

MANTEX, S.A. CRONOLOGIA DIVIDENDOS DECRETADOS A PARTIR DEL EJERCICIO FISCAL 2006+

Nomenclatura: FR= Fecha Registro. FP= Fecha Pago. AO= Asamblea Ordinaria. AX= Asamblea Extraordinaria. **BsF:** Conversión a BsFuerzas a partir 1° Ene 2008.

Asamblea de Accionistas	Dividendo en Efectivo por Acción, Neto	AñoFiscal	Div en Acc
AO Abr 30, 1998	No se declararon dividendos en efectivo o en acciones.	1997	0
AO Abr 30, 1999	No se declararon dividendos en efectivo o en acciones.	1998	0
AO Abr 27, 2000	No se declararon dividendos en efectivo o en acciones.	1999	0
AO Abr 26, 2001	No se declararon dividendos en efectivo o en acciones.	2000	0
AO Abr 30, 2002	No se declararon dividendos en efectivo o en acciones.	2001	0
AO Abr 29, 2003	No se declararon dividendos en efectivo o en acciones.	2002	0
AO Abr 30, 2004	No se declararon dividendos en efectivo o en acciones.	2003	0
AO Abr 27, 2005	No se declararon dividendos en efectivo o en acciones.	2004	0
AO Abr 28, 2006	No se declararon dividendos en efectivo o en acciones.	2005	0
AO Abr 30, 2007	Dividendo ordinario decretado Bs300,00. NETO (después de ISLR): Bs.281,57. FR: 14Mayo2007. FP: 21Mayo2007.	2006	0
AO Ab 30, 2008	Dividendo ordinario Bs 0,12. FR: 11Julio2008. FP: 18 Julio 2008.	2007	0
AO Abri27, 2009	Dividendo ordinario entre un rango de BsF 0,10 y BsF 0,15. BsF 0,10. FP: 14 Mayo 2009. BsF 0,05, FP: 9Oct 2009.	2008	0
AO Abr 30, 2010	Dividendo ordinario entre un rango de BsF 0,15 y BsF 0,18. BsF 0,15, FP: 18 Mayo2010. BsF 0,03, FP:15 Nov 2010.	2009	0
AO Abr 14, 2011	Dividendo ordinario entre un rango de BsF 0,10 y BsF 0,15. BsF 0,15, FP: 1° agosto 2011.	2010	0
AX Oct 27, 2011	Dividendo extraordinario BsF 0,20. FR: 8 Noviembre 2011. FP: 15 Noviembre 2011.		0
AO Abr 26, 2012	Dividendo ordinario BsF0,10. FR: 13 Novi 2012. FP: 20 Nov. 2012. Símbolo "Bs" reexpresado 1° Enero 2012+	2011	0
AO Abr 30, 2013	Dividendo ordinario Bs 0,10. FR: 9 Mayo 2013. FP: 16 Mayo 2013.	2012	0
AO Abr 30, 2013	Dividendo extraordinario Bs 0,20. FR: 13 Noviembre 2013. FP: 19 Noviembre 2013.		0
AO Abr 30, 2014	Dividendo ordinario Bs 0,05. FR: 14 Agosto 2014. FP: 21 Agosto 2014.	2013	0
AO Abr 27, 2015	Dividendo ordinario Bs 0,05. FR: 3 Junio 2015. FP: 10 Junio 2015.	2014	0
AO Abr 28, 2016	Dividendo ordinario en acciones. FR: 26 Julio 2016. Fecha asignación del beneficio: 2 Agosto 2016.	2015	1x1
AO Abr 7, 2017	Dividendo ordinario Bs 0,10. FR 13 Diciembre 2017. FP: 21 Diciembre 2017	2016	0
AO Abr 26, 2018	Dividendo ordinario Bs 2,00. Fechas registro y pago a ser establecidas en reunión de Junta Directiva.	2017	0

MANTEX, S.A. HISTORICAL OF DECLARED DIVIDENDS AS OF FISCAL YEAR 2006 ONWARDS

Nomenclature: RD=RecordDate. PD=PayDate. OA=OrdinaryAssembly. XA=ExtraordinaryAssembly. BsF: Currency conversion into effect as of January 1, 2008.

Shareholders' Assembly	Cash Dividend Per Share, Net	Fiscal Year	Stock Div
AO Apr 30, 1998	No dividends were declared in cash or in shares.	1997	0
AO Apr 30, 1999	No dividends were declared in cash or in shares.	1998	0
AO Apr 27, 2000	No dividends were declared in cash or in shares.	1999	0
AO Apr 26, 2001	No dividends were declared in cash or in shares.	2000	0
AO Apr 30, 2002	No dividends were declared in cash or in shares.	2001	0
AO Apr 29, 2003	No dividends were declared in cash or in shares.	2002	0
AO Abr 30, 2004	No dividends were declared in cash or in shares.	2003	0
AO Apr 27, 2005	No dividends were declared in cash or in shares.	2004	0
AO Apr 28, 2006	No dividends were declared in cash or in shares.	2005	0
OA April 30, 2007	Ordinary cash dividend declared Bs. 300.00. Net (after tax): Bs 281.57 RD: May 14, 2007. PD: May 21, 2007.	2006	0
OA April 30, 2008	Ordinary cash dividend Bs 0.12. RD. July 11,2008. PD: July 18, 2008.	2007	0
OA April 27, 2009	Ord. cash div. ranging between BsF 0.10 and BsF 0.15. BsF 0.10 paid in May 2009. BsF 0.05 paid in October 2009.	2008	0
OA April 30, 2010	Ord. cash div. ranging between BsF 0.15 and BsF 0.18. BsF 0.15 PD: May 18. 2010. BsF 0.03 PD: Nov. 15. 2010.	2009	0
OA April 14, 2011	Ordinary cash dividend ranging between BsF 0.10 and BsF 0,15. BsF 0.15 RD: July 25, 2011. PD: August 1, 2011.	2010	0
XA Oct. 27, 2011	Extraordinary cash dividend BsF 0.20. RD: November 8, 2011. PD: November 15, 2011.		0
OA April 26, 2012	Ordinary cash dividend Bs 0.10 RD: Nov. 12, 2012. PD: Nov. 20, 2012, Symbol "Bs" re-expressed Jan 1, 2012+	2011	0
OA April 30, 2013	Ordinary cash dividend Bs 0.10. RD: May 9, 2012. PD: May 16, 2013.	2012	0
OA April 30, 2013	Extraordinary cash dividend Bs 0.20 RD: November 13, 2013. PD: November 19, 2013.		0
OA April 30, 2014	Ordinary cash dividend Bs 0.05. RD: August 14, 2014. PD: August 21, 2014.	2013	0
OA April 27, 2015	Ordinary cash dividend Bs 0.05. RD: June 3. 2015. PD: June 10, 2015.	2014	0
OA April 28, 2016	Stock dividend. RD: July 26, 2016. Date of allotment: August 2, 2016.	2015	1x1
OA April 7, 2017	Ordinary cash dividend Bs 0.10. RD: December 13, 2017 PD: December 21, 2017.	2016	0
OA April 26, 2018	Ordinary cash dividend Bs 2,00. Mode and date of payment to be further established at Board meeting.	2017	0