

•MANTEX, S.A. CRONOLOGÍA DIVIDENDOS A PARTIR DEL EJERCICIO FISCAL 1997+ (1°ENE-31 DIC),
NOMENCLATURA: AO = ASAMBLEA ORDINARIA. AX = ASAMBLEA EXTRAORDINARIA.
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•MANTEX, S.A. HISTORICAL OF CASH AND STOCK DIVIDENDS AS OF FISCAL YEAR 1997 ONWARDS

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Asamblea de Accionistas	Año fiscal	Dividendo en Efectivo y en Acciones, Neto	Div en Acciones
AO Abr 30, 1998	1997	No se declararon dividendos en efectivo ni en acciones.	0
AO Abr 30, 1999	1998	No se declararon dividendos en efectivo ni en acciones.	0
AO Abr 27, 2000	1999	No se declararon dividendos en efectivo ni en acciones.	0
AO Abr 26, 2001	2000	No se declararon dividendos en efectivo ni en acciones.	0
AO Abr 30, 2002	2001	No se declararon dividendos en efectivo ni en acciones.	0
AO Abr 29, 2003	2002	No se declararon dividendos en efectivo ni en acciones.	0
AO Abr 30, 2004	2003	No se declararon dividendos en efectivo ni en acciones.	0
AO Abr 27, 2005	2004	No se declararon dividendos en efectivo ni en acciones.	0
AO Abr 28, 2006	2005	No se declararon dividendos en efectivo ni en acciones.	0
AO Abr 30, 2007	2006	Div Ord decretado Bs300,00. NETO (después de ISLR): Bs.281,57. FR:14/5/2007. FP: 21/05/2007..	0
AO Ab 30, 2008	2007	Div Ord Bs 0,12. FR: 11Julio2008. FP: 18 Julio 2008.	0
AO Abri27, 2009	2008	Div Ord rango BsF 0,1--BsF 0,15. BsF 0,10: FP 14/5/2009. BsF 0,05, FP 9Oct2009.	0
AO Abr 30, 2010	2009	Div Ord rango BsF 0,15--BsF 0,18. BsF 0,15 FP 18/5/2010. BsF 0,03 FP 15/11/2010.	0
AO Abr 14, 2011	2010	Div Ord rango BsF 0,10--BsF 0,15. BsF 0,15 FP 1° agosto 2011.	0
AX Oct 27, 2011		Dividendo X BsF 0,20. FR: 8 Noviembre 2011. FP: 15 Noviembre 2011.	0
AO Abr 26, 2012	2011	Div Ord Bs 0,10. FR: 13 Nov 2012. FP: 20 No 2012. Símbolo "Bs" reexpresado 1-Enero2012+	0
AO Abr 30, 2013	2012	Div Ord Bs 0,10. FR: 9 Mayo 2013. FP: 16 Mayo 2013.	0
AO Abr 30, 2013		Dividendo X Bs 0,20. FR: 13 Noviembre 2013. FP: 19 Noviembre 2013.	0
AO Abr 30, 2014	2013	Div Ord Bs 0,05. FR: 14 Agosto 2014. FP: 21 Agosto 2014.	0
AO Abr 27, 2015	2014	Div Ord Bs 0,05. FR: 3 Junio 2015. FP: 10 Junio 2015.	0
AO Abr 28, 2016	2015	Div Ord en acciones. FR: 26 Julio 2016. Fecha asignación del beneficio: 2 Agosto 2016.	1x1
AO Abr 7, 2017	2016	Div Ord Bs 0,10. FR 13 Diciembre 2017. FP: 20 Diciembre 2017	0
AO Abr 26, 2018	2017	Div ord BsF 2,50 (BsS 0,000025) FR 4Oct2018 FP 11Oct2018 Convers BsS Agosto 20, 2018 DIV ELIMINADO EN ASAMBLEA ORD 2019 ANTE IMPOSIBILIDAD DE PAGO PRODUCTO DE LA RECONVERSIÓN MONETARIA.	0
AX Sept20,2018		Dividendo Extraordinario de 9.999 fracciones de acciones por una (1) acción entera como resultado de un aumento de capital. Reducción del número de acciones en circulación para adecuar el valor nominal de la acción de Una Cien Milésimas de Bolívars Soberanos (BsS 0,00001) a su nuevo valor nominal de Diez Décimas de Bolívars Soberanos (BsS 0,10). El número de acciones en tenencia se mantiene intacto con mayor valor agregado.	
AO Mayo 16,2019	2018	Dividendo ordinario en acciones. Fecha Reg: 16/3/2020 Fecha Asignación Beneficio: 23/3/2020. Debido a un levantamiento popular en Caracas, la asamblea ordinaria programada para el 30/4/2019 se celebró el 16Mayo2019.	1x1
No hubo en 2020	---	La Asamblea Ord. programada para el 30/4/2020 fue cancelada por la situación sanitaria de coronavirus.	
AX 2021 Nov 15	2019	(1) Reverse Split: 4 acciones en tenencia por una (1) sola acción entera. (2) Aumento de capital mediante una suscripción privada de acciones. El programa de la suscripción privada de acciones concluyó en febrero 2022. Presentación de los Edos.Fin.Consolidados auditados 2019.	
AO 2022 Oct. 27	2020	No hubo dividendo. Presentación Reporte Anual 2020	
AO 2023 Abr 13	2021	No hubo dividendo. Presentación Reporte Anual 2021	
AX 2023 Nov.21	2022	No hubo dividendo. Presentación Reporte Anual 2021	
AX 2024 Mayo 30	2023	No hubo dividendo. Presentación Reporte Anual 2023	

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Shareholders' Assembly	Fiscal	Cash dividend per share, net	Stock Div
AO Apr 30, 1998	1997	No dividends were declared in cash or in shares.	0
AO Apr 30, 1999	1998	No dividends were declared in cash or in shares.	0
AO Apr 27, 2000	1999	No dividends were declared in cash or in shares.	0
AO Apr 26, 2001	2000	No dividends were declared in cash or in shares.	0
AO Apr 30, 2002	2001	No dividends were declared in cash or in shares.	0
AO Apr 29, 2003	2002	No dividends were declared in cash or in shares.	0
AO Abr 30, 2004	2003	No dividends were declared in cash or in shares.	0
AO Apr 27, 2005	2004	No dividends were declared in cash or in shares.	0
AO Apr 28, 2006	2005	No dividends were declared in cash or in shares.	0
OA April 30, 2007	2006	Ordinary cash dividend declared Bs. 300.00. Net (after tax): Bs 281.57. RD: May 14, 2007- PD:May 21, 2007.	0
OA April 30, 2008	2007	Ordinary cash dividend Bs 0.12. RD. July 11,2008. PD: July 18, 2008.	0
OA April 27, 2009	2008	Ord. cash div. ranging between BsF 0.10--BsF 0.15. BsF 0.10 paid May 2009. BsF 0.05 paid Oct. 2009.	0
OA April 30, 2010	2009	Ord. cash div. ranging between BsF 0.15--BsF 0.18. BsF 0.15 PD: May 18. 2010. BsF 0.03 paid Nov.15,2010.	0
OA April 14, 2011	2010	Ordinary cash dividend ranging between BsF 0.10-BsF 0,15. BsF 0.15 RD: July 25, 2011. Paid Aug 1, 2011.	0
XA Oct. 27, 2011		Extraordinary cash dividend BsF 0.20. RD: November 8, 2011. PD: November 15, 2011.	0

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OA April 26, 2012	2011	Ordinary cash div Bs 0.10 RD:Nov. 12, 2012. PD:Nov.20,2012,Symbol "Bs" re-expressed Jan 1, 2012+	0
OA April 30, 2013	2012	Ordinary cash dividend Bs 0.10. RD: May 9, 2012. PD: May 16, 2013.	0
		Extraordinary cash dividend Bs 0.20 RD: November 13, 2013. PD: November 19, 2013.	0
OA April 30, 2014	2013	Ordinary cash dividend Bs 0.05. RD: August 14, 2014. PD: August 21, 2014.	0
OA April 27, 2015	2014	Ordinary cash dividend Bs 0.05. RD: June 3. 2015. PD: June 10, 2015.	0
OA April 28, 2016	2015	Stock dividend. RD: July 26, 2016. Date of allotment: August 2, 2016.	1x1
OA April 7,2017	2016	Ordinary cash dividend Bs 0.10. RD: December 13, 2017 PD: December 20, 2017.	0
OA April 26, 2018	2017	Ord cash div BsF 2,50. (BsS 0,000025). Registerdate Oct 4. Paydate Oct 11,2018. Currency conversion BsS Aug 20 2018. Div Bs2,50 was eliminated at Shareholders' Mtg. May19,2019 due to currency conversion..	0
XA Sept 20,2018		Extraordinary Stock Dividend of 9.999 shares into one whole share. Reduction in the number of outstanding shares to bring the current share par value from One Hundred Thousandths of Sovereign Bolívares (BsS 0,00001) to a new share par value of Ten Thousandths of Sovereign Bolívares (BsS 0.10). The number of shares held remains unchanged with a higher aggregate value.	9,999x1
OA May 16,2019	2018	Stock dividend. RD 16March2020. Allotment Date:23March2020. Note: Due to an uprising popular event in Caracas, the ordinary shareholders' meeting scheduled to take place on April 30, 2019 was held on May 16, 2019.	1x1
No Shareholders Mtg in 2020	—	Ordinary Shareholders' Mtg. did not take place during 2020 due to the coronavirus pandemic	-
XA Nov 15, 2021	1919	Approval of a Reverse Split: Merger of four existing shares into one whole share (4:1), and a Capital Increase thru a private offering of MTX shares, with a reference share price of US\$0.25. The implementation of this private share program was completed in February last year.	-
OA Oct. 27, 2022	2020	No cash or stock dividend declared. Presentation of 2020 Annual Rpt. (Audited Consolidated Financial Statements).	-
OA April 13,2023	2021	No cash or stock dividend declared. Presentation of 2021 Annual Rpt. (audited Consolidated Financial Statements).	-
AX 2023 Nov.21	2022	No cash or stock dividend declared. Presentation of 2022 Annual Rpt. (audited Consolidated Financial Statements).	-
AX 2024 Mayo 30	2023	No cash or stock dividend declared. Presentation of 2023 Annual Rpt. (audited Consolidated Financial Statements).	-

MANTEX/MMENDOZA/ AS OF TUESDAY, 30TH MAY 2024