

April 30, 2020.

Attention

Quálitas Controladora, S.A.B. de C.V.

Xavier Mangino Dueñas, in my capacity as Secretary of the Board of Directors of Quálitas Controladora, S.A.B. de C.V. (the "Company" or "Quálitas"), would like to state that as part of Quálitas' strategy, to follow up on the continuous training of the members of its Board of Directors and to ensure that the Company remains at the forefront of compliance with the best practices (national and international) in the field of Corporate Governance, during the meeting of the Board of Directors that took place on **February 27, 2020**, the directors of Quálitas were given a training session in which several topics were discussed, among which the following stand out: the impact arising from recent changes in tax legislation; as well as the evolution and trends of Corporate Governance, with emphasis during this training session on the regulatory obligations applicable to Stock Market Corporations

The above-mentioned training, whose topics were described in the previous paragraph, were made at the request of Quálitas Controladora, S.A.B. de C.V. and such services were provided by: i) DLA Piper México, S.C. (Corporate Governance) and ii) Galaz, Yamazaki, Ruiz Urquiza, S.C, member of Deloitte Touche Tohmatsu Limited (Tax).

Atentamente

Quálitas Controladora, S.A.B. de C.V.

Lic. Xavier Mangino Dueñas
Secretario de la Sociedad