



Dividend Payment

May 24, 2019

Compañía Minera Autlán, S.A.B. de C.V. (Autlán) announces that, on Tuesday, June 4th, 2019, the dividend will be paid in cash approved by the Annual General Ordinary Shareholders' Meeting held on April 30, 2019 (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 \$6'000,000.00 (Six Million Dollars 00/100, currency of the United States of America), for the outstanding shares, excluding those in the possession of Autlán as a result of the repurchase program, considering the exchange rate published in the Official Journal of the Federation by Banco de México the day of ex-right before the corresponding payment.

Under the above-mentioned, on May 31, 2019, the exchange rate for the dividend and the dividend amount for each share will be provided, once those shares in the possession of Autlan as a result of the repurchase program are excluded.

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, Col. Valle Oriente, 66260 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 24, 2019
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