



Autlán ratifies Deloitte as external auditor

September 20, 2018

Compañía Minera Autlán, S.A.B. de C.V. (Autlán) reports that its Board of Directors, with the prior recommendation of its Audit Committee, agreed to the ratification of Galaz, Yamazaki, Ruiz Urquiza, SC member of Deloitte Touche Tohmatsu Limited (Deloitte) as an assigned office to provide external audit services of Autlán for the fiscal year ending on December 31, 2018 and for the audit partner C.P.C. Gricelda García Ruiz as responsible for issuing the corresponding opinion.

In compliance with Article 17 of the General Provisions Applicable to Entities and Issuers Supervised by the CNBV and Securities that Contract External Audit Services of Basic Financial Statements, the certification of the Secretary of the Board of Directors, the agreement regarding the ratification of Deloitte as external auditor is attached.

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.

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