

Nemak Press Release

Monterrey, Mexico. February 27, 2017. - Nemak, S.A.B. de C.V. ("Nemak") (BMV: NEMAK), a leading provider of innovative lightweighting solutions for the global automotive industry, held its Annual General Shareholders' Meeting today. Armando Garza Sada, Chairman of the Board, and Armando Tamez, CEO of Nemak, presented a report on the company's results for 2016, which was approved by the shareholders.

In the shareholders' meeting, the payment of a cash dividend of US\$0.0556 per share for the 3,080,747,324 shares outstanding was also approved. In total, the dividend payment amounts to approximately US\$171 million and will be paid in four installments this year: March 31, June 30, September 29, and December 20.

In the same meeting, shareholders ratified all current members of Nemak's Board of Directors and approved a maximum amount of \$500 million Mexican pesos for share buybacks in 2017.

About Nemak

Nemak is a leading provider of innovative lightweighting solutions for the global automotive industry, specializing in the development and manufacturing of aluminum components for powertrain and body structure applications. As of 2016, the company employed more than 21,000 people at 36 facilities worldwide and generated revenues of US\$4.3 billion. For more information about Nemak, visit www.nemak.com