



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

**Mexico City, Mexico, April 30, 2018 - Grupo Herdez, S.A.B. de C.V. ("Grupo Herdez" or the "Company") (MSE: HERDEZ)** today announced the main resolutions adopted by the Annual General Ordinary Shareholders' Meeting that took place on April 30, 2018.

### **DIVIDEND PAYMENT**

Approval of a dividend payment of MXN 1.00 per share payable in May 14<sup>th</sup> and October 17<sup>th</sup>, 2018.

### **BOARD OF DIRECTORS**

Ratification of the members of the board of directors and non-member secretaries as follows:

#### **Proprietary Members**

Hector Ignacio Hernández-Pons Torres  
Enrique Hernández-Pons Torres  
Flora Hernández-Pons Torres De Merino

#### **Position**

Chairman  
Vice-chairman  
Director

#### **Independent Members**

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

#### **Position**

Director  
Director  
Director  
Director  
Director  
Director

#### **Secretaries**

Claudia Lorena Luna Hernández  
Martín Ernesto Ramos Ortíz

#### **Position**

Secretary (non-member)  
Pro-Secretary (non-member)



## **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): Financial Expert

### Corporate Practices Committee

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

## **COMPENSATION FOR MEMBERS OF THE BOARD**

A compensation of a net amount of three gold coins of MXN\$50.00 each, or its equivalent in Mexican pesos after deducting income tax, for all members of the board of directors, non-members secretary and pro-secretary of the board of directors, and a net amount of two gold coins of MXN\$50.00 each for the members of the audit and corporate practices committees and other assistants, for attending each meeting of the board of directors and any of the committees of the board of directors, respectively.

## **AMOUNT FOR REPURCHASE OF SHARES**

Approval of MXN 1,000 million as the maximum amount the Company may allocate for the repurchase of its shares, as relates to Article 56 section IV of the Securities Market Act.

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

Presentation of the report prepared by an authorized public accountant, certifying the financial statements of the Company and the fiscal situation of the Company for the previous fiscal year, according to article 76 section XIX of the Mexican Income Tax Law.

## **DESIGNATION OF SPECIAL DELEGATES**

Special delegates were designated.

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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>, Búfalo<sup>®</sup>, Chi-Chi's<sup>®</sup>, Del Fuerte<sup>®</sup>, Don Miguel<sup>®</sup>, Doña María<sup>®</sup>, Embasa<sup>®</sup>, Helados Nestlé<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 Frank's<sup>®</sup>, French's<sup>®</sup>, Kikkoman<sup>®</sup>, Ocean Spray<sup>®</sup> and Reynolds<sup>®</sup> products in Mexico. Grupo Herdez has 15 plants, 22 distribution centers, 7 tuna vessels, 471 Nutrisa stores and a workforce of more than 9,500 associates. The Company was founded in 1914 and has been listed in the Mexican Stock Exchange since 1991. 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.