

Eventos Relevantes



FECHA: 26/04/2018

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.R.
LUGAR	Mexico City

ASUNTO

MODIFICATION TO THE DIVIDEND POLICY

EVENTO RELEVANTE

Mexico City, April 26th, 2018. Crédito Real, S.A.B. de C.V., SOFOM, E.R. ("Credito Real"), announces to the investing public that during the Company's General Ordinary and Extraordinary Shareholders' Meetings held on April 25th, 2018, among others, the modification of point seven of "Dividend Policy of the Corporation and the use of proceeds of Credito Real's net profit" was approved; pursuant to which the payment of dividends to the shareholders of the Corporation will be subject to a percentage from 10% up to 30% of the net profits of the Corporation corresponding to a full fiscal year or an irregular fiscal year of the Corporation approved by the shareholders meeting, provided that such dividend payment shall not exceed (i) a maximum leverage ratio limit considering a debt/capital ratio of 4 times of debt to capital, and (ii) the inferior limit of the capitalization index, considering a ratio between accounting capital and credit portfolio of 20%.

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About Credito Real, S.A.B de C.V., SOFOM, E.R.

Credito Real is a leading financial institution in Mexico, with presence in the United States, Costa Rica, Panama and Nicaragua, focusing on consumer lending with a diversified business platform in the following main lines of business: payroll loans, small business loans, group loans, used car loans and personal loans through Instacredit. Credito Real offers its products mainly to low and middle-income segments of the population that have historically been underserved by other financial institutions. The Company's stock is listed on the Mexican Stock Exchange under the ticker symbol "CREAL*". (Bloomberg identification number is CREAL*:MM)