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San Pedro Garza García, NL, July 5, 2017.

**NOÉ REYES LÓPEZ.
SECURITIES ADMINISTRATION SPECIALIST
S.D. INDEVAL INSTITUCIÓN PARA
EL DEPÓSITO DE VALORES, S.A. DE C.V.**

Ref.: Bill of rights.

I attach to this letter a bill of rights corresponding to the payment of the stock dividend approved by the Ordinary Annual General Meeting of Shareholders of Compañía Minera Autlán, S.A.B. de C.V. celebrated on April 26, 2017.

Without further ado, I am at your service for any clarification on the subject.

Sincerely,

Oscar Maldonado Charles
CEO
Compañía Minera Autlán, S.A.B. de C.V.

