

Eventos Relevantes



FECHA: 25/01/2019

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

CREAL ANNOUNCES THE CANCELLATION OF 12.5 MILLION STOCKS (EQUIVALENT TO 3.2% OF THE COMPANY'S CAPITAL STOCK)

EVENTO RELEVANTE

Mexico City, January 25th, 2019. Credito Real, S.A.B de C.V., SOFOM, E.N.R. ("Credito Real" or the "Company") announces that its ordinary general stockholders' meeting (the "Meeting"), held on the same date, approved, among other points, the cancellation of 12,551,534 ordinary, nominative, single series, Class II stocks, representing the variable portion of the Company's capital stock (the "Stocks"), The Stocks represent 3.2% of the latter and were acquired through Credito Real's stock buyback program.

Additionally, at the Meeting, the attending stockholders were informed that: (i) since the Company's capital stock consists of non-par value stocks, it was not necessary to reduce its variable portion due to the cancellation of the Stocks; and, (ii) this cancellation does not imply any adverse effect for the Company's Stockholders.

As a result, from this date onwards, the subscribed and paid-in capital stock of Credito Real is represented by 379,667,890 ordinary, nominative, single series, Class I and II stocks. Of that total, 37,555,390 stocks correspond to the fixed portion, and 342,112,500 stocks comprise the variable portion of the Company's capital stock.

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About Credito Real

Credito Real is a leading financial institution in Mexico, with presence in the United States, Costa Rica, Panama, Nicaragua and Honduras, 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 currently 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).

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