



Rights Payment

May 22, 2017

Compañía Minera Autlán, S.A.B. de C.V. (Autlán) announces that, 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 share of the Company in circulation, will be paid upon delivery of 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, Ph. (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.

Autlán is a Mexican company with worldwide recognition for the quality and specialization of its products, which provides the steel industry with dry batteries, ceramics, micronutrients and / or fertilizers. The backward integration of key inputs, our operational strength, a growing market, proven reserves for the next 40 years and qualified and committed personnel support the strength of the company.

San Pedro Garza García, N.L. May 22, 2017
ir@autlan.com.mx