



GRUPO HERDEZ PROPOSES: AN EXTRAORDINARY DIVIDEND PAYMENT

Mexico City, Mexico, February 18, 2026 – Grupo Herdez, S.A.B. de C.V. (“Grupo Herdez” or “the Company”) (MSE: HERDEZ) hereby informs that it is convening its shareholders to an Ordinary General Shareholders' Meeting to be held on March 6, 2026, for the purpose of submitting for their consideration the proposal for the payment of an extraordinary dividend at the rate of \$15.00 (fifteen pesos 00/100 M.N.) per each outstanding share, payable in a single installment. The Agenda of the Meeting comprises the presentation, discussion and, if applicable, approval of the referred payment, as well as the designation of special delegates to comply with and formalize the resolutions taken.



CONTACT INFORMATION

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ABOUT GRUPO HERDEZ

With over a century of history, Grupo Herdez is a worthy representative of Mexican gastronomy globally. Since 1914, the company has brought the best of its cuisine to Mexican families and the world, building a legacy of flavor and innovation. The company is a leader in the processed food sector and a key player in the ice cream category in Mexico. Its exceptional portfolio of more than 1,500 products, under brands like Herdez®, Doña María®, Del Fuerte®, Barilla®, McCormick®, and many more, offers practical and delicious solutions for its consumers' various lifestyles. Grupo Herdez operates with a solid infrastructure that includes 15 production plants, 29 distribution centers, all driven by the talent of more than 10,000 employees. It has been listed on the Mexican Stock Exchange since 1991, and its sustainability vision is aligned with 7 Sustainable Development Goals of the UN's 2030 Agenda. Additionally, through its participation in MegaMex Foods, it is a leader in the guacamole category and other Mexican foods in the United States. For more information, you can visit www.grupoherdez.com.mx or follow its social media channels on LinkedIn and Instagram.

FORWARD-LOOKING STATEMENTS

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