

**Mexico City, April 4, 2017 – Quálitas Controladora, S.A.B. de C.V.** (“Quálitas”, “the Company” or “the Group”) (BMV: Q), announces its shareholders and the public in general the proposals that the Board of Directors will present during the Ordinary General Shareholders’ Meeting, to be held on April 24th, 2017 at the Company’s offices.

## 1. Board of Directors

Ratification of the Board Members:

MEMBER	ALTERNATE MEMBER
Joaquín Brockman Lozano – Chairman	Noah Daniel Couttolenc Brockmann
Wilfrido Javier Castillo Sánchez Mejorada – Vice president	Wilfrido Javier Castillo Miranda Olea
María del Pilar Moreno Alanís	
Juan Murguía Pozzi*	
Fernando Jacinto Velarde Muro*	
Juan Felipe Sottit Achutegui*	
Juan Marco Gutiérrez Wanless*	
Harald Feldhaus Herrmann*	
Juan Orozco y Gómez Portugal*	
Raúl Alejandro Jiménez-Bonnet García*	
Mauricio Domenge Gaudry*	
Christian Alejandro Pedemonte del Castillo*	
Madeleine Brémond Santacruz*	

\*Independent Members

## 2. Committees

### Audit Committee

Proposal to ratify Fernando Jacinto Velarde Muro and Mauricio Domenge Gaudry and to appoint Christian Alejandro Pedemonte as independent members. Proposal to ratify Fernando Jacinto Velarde Muro as Chairman of Committee.

### Corporate Practices Committee

Proposal to ratify Mauricio Domenge Gaudry and Christian Alejandro Pedemonte del Castillo and to appoint Fernando Jacinto Velarde Muro as independent members. Proposal to ratify Mauricio Domenge Gaudry as Chairman of the Committee.

### Investment, Finance and Planning Committee

Proposal to ratify Juan Marco Gutiérrez Wanless and to designate Christian Alejandro Pedemonte del Castillo, as independent members, among the Committee's participants.

### Social Responsibility Committee

Proposal to ratify Juan Orozco y Gómez Portugal and Fernando Jacinto Velarde Muro as independent members. Proposal to ratify Juan Orozco y Gómez Portugal as Chairman of the Committee.

### 3. Approval of compensations for services rendered by Board Members and Committee Members

Members and their alternates, who are officers or employees of the Company or any of its subsidiaries, shall not be eligible for payment whatsoever stemming from filling any position in the Board or the Committees.

Position	Annual Compensation (Mexican pesos)
Board Members	\$ 302,400
Chairman of the Audit Committee	\$ 369,600
Member of the Audit Committee	\$ 184,800
Chairman of the Corporate Practices Committee	\$ 200,000
Member of the Corporate Practices Committee	\$ 100,000
Chairman and member of the Social Responsibility Committee	\$ 16,800 per meeting
Member of the Investment Committee	\$ 16,800 per meeting

### 4. Results of the fiscal year 2016

Reports from the Board of Directors, the Audit and Corporate Practices Committees and from the CEO will be presented.

It will be proposed to approve the financial information for the year 2016, audited by KPMG Cárdenas Dosal, S.C. and previously approved by the Audit Committee.

### 5. Report on Compliance with Tax Obligations

Proposal to approve the opinion on the certification of compliance with tax obligations for the year 2015.

The information referred in previous paragraphs will be available at the Company's website. [www.qualitas.com.mx](http://www.qualitas.com.mx) >> Inversionistas >> Corporate Governance >> General Ordinary Shareholders' Meeting.

<http://qinversionistas.qualitas.com.mx/portal/general-ordinary-shareholders-meeting/?lang=en>

#### About Q:

Qualitas (Q) is the largest auto insurance company in Mexico in terms of market share, with operations in El Salvador, Costa Rica and USA. Its specialized business model, based exclusively in auto insurance, has allowed the Company to provide top quality service under the largest network in the country. Qualitas is listed on the Mexican Stock Exchange (BMV) under the ticker “Q” (Bloomberg: Q\*: MM)

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