

Alpek held its Annual Shareholders' Meeting

U.S. \$0.0518 per share cash dividend approved

Monterrey, Mexico. February 24, 2016 - Alpek, S.A.B. de C.V. ("Alpek") held today its Ordinary General Shareholders' Meeting. Shareholders approved the Company's 2015 annual report presented by Armando Garza Sada, Chairman of the Board, and José de Jesús Valdez, CEO.

A cash dividend of \$0.0518 Dollar per share for each of the 2,118,163,635 shares outstanding, equivalent to approximately U.S. \$110 million, was approved for payment as of March 4, 2016.

Shareholders also confirmed every Director in Alpek's Board, and approved a maximum of Ps \$1,500 million for share repurchases in 2016.

About Alpek:

Alpek is a leading petrochemical company in America, operating two business segments: "Polyester" (PTA, PET and polyester fibers), and "Plastics & Chemicals" (polypropylene, expandable polystyrene, caprolactam, and other specialty and industrial chemicals). Alpek is a leading producer of PTA and PET worldwide, the largest expandable polystyrene manufacturer in America, and the only producer of caprolactam in Mexico. Alpek also operates one of the largest polypropylene facilities in North America. In 2015, Alpek reported revenues of U.S. \$5.3 billion and EBITDA of U.S. \$630 million. The Company operates 21 plants in the United States, Mexico, Brazil, Argentina and Chile, and employs more than 5,000 people. Alpek is a publicly traded company listed on the Mexican Stock Exchange.

For further information:

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