

Eventos Relevantes



FECHA: 01/03/2018

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

CLAVE DE COTIZACIÓN	GENTERA
RAZÓN SOCIAL	GENTERA, S.A.B. DE C.V.
LUGAR	Mexico City

ASUNTO

Genera announces Proposal of Dividend Payment and Duplicate the Buyback Program

EVENTO RELEVANTE

Mexico City, March 1st, 2018 –GENTERA (the ‘Company’) (BMV: GENTERA*) informs that today the Board of Directors approved to propose at the Shareholders’ Meeting, to be held in April 2018, the following proposals:

1) A dividend payment equivalent to \$ 1,084,050,898.05 (One thousand eighty-four million fifty thousand eight hundred and ninety-eight pesos five cents M.N.), which will be distributed among the outstanding shares on each of the two payment dates. The first payment, equivalent to 50% of this dividend, will be paid no later than June 28, and the second remaining payment will be made no later than November 29 of this year.

2) Duplicate the amount allocated to the Buyback program, from \$ 700 million to \$ 1,400 million pesos.

Once these proposals are approved by the Shareholders’ Meeting, they will be announced to the market.

Company Description

GENTERA, S.A.B. de C.V. (formerly Compartamos, S.A.B. de C.V.) is a holding company whose primary objective is to promote, organize and manage companies, domestic and international, that are subject to its investment policies. GENTERA was established in 2010 and is headquartered in Mexico. Its shares began trading on the Mexican Stock Exchange on December 24, 2010 under the ticker symbol COMPARC*. On January 2, 2014, the ticker symbol was changed to GENTERA*.

Note on Forward-Looking Statements

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management’s current view and estimates of future economic circumstances, industry conditions, Company performance and financial results. The words “anticipates”, “believes”, “estimates”, “expects”, “plans” and similar expressions, as they relate to the Company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

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