AMERICA MOVIL SAB DE CV/ Form 6-K April 10, 2019

# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the month of April, 2019

**Commission File Number: 1-16269** 

# AMÉRICA MÓVIL, S.A.B. DE C.V.

(Exact name of registrant as specified in its charter)

# **America Mobile**

(Translation of Registrant's name into English)

Lago Zurich 245
Plaza Carso / Edificio Telcel
Colonia Ampliación Granada
Delegación Miguel Hidalgo,
11529, Mexico City, Mexico
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports
under cover Form 20-F or Form 40-F.
Form 20-FX Form 40-F
Indicate by check mark if the Registrant is submitting this Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):
Yes NoX
Indicate by check mark if the Registrant is submitting this Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):  Yes NoX
Indicate by check mark whether the registrant by furnishing the information contained in this Form 6-K is also thereby furnishing the information to the  Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.  Yes NoX

#### "América Móvil informs to the market"

Mexico City, April 09, 2019. América Móvil, S.A.B. de C.V. ("AMX") [BMV: AMX] [NYSE: AMX | AMOV], announces that, its shareholders approved, among others, the following matters:

#### Dividend

To pay an ordinary cash dividend of **MXP\$0.35** (**Thirty five peso cents**) per share, payable in two installments, one of **MXP\$0.18** (**eighteen peso cents**) payable on July 15th, 2019 and another of **MXP\$0.17** (**seventeen peso cents**) payable on November 11th, 2019, to each of the shares of its capital stock series "AA", "A" and "L" (including the preferred dividend to which series "L" shares are entitled).

#### **Buyback Program**

To allocate an amount equal to **MXP\$3,000'000,000.00** (**Three billion pesos**) as its buyback program for the April 2019 – April 2020 period, such amount includes the balance of the buyback program fund as of today.

#### **Board of Directors**

To reelect all the current members of AMX's Board of Directors, Executive Committee, and Audit and Corporate Practices Committee, which are comprised as follows:

#### **Board of Directors**

Carlos Slim Domit (Chairman)
Patrick Slim Domit (Vice Chairman)
Carlos Bremer Gutiérrez
Louis C. Camilleri
Antonio Cosío Pando
Arturo Elías Ayub
Pablo Roberto González Guajardo
Daniel Hajj Aboumrad

David Ibarra Muñoz
Rafael Moisés Kalach Mizrahi
Francisco Medina Chávez
Carlos Slim Helú
Luis Alejandro Soberón Kuri
Ernesto Vega Velasco
Oscar Von Hauske Solís

Vanessa Hajj Slim

Alejandro Cantú Jiménez (Corporate Secretary) Rafael Robles Miaja (Corporate Pro-Secretary)

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# **Executive Committee**

Carlos Slim Domit (Chairman) Daniel Hajj Aboumrad Patrick Slim Domit

# **Audit and Corporate Practices Committee**

Ernesto Vega Velasco (Chairman) Carlos Bremer Gutiérrez Pablo Roberto González Guajardo Rafael Moisés Kalach Mizrahi

This press release contains certain forward-looking statements that reflect the current views and/or expectations of AMX and its management with respect to its performance, business and future events. We use words such as "believe," "anticipate," "plan," "expect," "intend," "target," "estimate," "project," "predict," "forecast," "guideline," "should" and other sexpressions to identify forward-looking statements, but they are not the only way we identify such statements. Such statements are subject to a number of risks, uncertainties and assumptions. We caution you that a number of important factors could cause actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in this release. AMX is under no obligation and expressly disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

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# **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: April 9, 2019

AMÉRICA MÓVIL, S.A.B. DE C.V.

By: /s/ Alejandro Cantú Jiménez

Name: Alejandro Cantú Jiménez

Title: **Procurador**