

**Mexico City, April 25, 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 approved on yesterday’s Ordinary General Shareholders’ Meeting.

## 1. Board of Directors

Ratification of the Board Members:

<b>MEMBER</b>	<b>ALTERNATE MEMBER</b>
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 Enrique 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 Marthe Claude Brémond Santacruz*	

\*Independent Members

## 2. Committees

### Audit Committee

Ratification of Fernando Jacinto Velarde Muro and Mauricio Domenge Gaudry and the appointment of Christian Alejandro Pedemonte as independent members. Ratification of Fernando Jacinto Velarde Muro as Chairman of Committee.

### Corporate Practices Committee

Ratification of Mauricio Domenge Gaudry and Christian Alejandro Pedemonte del Castillo and the appointment of Fernando Jacinto Velarde Muro as independent members. Ratification of Mauricio Domenge Gaudry as Chairman of the Committee.

### Investment, Finance and Planning Committee

Ratification of Juan Marco Gutiérrez Wanless and the appointment of Christian Alejandro Pedemonte del Castillo, as independent members, among the Committee's participants.

## Social Responsibility Committee

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

### 3. Approved 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

The reports from the Board of Directors, the Audit and Corporate Practices Committees and from the CEO were approved.

Approval of 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

Approval of the opinion on the certification of compliance with tax obligations for the year 2015.

### 6. Dividend Payment

Approval to pay a dividend for the amount of \$270'000,000.00 pesos, representing \$0.60 pesos per share, to be paid in one disbursement and in cash on May 19, 2017. Dividend will be paid from the Net Tax Income Account (CUFIN) of 2013 and previous years.

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 Quálitas:

Quálitas (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. Quálitas is listed on the Mexican Stock Exchange (BMV) under the ticker "Q" (Bloomberg: Q\*: MM)

#### Investor Relations Contacts:

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