

**RELEVANT EVENT****DATE: 28/10/2013****QUOTING SYMBOL: GCARSO****COMPANY NAME: GRUPO CARSO, S.A.B. DE C.V.****PLACE: MEXICO CITY****CASH DIVIDENDS**

As a result of the sale carried out by Grupo Carso, S.A.B. de C.V. on September 30<sup>th</sup> with respect to the remaining 20% of its equity stake in Philip Morris México, S.A. de C.V., the Board of Directors of the Company during the meeting held on October 21<sup>st</sup> approved an extraordinary cash dividend payment in the sum of \$4.00 pesos (Four pesos, Mexican currency) per share, taken from the balance of the Net Profit Tax Account, paid in one installment, from the total of the outstanding shares of capital stock. Payment shall be made as of November 4, 2013 by submitting coupon no. 29.

The aforementioned installment payment shall be made as of the date set forth above on business days and hours at Lago Zurich No. 245, Edificio "Frisco", piso 6, Col. Granada Ampliación, Delegación Miguel Hidalgo, C.P. 11529 Mexico City, Federal District (Telephone 53 28 58 30). With respect to the shares that are deposited in S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., the installment payment shall be made according to the applicable legal and administrative provisions.