



Dividend Payment

May 29, 2018

Compañía Minera Autlán, S.A.B. de C.V. (Autlán) announces that, on Thursday, May 31, 2018, the dividend will be paid in cash approved by the Ordinary and Extraordinary Annual General Shareholders' Meeting held on April 25, 2018 (the "Meeting"), which will come from the Autlán Net Tax Profit Account generated as of December 31, 2013.

Said payment shall be made for the equivalent of US \$ 15'000,000.00 (Fifteen Million Dollars 00/100, currency of the United States of America), considering an exchange rate of 19.5915, which is the one published today 29 of May 2018 in the Official Journal of the Federation, so that the peso equivalent of the dividend is MXN \$ 293,872,500.00 (Two Hundred Ninety Three Million Eight Hundred Seventy Two Thousand Five Hundred Pesos 00/100, currency of the United Mexican States) .

Consequently, once discounted from the 271'907,016 shares in circulation the 12'026,416 shares that are in the Autlán repurchase fund, the exchange factor to be applied is 1.13079814345 pesos per share.

The payment of the dividend will be made without coupon delivery since the title does not have coupons and will be through the S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V, for those whose shares are deposited in said Institution. With respect to the shareholders that physically have their shares, they must go to the offices of Autlán, located at Av. Pedro Ramírez Vázquez No. 200-10, Valle Oriente Col., 66269 San Pedro Garza García, Nuevo León. Ph. (81) 8152-1554 with Gustavo Cárdenas Aguirre and / or Karina Castañeda Torres.

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. May 29, 2018
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