



Grupo Posadas announces modification of the Twelfth Clause 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 April 14th, 2016, have authorized to modify the Twelfth Clause of the Articles of Association.

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