

Eventos Relevantes



FECHA: 01/12/2014

BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., INFORMA:

CLAVE DE COTIZACIÓN	CREAL
RAZÓN SOCIAL	CREDITO REAL, S.A.B. DE C.V., SOFOM, E.N.R.
LUGAR	México, D.F.

ASUNTO

CREDITO REAL DISCLOSES THE PROPOSALS REGARDING DIVIDEND POLICY AND DIVIDEND PAYMENT TO ITS SHAREHOLDERS

EVENTO RELEVANTE

Mexico City, December 1st, 2014. In accordance with the shareholders' meeting to be held on December 8th ("Shareholders' Meeting") and for the purpose of keeping investors informed, Credito Real, S.A.B. de C.V., SOFOM, E.R. ("Credito Real") discloses the proposals to be submitted to the Shareholders' Meeting, approved by its board of directors on November 21st, 2014:

1.Dividend policy of Credito Real

Submit a dividend policy proposal that considers distributing up to 20% of previous year's net income, provided the approval of the shareholder's meeting, as long as the Debt to Equity ratio is less than 4.0 times and the capitalization index exceeds 20%.

2.Dividend payment for the shareholders of Credito Real

Submit a proposal to distribute a dividend in two parts, the first part to be paid in shares and second part to be paid in cash. The total dividend to be distributed would be approximately Ps. 0.43 per share.

If such proposals are approved by the Shareholders' Meeting then the approved dividend will be paid no later than December 31st 2014. The total dividend to be distributed by Credito Real will represent approximately 17% of 2013 net income.

About Credito Real

Credito Real is a leading financial institution in Mexico, focusing on consumer lending with a diversified business platform comprised of payroll credits, durable goods loans, small business loans, group loans and used car loans. Credito Real offers its products mainly to the low and middle segments of the population that have historically been underserved by other financial institutions. Credito Real shares are listed on the Mexican Stock Exchange under the ticker symbol and series "CREAL*". (Bloomberg identification number is "CREAL* MM").