

**GRUPO CARSO, S.A.B. DE C.V.  
NOTICE TO SHAREHOLDERS**

**CASH DIVIDEND**

According to the resolutions adopted by the General Ordinary Shareholders' Meeting of Grupo Carso, S.A.B. de C.V. held on April 26, 2018, shareholders shall be paid a cash dividend equivalent to \$0.92 pesos (ninety-two cents, Mexican currency) per share. This payment shall be taken from the balance of the Net Profit Tax Account 2013 and shall be divided into two equal installments of \$0.46 pesos (forty-six cents, Mexican currency) each from the total number of outstanding shares of capital stock. Payments shall be made as of June 29<sup>th</sup> and December 21<sup>st</sup>, 2018 by submitting coupons number 38 and 39, respectively, corresponding to the stock certificates effective at the moment of payment.

These payments shall be available as of aforementioned dates and may be claimed during business hours at Lago Zurich No. 245, Edificio Frisco, piso 6, Col. Granada Ampliación, Delegación Miguel Hidalgo, C.P. 11529 Mexico City, (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., installment payments shall be made according to the applicable legal and administrative provisions.

Mexico City, June 20, 2018

(Signed)

Mr. Alejandro Archundia Becerra  
Secretary of the Board of Directors and  
Special Representative of the Meeting