

## Relevant Event (Report) GSANBOR

Date 2019-04-30

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Quoting Symbol **GSANBOR**

Date **2019-04-30**

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### Name of Company

GRUPO SANBORNS, S. A. B. DE C. V.

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Place **Mexico City, Mexico**

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### Topic

Payment of dividend and ratification of the Board of Directors

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### Attached Document



### Type of relevant event

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Other relevant events

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### Relevant Event

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RELEVANT EVENTS ADOPTED AT THE ANNUAL ORDINARY SHAREHOLDERS' MEETING OF GRUPO SANBORNS, S.A.B. DE C.V., CELEBRATED ON APRIL 29, 2019.

FIRST.- It is resolved to pay a cash dividend for a total amount of up to \$ 2,083,000,000.00 charged to the Net Tax Profit account accumulated as of December 31, 2013, at a rate of \$ 0.92 (Zero Pesos 92/100 M.N.) for each of the 2,264,082,145 shares subscribed and paid of Series B-1, representative of the share capital, without considering the 117,917,855 shares in Treasury as of April 26, 2019.

SECOND.- It is approved that the payment of the aforementioned dividend be paid directly by the Company to the shareholders in two exhibitions equal to \$ 0.46 (Zero Pesos 46/100 M.N.) for each of

the 2,264,082,145 subscribed and paid shares of the “B-1” Series, paying the first exhibition from June 20, 2019 and the second exhibition from December 20, 2019, which will be held upon delivery of Coupons No. 13 and 14 respectively, of Provisional Certificate No. 1 that is currently deposited in SD Indeval, Institution for Depósito de Valores, S.A. from C.V.

THIRD.- The members of the Board of Directors of the Company are ratified, so the Board is composed of the following people:.

#### BOARD OF DIRECTORS

<u>NAME</u>	<u>POSITION</u>
Carlos Slim Domit	Chairman
Carlos Slim Helú	Director
Patrick Slim Domit	Director
Johanna Monique Slim Domit	Director
Isac Mark Massry Nakash	Director
Alberto José Slim Rivera Torres	Independent Director
José Kuri Harfush	Independent Director
Antonio Cosio Pando	Independent Director
Santiago Cosio Pando	Independent Director
Pablo Roberto Gonzalez Guajardo	Independent Director
Juan Rodríguez Torres	Independent Director
Angel Eduardo Peralta Rosado	Independent Director
Clemente Serna Alvear	Independent Director
Edgar Smolensky Kirchner	Alternate Director

FOUR.- The new member of the Audit and Corporate Practices Committee of the Society, so the Committee is made up of the following people:

Lic. José Kuri Harfush	Chairman
Ing. Antonio Cosio Pando	Director
Ing. Juan Rodríguez Torres	Director

Likewise, it is stated that in accordance with the provisions of the Securities Market Law, all The members of the Audit and Corporate Practices Committee are Independent Directors.

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