

Cash Dividends Notice

DATE: 12/11/2013

MEXICAN STOCK EXCHANGE

QUOTING SYMBOL:	GSANBOR
COMPANY NAME:	GRUPO SANBORNS, S.A.B. DE C.V
TYPE OF MEETING:	ANNUAL ORDINARY
CELEBRATION DATE:	April 29, 2013
DATE OF PUBLICATION:	NA

NOTICE TO SHAREHOLDERS

According to the agreements of the Board of Directors of Grupo Sanborns S.A.B de C.V. taken during the meeting held on April 29, 2013 a cash dividend payment was authorized in an amount up to \$1,789,800,000.00 from the balance of the Net Profit Tax Account in the sum of \$0.76 (zero pesos 76/100 MXN) for each one of the 2,355,000,000 outstanding shares of Series B-1 of the capital stock, excluding shares in Treasury, since they are not subscribed nor paid. Payment shall be made in two equal installments of \$0.38 (zero Pesos 38/100 MXN) for each one of the shares of capital stock, the second installment from December 20, 2013 against delivery of Coupon No. 2 of the macro certificate deposited in S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V.

The aforementioned dividend shall be paid directly by S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V. to the shareholders that have its shares deposited in said Institution, the payment of the rest of the shares shall be paid at the corporate headquarters at Lago Zurich No. 245, Edificio "Presa Falcón" 6th Floor, Col. Ampliación Granada, Delegación Miguel Hidalgo, C.P. 11529 Mexico City.

RIGHTS

TYPE OF RIGHT	PAYMENT DATE	COUPON PAYMENT	CURRENT COUPON
CASH DIVIDEND	12/20/2013	2	3

PROPORTION

MXN \$0.38

PLACE OF PAYMENT

SD INDEVAL