

# DECISION



- Occasional release of reserves (Expansion Projects) by an amount of \$ 458,851,618,382 pesos.
- Declare an **extraordinary dividend** per outstanding share of \$ 49.9774285511508
- The payment to the minority shareholders will be held on July 5<sup>th</sup>, 2016.
- To the Capital District, the dividend will be paid from 2017 in 10 annual installments with a financial recognition of CPI + 4.15% as of July 5<sup>th</sup>, 2016.