

Mexico City, February 26, 2013.

Quálitas Controladora S.A.B. de C.V. (QC) informs that its Board of Directors, on its session celebrated on February 25, 2013, has decided to recommend, to the Shareholders Assembly that will take place on March 14, the following:

1. The payment of a cash dividend of up to \$ 315,000,000, which represents \$ 0.70 per CPO, to be paid in April.
2. The creation of a share buyback program of up to \$ 135,000,000.

Moreover, the Board approved the launching of an annual dividend policy, with the following features:

- a) It will be agreed that in the long term benefit of the Company, the insurance companies over which the Company has control, maintain a level of stockholders equity that is 50% higher than the MER (minimum equity requirement).
- b) It will be agreed that, of the surplus generated, a minimum of 50% be distributed, which may reach up to 90%, when in consideration of the Board of Directors there are, at that time, no projects that require it.

Contacts at Quálitas:

- Mariana Cornejo
Investor Relations
mcornejo@qualitas.com.mx
T: +52 (55) 5002-5374
- Alejandro Meléndez
Investments and Investor Relations
amelendez@qualitas.com.mx
T: +52 (55) 5002-5875