



## Dividend Payment

July 7, 2017

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Compañía Minera Autlán, S.A.B. de C.V. (Autlán) announces that, in terms of the resolution of the Annual General Ordinary Shareholders' Meeting held on April 26, 2017 (the "Meeting"), next Friday, July 14, 2017, the additional dividend will be paid for forcible and immediate reinvestment in shares of the Company, at a rate of 0.01 shares for each share outstanding as of the date of the Shareholders' Meeting, that is, 1 (one) new share for every 100 (one hundred) outstanding shares, understood as that (i) the fractions that result after applying the aforementioned factor will not be paid in cash; and (ii) the actions agreed upon in the Assembly will be delivered in full.

The aforementioned dividend payment will be made excluding the shares that were the repurchase fund of the Company at the date of the Meeting, which is authorized to use for the payment of said dividend, as applicable, by delivering them as released to the shareholders of the Company in the aforementioned proportion.

Regarding the shareholders who physically have their shares, they must go to the offices of the Company, located at Arq. Pedro Ramírez Vázquez No. 200-10, Colonia Valle Oriente, San Pedro Garza García, Nuevo León, CP 66269, with Gustavo Cárdenas Aguirre and / or Karina Castañeda Torres, having to prove their status as shareholders to the satisfaction of the Company.

*Autlán is a Mexican company with worldwide recognition for the quality and specialization of its products, strategic supplier of minerals and manganese ferroalloys. We generate value for our shareholders, staff and clients using the experience, the best available technology and future development projects as part of the values and growth of the company.*

San Pedro Garza García, N.L. July 7, 2017  
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