



## **GRUPO HERDEZ REPORTS THE MAIN RESOLUTIONS OF ITS ANNUAL GENERAL ORDINARY SHAREHOLDERS' MEETING**

Mexico City, Mexico, April 24, 2014 - Grupo Herdez, S.A.B. de C.V. ("Grupo Herdez" or the "Company") (MSE: HERDEZ, OTC: GUZBY) today announced the main resolutions adopted by the Annual General Ordinary Shareholders' Meeting that took place today:

### **BOARD OF DIRECTORS**

Ratification of the nine members of the Board of Directors and its Secretary (non-member):

#### **Proprietary Directors**

Hector Ignacio Hernández-Pons Torres	Chairman
Enrique Hernández-Pons Torres	Vice-chairman
Flora Hernández-Pons Torres De Merino	Director

#### **Position**

#### **Independent Directors**

Enrique Castillo Sánchez Mejorada	Director
Carlos Autrey Maza	Director
Eduardo Serrano Ortíz Tirado	Director
José Roberto Danel Díaz	Director
José Manuel Rincón Gallardo	Director
Luis Rebollar Corona	Director

#### **Position**

Martin Ernesto Ramos Ortíz	Secretary (non-member)
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### **AUDIT AND CORPORATE PRACTICES COMMITTEES**

Ratification of the members of the Committees:

#### Audit Committee

José Roberto Danel Díaz (President) (FE)  
Carlos Autrey Maza  
Eduardo Ortiz Tirado Serrano  
José Manuel Rincón Gallardo (FE)  
(FE): Financial Expert

#### Corporate Practices Committee

José Roberto Danel Díaz (President)  
Enrique Hernández-Pons Torres  
Héctor Hernández-Pons Torres  
Luis Rebollar Corona  
José Manuel Rincón Gallardo

### **REMUNERATION FOR THE MEMBERS OF THE BOARD**

Approval of a remuneration of a net amount of two gold coins of \$50.00 (Fifty Mexican Pesos 00/100 Local Currency) (Gold), or its equivalent in Mexican pesos after deducting the income tax, to be paid



to all the members of the Board of Directors, the non-member Secretary of the Board of Directors, as well as the members of the Audit and Corporate Practices Committees and other assistants for their attendance of each Board or Committee meeting.

### **FUND FOR THE REPURCHASE OF OWN SHARES**

Approval of Ps. 600 million as the maximum amount to be allocated for the repurchase of own shares.

### **REPORT ON COMPLIANCE WITH FISCAL OBLIGATIONS**

Approval of the report on the revision of the fiscal situation of the taxpayer regarding the previous year.

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#### **About Grupo Herdez**

Grupo Herdez is a leading producer of shelf-stable foods and frozen yogurt in Mexico, and a leader in the Mexican food category in the United States. The Company participates in a wide range of categories including burritos, coffee, guacamole, frozen yogurt, gelatins, homemade salsas, honey, jam, ketchup, mayonnaise, mini tacos, mole, mustard, organic foods, pasta, spices, tea, tomato puree, tuna and vegetables, among others. These products are commercialized through an exceptional portfolio of brands, including Aires de Campo<sup>®</sup>, Barilla<sup>®</sup>, Chi-Chi's<sup>®</sup>, Del Fuerte<sup>®</sup>, Don Miguel<sup>®</sup>, Doña María<sup>®</sup>, Embasa<sup>®</sup>, Herdez<sup>®</sup>, La Victoria<sup>®</sup>, McCormick<sup>®</sup>, Nutrisa<sup>®</sup>, Wholly Guacamole<sup>®</sup> and Yemina<sup>®</sup>. In addition, the Company has distribution agreements for the Herdez GoGo Squeeze<sup>®</sup>, Kikkoman<sup>®</sup>, Ocean Spray<sup>®</sup>, Reynolds<sup>®</sup> and Truvia<sup>®</sup> products in Mexico. Grupo Herdez has 14 plants, 9 distribution centers, 7 tuna vessels, 426 points of sale of Grupo Nutrisa and a workforce of more than 8,000 associates. The Company was founded in 1914 and has been listed in the Mexican Stock Exchange since 1991 and in the OTC market since 1997. For more information, visit [www.grupoherdez.com.mx](http://www.grupoherdez.com.mx)

#### **Forward-Looking Statement**

The information herein contained ("Information") has been prepared by Grupo Herdez, S.A.B. de C.V., its associates, subsidiaries and/or affiliates companies ("Grupo Herdez") and may contain forward-looking statements that reflects Grupo Herdez current expectations and views which could differ materially due to different factors, risks and uncertainties. Therefore, Grupo Herdez or any of their respective officers, employees or agents, have no responsibility or liability for such differences in the Information. In particular, but without prejudice to the generality of the foregoing, no warranty is given as to the achievement or success of any future variation of such Information or other written or oral Information. This Information has been delivered only for informative purposes. The issue of this Information shall not be taken as any form of commitment on the part of Grupo Herdez to proceed with any transaction.