



Arq. Pedro Ramírez Vázquez  
200-10 Col. Valle Oriente, 66269  
Garza García, N.L. México  
T. 52(81) 8152-1500

[www.autlan.com.mx](http://www.autlan.com.mx)

## **COMPAÑÍA MINERA AUTLÁN, S.A.B. DE C.V. NOTICE TO SHAREHOLDERS**

### **PAYMENT OF DIVIDENDS**

By agreement of the Ordinary Annual General Shareholders' Meeting held on April 26, 2017, the shareholders are informed that the payment of the cash dividend in the amount of \$ 0.2249 for each outstanding share of the Company will be paid upon delivery of the coupon No. 6 of the stock titles currently outstanding.

The payment of said dividend will take place on May 30, 2017, through the S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., in favor of the shares that are deposited in said Institution. For those shareholders who retain the titles of the shares held by them, they must go to the offices of the Company located at Arquitecto Pedro Ramírez Vázquez # 200-10, Colonia Valle Oriente, San Pedro Garza García, Nuevo León, C.P. 66269, Tel. (81) 8152-1554, with Gustavo Cárdenas Aguirre and / or Karina Castañeda Torres, having to prove their status as shareholders to the satisfaction of the Company.

The corresponding dividend comes from the Net Tax Profit Account (CUFIN) 2013, so that, in accordance with current tax regulations is not subject to the withholding of Income Tax.

San Pedro Garza García, N.L., May 22, 2017.

Gustavo A. Cárdenas Aguirre  
Proxy  
Compañía Minera Autlán, S.A.B. de C.V.

