

## **NOTICE TO STOCKHOLDERS REGARDING PAYMENT OF DIVIDEND**

Mexico City, February 10, 2012 - Under the resolutions adopted by the Annual Ordinary General Meeting held on April 29, 2011, the Company reports to its Stockholders that the Board of Directors of GRUPO MÉXICO, S.A.B. de C.V., (GMéxico) resolved at its meeting held on January 27, 2012 to issue the payment of a dividend, charged to the Company's retained earnings account with funds from the Company's net fiscal earnings account, a dividend payment of \$0.40 pesos (forty cents Mexican currency) per share for each share outstanding, which will be paid in a single exhibition as of February 20, 2012, against the fully exhibition of Coupon Number 34, titles presently in circulation.

## **PLACE FOR THE PAYMENT OF DIVIDEND**

Dividend payment referred to in this notice will be made at the Company's office located at Campos Elíseos No. 400 12th floor, Colonia Lomas de Chapultepec, Delegación Miguel Hidalgo, in Mexico City, Mexico 11000, Monday to Friday from 9:30 am to 1:00 pm. Those stockholders whose shares are deposited with S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. will collect their dividend through this Institution.

Stockholders are reminded they must be registered in the Company Registered Share Ledger in order to exercise the right referred to in the previous paragraph.

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