

Relevant Event
Date: 04/12/2018

BOLSA MEXICANA DE VALORES, S.A.B. DE C.V. (MEXICAN STOCK EXCHANGE) INFORMS:

QUOTING SYMBOL:	GSANBOR
NAME OF THE COMPANY:	GRUPO SANBORNS, S.A.B. DE C.V.
PLACE:	Mexico City

TOPIC

Designation of External Auditor

RELEVANT EVENT

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In compliance with the provisions of the first paragraph of article 17 of the General Provisions applicable to entities and issuers supervised by the Mexican National Banking and Securities Commission that hire external audit services of the basic financial statements, a copy authenticated by the Secretary of the Board of Directors of Grupo Sanborns, S.A.B. De C.V. (Grupo Sanborns) of the agreement adopted at the Board of Directors of Grupo Sanborns held on October 22, 2018, whereby said body appointed the firm Galaz, Yamazaki, Ruiz Urquiza, S.C. as an external auditor to carry out the audit of the financial statements of Grupo Sanborns and subsidiaries by the 2018 exercise.

Please refer to the attached file.