

NOTICE TO STOCKHOLDERS REGARDING PAYMENT OF DIVIDEND

Mexico City, November 1, 2011 - 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 October 28, 2011 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, against the fully exhibition of Coupon Number 32, titles presently in circulation; and a dividend payment in kind charged to the Company's "Stock Repurchase Program" consistent of 1 share for every 389 shares outstanding, which will be paid in a single exhibition as of November 14, 2011, against the fully exhibition of Coupon Number 33, 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. Ineval 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.

#