



Dividend Payment

SAN PEDRO GARZA GARCÍA, N.L., MEXICO. JUNE 2, 2022. – Compañía Minera Autlán, S.A.B. de C.V. (“Autlán”) (BMV: AUTLANB) announces that, on June 10, 2022, the dividend will be paid in cash approved by the Ordinary Annual General Shareholders’ meeting held on March 31, 2022, 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\$0.032 (thirty-two thousandths of Dollar currency of the United States of America), to the outstanding shares entitled to dividends, i.e. except for those held by Autlán in the repurchase fund, considering the exchange rate published in Diario Oficial de la Federación by Banco de México the day of the ex-right date prior to the corresponding payment, which will be informed in due course.

The payment of the dividend will be made 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. Regarding the shareholders who physically hold the shares, they must be presented at Autlán’s offices, located at Av. Arq. Pedro Ramírez Vázquez Número 200-10, Colonia Valle Oriente, San Pedro Garza García, Nuevo León, México 66260 with Anateresa Troncoso and/ or José Francisco De la Garza Revilla.

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.

AUTLÁN DRIVING TOMORROW’S RESOURCES
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