

**GRUPO CARSO, S.A.B. DE C.V.
NOTICE TO THE STOCKHOLDERS**

CASH DIVIDEND

Pursuant to the resolutions adopted by the Ordinary Stockholders General Assembly of Grupo Carso, S.A.B. de C.V., held on April 29, 2010, actions shall be proceeded to pay the stockholders a cash dividend of \$0.66 Domestic Currency (Sixty-six cents, domestic currency) per stock, coming from the balance of the Net Tax Profit, divided in two equal exhibits of \$0.33 Domestic currency (thirty-three cents, domestic currency) per stock, each one, over the total amount of outstanding stocks which integrate the capital stock, that shall be paid as of May 18 and as of October 19, 2010 in exchange of coupons number 20 and 21 respectively, of the certificates in effect at the time the corresponding payments are made.

The payment of said exhibits shall be made as of the dates mentioned during business hours and days, at Miguel de Cervantes Saavedra No. 255, first floor, at the corner of Moliere street, Colonia Granada, Delegación Miguel Hidalgo, Mexico, D.F., (Telephone 53 28 58 30). When concerning stocks deposited in S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V., the payment of these exhibits shall be made pursuant to the legal and administrative provisions that apply.

Mexico, D.F., April 29, 2010.

Lic. Sergio F. Medina Noriega
Secretary of the Board of Directors
And Special Delegate of the Assembly