

Relevant Event**Date: 27/04/2017**

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, April 27, 2017

TOPIC

Dividend payment decree

RELEVANT EVENT

RELEVANT EVENTS ADOPTED IN THE ANNUAL ORDINARY GENERAL SHAREHOLDERS' MEETING OF GRUPO SANBORNS, S.A.B. DE C.V., CELEBRATED ON APRIL 26, 2017.

FIRST.- It is resolved to pay a cash dividend for a total amount of up to \$ 2,022,277,906.00 pesos charged to the account of Net Fiscal Income accumulated as of December 31, 2013, at a rate of \$ 0.88 (Zero Pesos 88/100 M.N.) for each of the 2,298,043,075 subscribed and paid Series B-1 shares, representing the share capital, without considering the 83,956,925 Treasury shares as of April 25, 2017.

SECOND.- It is approved that the payment of the aforementioned dividend be paid directly by the Company to the shareholders in two equal exhibitions of \$ 0.44 (Zero Pesos 44/100 M.N.) for each of the 2,298,043,075 subscribed shares and Paid Series B-1, paying the first exhibition from June 20, 2017 and the second exhibition from 20 December 2017, which will be made upon delivery of Coupons No. 9 and 10 respectively, of the Certificate Provisional No. 1 that is currently deposited in SD Indeval, Institución para el Depósito de Valores, S.A. from C.V.