

GRUPO INDUSTRIAL SALTILLO S.A.B. DE C.V. (GISSA) WILL PROPOSE DIVIDEND PAYMENT

Saltillo, Mexico, March 17, 2023 – Grupo Industrial Saltillo, S.A.B. de C.V. (BMV: GISSA) (“The Company”) announces that by a resolution of the Board of Directors adopted today, will submit for approval at the next Annual General Meeting to be held on March 28, the proposal for the dividend payment of Mex\$5.00 per outstanding share, to be paid in one date beginning on April 12, 2023.

The dividend payment would be charged against the Company’s retained earnings balance as of December 31, 2023, and would be payable against the account of retained earnings generated as of that date, and therefore would not cause withholding of 10% income tax in accordance with Article 140 of the Income Tax Law.

About Grupo Industrial Saltillo

GIS manufactures and markets Auto Parts (iron and aluminum casting and machining), and Housewares (tableware and kitchenware products).

GIS has 5,400 talented employees at 14 production units, with operations in Mexico, Spain, the Czech Republic, Poland, Italy and China; as well as a market and distribution presence in the USA.

This release may contain certain forward-looking statements and information about Grupo Industrial Saltillo, S.A.B. de C.V. and its subsidiaries (collectively, the “Company”) that are subject to risks and uncertainties that may cause the Company’s results to differ materially from management’s current expectations. These risks and uncertainties include but are not limited to development and marketing of new products, demand and acceptance of the Company’s products, competitors’ products and prices, economic conditions in markets and geographic regions where the Company sells its products, and foreign currency fluctuations.

**For additional information, please
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