



## **GRUPO MEXICO ANNOUNCES DIVIDEND PAYMENT**

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MEXICO CITY, JULY 20, 2009 – GRUPO MÉXICO, S.A.B de C.V. (“GRUPO MÉXICO” – BMV: GMÉXICOB), ON THE RESOLUTIONS ADOPTED BY THE ANNUAL ORDINARY GENERAL SHAREHOLDERS’ MEETING HELD APRIL 30, 2009, ANNOUNCES TO ITS SHAREHOLDERS THAT THE GRUPO MÉXICO, S.A.B. DE C.V. (GMÉXICO) BOARD OF DIRECTORS RESOLVED AT ITS JULY 17, 2009 SESSION, TO DECREE A DIVIDEND PAYMENT, TO BE CHARGED TO THE COMPANY’S WITHHELD EARNINGS ACCOUNT DRAWN FROM THE NET FISCAL EARNINGS ACCOUNT, TO BE PAID IN SHARES AT 1 (ONE) SHARE PER 75 (SEVENTY-FIVE) CAPITAL SHARES OF GMÉXICO, AGAINST PRESENTATION OF COUPON NUMBER 23 ON OUTSTANDING SHARES (2008 ISSUE).

THIS RIGHT WILL BE EXERCISED ON SINGLE EXHIBITION ON AUGUST 19, 2009. THE SHARES DELIVERED UNDER THIS DIVIDEND PAYMENT WILL BE FULLY EXHIBITED AND WILL BEAR COUPONS 24 AND SUBSEQUENT.

ON JULY 17, 2009 THE BOARD OF DIRECTORS AUTHORIZED A DIVIDEND PAYMENT OF IN SHARES AT 1 PER 75 SHARES, TO BE PAID ON SINGLE EXHIBITION AUGUST 19, 2009.

*This report contains certain forward-looking statements that are subject to risks and uncertainties to actual results that may be significantly different from those expressed. Many of these risks and uncertainties are related to risk factors that Grupo Mexico can not control or estimate precisely, such as future market conditions, metal prices, behavior of other market participants and actions of government regulators, also described in detail in the annual report of the Company. Grupo Mexico does not assume any obligation to publish a review of this forward-looking information to reflect events or circumstances that occur after the date of this report.*