



**SUMMARY OF THE RESOLUTIONS ADOPTED BY THE GENERAL ORDINARY SHAREHOLDERS MEETING OF MEXICHEM, S.A.B. THE C.V. HELD ON NOVEMBER 16, 2017.**

1. Considering the balance of the Net Tax Profit Account (CUFIN) as of December 31, 2013, it is hereby approved to pay to the shareholders of the Company a cash dividend for the equivalent of \$147'000,000.00 (one hundred and forty and seven million Dollars 00/100, currency of the United States of America), to be distributed among the outstanding shares of capital stock on each payment date, with the exception of the shares held in the shares repurchase fund of the Company.

Such dividend will be paid in four equal installments within the next 12 months following the date of the Shareholders' Meeting, applying in each payment the exchange rate for payment in Pesos, published in the Official Gazette of the Federation by the Bank of Mexico on the date on which the Mexican Stock Exchange shall assign the respective collection rights to the shares.

2. The Chairman of the Board of Directors, as well as the Chief Executive Officer and the Chief Financial Officer of the Company are hereby authorized to determine the dates and form of payment as well as to give any related notices to the National Banking and Securities Commission (Comisión Nacional Bancaria y de Valores), to the Mexican Stock Exchange (Bolsa Mexicana de Valores, S.A.B. de C.V.), to the Securities Depository Corporation (S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V.) and before third parties in general.