasts (audio or video) and conference calls via the web in real-time to all users (private investors, analysts, institutional investors, media or other audiences).

# Updates and follow-up on ESG strategies and performances

The company set up significant tools to promote the continuous follow up on its ESG strategies and performances.

- Dedicated section on the website with the company's ESG policies, strategies and performances.
- Publication of relevant annual ESG reporting.
- Explicit link to recognized ESG reporting standards.
- Organization of roadshows on ESG issues OR webcasts OR presentations published on the website.



### Contacts

Analyst : Cynthia Guzman • cynthia.guzman@vigeo.com
Sector Lead: Céline Bonnenfant • celine.bonnenfant@vigeo.com

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