



## **GRUPO MEXICO ANNOUNCES DIVIDEND PAYMENT**

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

Mexico City, 20 August 2010 - Under the resolutions adopted by the Annual Ordinary General Meeting held April 29, 2010, the company reports to stockholders that the Board of Directors for GRUPO MÉXICO, S.A.B. de C.V., (GMéxico) resolved at its meeting held July 23, 2010 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 \$0.17 pesos (seventeen cents Mexican currency) per share for each share outstanding. This right will be exercised on single exhibition as of September 10, 2010. Shares delivered as payment of this dividend will be fully exhibited and bear coupon number 27 and subsequent.

### **PLACE FOR THE PAYMENT OF DIVIDENDS**

Payment will be made on the dividend referred to in this notice at the Company offices 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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*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.*