

**ANNOUNCEMENT TO THE SHAREHOLDERS OF GRUPO POSADAS S.A.B. DE C.V.  
CASH DIVIDEND**

Pursuant to the resolutions of the Extraordinary and Ordinary Annual General Shareholders' Meeting of Grupo Posadas S.A.B. de C.V. ("The Company"), held on April 12, 2018, it is hereby announced a cash dividend payment to The Company's shareholders of \$0.40 (fourty cents) per share, upon delivery of coupon No.1 (one) of the stock certificates.

Said dividend payment will be available as of April 24, 2018, at The Company's headquarters located in Prolongación Paseo de la Reforma 1015, Building A, Floor 9, Col. Santa Fe Cuajimalpa, delegación Cuajimalpa, 05348, Mexico City, on working days from 9:00 to 13:00 hours. The shareholders must submit to the Company the original title or titles, the coupon and its taxpayer identification number issued by the federal tax authorities of Mexico.

For Shareholders whose shares are kept in the custody of *S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V.*, cash dividends will be distributed through this Institution.

Cash dividends will be paid to the Shareholders whose names are registered in The Company's Register of Shareholders.

In compliance with Article 76, Fraction XI, subsection b) of the Mexican Income Tax Law ("LISR") and article 114 of its Regulations, The Company declares that the dividend mentioned above derives from the balance of its Net Taxable Profits Account (CUFIN) as of 2013 fiscal year end.