

Dear Investors:

On March 22<sup>h</sup> of this year, the Ordinary and Extraordinary General Shareholders' Meeting of **QUÁLITAS CONTROLADORA, S.A.B. DE C.V. (the "Company")**, was called, same to be held on April 22<sup>nd</sup> 2019 at 17:00 hours in the address located at Avenida San Jeronimo No. 478, 5<sup>th</sup> Floor, Jardines del Pedregal, C.P. 01900, Mexico City.

The shareholders who wish to attend to the meeting must contact their account executive of the brokerage house with whom they have held their stockbroking services contract to request the expedition of the corresponding power of attorney, and must send the corresponding voting form duly signed.

The stockbrokers who receive from their customers the requests mentioned in the preceding paragraph, must attend the secretary of the Company located at Paseo de los Tamarindos No. 400-A Floor 31, (Dla Piper Mexico, S.C Office) Bosques de las Lomas, 05120, Mexico City, Phone Number 52611800, in charge of Xavier Mangino Dueñas, to request and obtain the admission passes, until one day before the Meeting, attaching to the request the specific Constancy issued by S.D. Indeval ("Institución para el Depósito de Valores, S.A. de C.V."), the list of customers requesting to attend to the meeting and the corresponding form.

For any comments or clarification, for such purpose, you may contact Xavier Mangino Dueñas, Elena Ibarrola Morlet, Cristian Gastelum Rodriguez and/or Edith Marquez Díaz at the following telephone number 52926602 and the following emails [Xavier.Mangino@dlapiper.com](mailto:Xavier.Mangino@dlapiper.com), [Elena.Ibarrola@dlapiper.com](mailto:Elena.Ibarrola@dlapiper.com), [Cristian.Gastelum@dlapiper.com](mailto:Cristian.Gastelum@dlapiper.com) y [Edith.Marquez@dlapiper.com](mailto:Edith.Marquez@dlapiper.com).