

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

Saltillo, Mexico, February 22, 2024 – 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, among other things, the following proposals:

- The dividend payment of US\$0.086 per outstanding share, of which US\$0.056 would be paid on June 3, 2024; and authorize the Board of Directors to assess the possibility of paying the remainder or a portion of such amount on November 7, 2024
- Cancellation of shares acquired through the Company’s buyback program during 2023

### About Grupo Industrial Saltillo

Grupo Industrial Saltillo manufactures and sells Auto Parts (iron or aluminum foundry and machining) and Housewares (tableware and kitchenware products).

Grupo Industrial Saltillo has 6,000 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 the markets and geographic regions where the Company sells its products; and foreign currency fluctuations.

**For additional information, please visit [www.gis.com.mx](http://www.gis.com.mx) or contact:**

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