



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

**Mexico City, Mexico, April 21, 2017 - 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 on April 20, 2017.

### **DIVIDEND PAYMENT**

Approval of a dividend payment at a rate of Ps. 0.90 per share that shall be paid in two installments payable by May 9<sup>th</sup> and October 16<sup>th</sup>, 2017.

### **BOARD OF DIRECTORS**

Ratification of the nine members of the Board of Directors and its Secretaries:

#### **Proprietary Members**

Hector Hernández-Pons Torres	Chairman
Enrique Hernández-Pons Torres	Vice-Chairman
Flora Hernández-Pons Torres de Merino	Director

#### **Position**

#### **Independent Members**

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

#### **Position**

#### **Secretaries**

Martin Ernesto Ramos Ortíz	Secretary (non-member)
Claudia Luna Hernández	Pro-Secretary (non-member)

#### **Position**



## **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

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

Approval of a net amount of three gold coins of Ps. 50.00 (fifty pesos 00/100), 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-members Secretary and Pro-Secretary of the Board of Directors for their attendance of each Board meeting. Approval of a net amount of two gold coins of Ps. 50.00 (fifty pesos 00/100), or its equivalent in Mexican pesos after deducting the income tax, to be paid to all the members as well as the members of the Audit and Corporate Practices Committees and other assistants for their attendance of each Committee meeting.

## **SHARES REPURCHASE FUND**

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

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

Presentation of the report on the review of the taxpayer's fiscal situation from the previous year in which no infringements were noted.

## **SHARE PLAN**

Approval to increase up to Ps. 40 million the amount of the Share Plan of the Company (and the companies in which the Company has a participation now or in the future).

## **SPECIAL DELEGATES**

Special delegates were designated.

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**About Grupo Herdez**

Grupo Herdez is the leading producer of shelf-stable foods and one of the main players in the ice cream category in Mexico, as well as one of the leaders in the Mexican food category in the United States. The Company participates in a wide range of categories including burritos, canned vegetables, frozen yogurt, guacamole, home style salsas, honey, ice cream, jam, ketchup, mayonnaise, mole, mustard, organic foods, pasta, spices, tea, tomato puree, and tuna fish, among others. These products are commercialized through an exceptional portfolio of brands, which include 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>. Additionally, the Company has distribution agreements in Mexico for Kikkoman<sup>®</sup>, Ocean Spray<sup>®</sup> and Reynolds<sup>®</sup>. Grupo Herdez has 16 plants, 22 distribution centers, 8 tuna vessels, 493 Nutrisa stores and a workforce of more than 9,100 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**

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