

Eventos Relevantes



FECHA: 08/04/2019

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

CREDITO REAL'S SHAREHOLDERS APPROVED DIVIDEND PAYMENT, AMONG OTHER RESOLUTIONS.

EVENTO RELEVANTE

Mexico City, April 8th, 2019. Credito Real, S.A.B. de C.V., SOFOM, E.N.R. ("Credito Real" or the "Company"), announces to the investing public that its Annual General Ordinary Meeting held on the same date (the "Meeting") approved, among other resolutions, a cash dividend payment of MXN \$0.70 per share (the "dividend") to Credito Real's shareholders. The dividend will be paid on April 17th, 2019.

Likewise, the Meeting approved the following relevant points:

- (i) The annual information alongside its corresponding reports for fiscal year 2018, as well as the operations and activities performed by the Company, its Board of Directors, Committees, Chief Executive Officer and other key executives.
- (ii) The transfer of 2018 net income to the "Accumulated results from prior years" account.
- (iii) The determination of MXN \$8'516,476,000.00 as the maximum amount of resources that may be used to acquire the Company's own shares during fiscal year 2019, which is equivalent to the Company's net income plus retained earnings as of the end of fiscal year 2018.
- (iv) The ratification of the members of the Board of Directors, including the non-member Secretary and Deputy Secretary, and Committees; as well as MXN \$26,250.00 payment to certain independent directors for each attendance to the Board meetings.

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 lending with a diversified business platform in the following main lines of business: payroll loans, small and medium business loans, group loans, used car loans and, through Instacredit, personal loans. 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).

CONTACT US

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