

(Translation)

RELEVANT EVENTS ADOPTED AT AN ANNUAL GENERAL ORDINARY SHAREHOLDERS' MEETING HELD BY GRUPO SANBORNS, S.A.B. DE C. V. ON APRIL 27, 2015.

FIRST.- It is resolved to pay a dividend in cash for an amount of up to Mex. Pesos 1,955'646,102.48 to the debit of the Net Taxable Earnings Account at the rate of Mex. Pesos 0.84 (Zero Pesos 84/100 Mex. Cy.) for each of the 2,328,150,122 Series B-1 shares fully subscribed to and paid for, that represent the capital stock, to the exclusion of 53,849,878 Treasury stock as of April 24, 2015."

SECOND.- It is resolved that the payment of the above referred dividend be made directly by the company to the shareholders in two equal installments of Mex. Pesos 0.42 (Zero Pesos 42/100 Mex. Cy) for each of the 2,328,150,122 Series "B-1" shares duly subscribed to and paid for, with the first installment being paid starting on June 19, 2015 and the second installment being paid starting on December 18, 2015 against delivery of Coupons N° 5 and 6, respectively, of Provisional Share Certificate N° 1 currently on deposit at SD Ineval, Institución para el Depósito de Valores, S. A. de C. V."

THIRD. The members of the Board of Directors of the Company are hereby ratified. Accordingly, said Board shall be comprised by the following persons:

BOARD OF DIRECTORS

NAME	POSITION
Carlos Slim Domit	Chairman
Carlos Slim Helú	Director
Patrick Slim Domit	Director
Johanna Monique Slim Domit	Director
Isaac Massry Nakash	Director
Juan Antonio Pérez Simón	Independent Director
José Kuri Harfush	Independent Director
Antonio Cosío Pando	Independent Director
Pablo Roberto González Guajardo	Independent Director
Juan Rodríguez Torres	Independent Director
Angel Eduardo Peralta Rosado	Independent Director
José Manuel Campo y Menéndez	Alternate Director
Pablo Andrés Guzmán Rivera Río	Alternate Director
Edgar Smolensky Kirchner	Alternate Director



FOURTH.- The members of the Auditing and Corporate Practices Committee of the Company are hereby ratified; accordingly, the following persons shall comprise the Committee:

José Kuri Harfush	Chairman
Juan Antonio Pérez Simón	Member
Antonio Cosío Pando	Member

It is also stated that in terms of the provisions of the Stock Market Law, all the members of the Auditing and Corporate Practices Committee are to be considered Independent Directors."

The undersigned Carmen Graciela Corona de Alba, court-certified translator by designation of the Superior Court of Justice of the Federal District as per Judicial Gazette N° 128 dated Aug 7 2013 hereby certifies that the above is a faithful translation into English of the enclosed document in Spanish.

México, D.F.

May 8, 2015

A large, stylized handwritten signature in blue ink, written over the date and location.