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Nemak holds Annual Shareholders' Meeting

Monterrey, Mexico. February 24, 2016. - 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 Martínez, CEO of Nemak, presented a report on the company's results for 2015, which was unanimously approved by the shareholders.

In the shareholders' meeting, the payment of a cash dividend of US\$0.0299 per share for the 3,080,747,324 shares outstanding was also approved. In total, the dividend payment amounts to approximately US\$92 million and will be paid in four installments this year: March 31, June 30, September 30, 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 2016.

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 year-end 2015, the company employed more than 21,000 people at 35 facilities worldwide and generated revenues of U.S. \$4.5 billion. For more information about Nemak, visit www.nemak.com