

Relevant Event
Date: 04/29/2015

QUOTING SYMBOL: GSANBOR
NAME OF THE COMPANY: GRUPO SANBORNS S.A.B. DE C.V.
PLACE: MEXICO CITY

Topic:
Approval of dividend payment and the integration of the new members of the Board of Directors of Grupo Sanborns S.A.B de C.V.

At the Annual Ordinary General Shareholder's Meeting of Grupo Sanborns S.A.B. de C.V. held today, the payment of a cash dividend was approved amounting \$1,789,800,000.00 pesos, charged to the income tax earnings at the rate of \$0.76 (zero pesos 76/100 MXN) for each of the 2,355,000,000 shares of the B-1 Series representing the capital stock. Excluding treasury shares of the company resulting from the repurchase plan. The dividend will be paid in two equal installments of \$0.38 per one share, paying the first installment from June 20, 2013 and the second on December 20, 2013.

Moreover, Mr. Carlos Slim Helú, Mrs. Johanna Monique Slim Domit and Mr. Pablo González Guajardo become members of the Board of Directors.

Mr. Jose Kuri Harfush is appointed as the Chairman of the Audit and Corporate Practices Committee.

