



Grupo Posadas announces modification of the Articles of Association.-

Grupo Posadas S.A.B. de C.V., (The Company) announces that The Extraordinary and Ordinary General meetings of Shareholders held on March 15th, 2016, have authorized to modify the Fifth Clause of the Articles of Association, related to the corporate purpose of the Company.

The agreements were announced in terms of the general disposals applied to all the companies in the stock market.