

April 30, 2020.

Attention

Quálitás 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 point out that the Company requested the members of its Board of Directors to participate in an evaluation process that took place in March 2020.

The evaluation was applied to the members of the Board of Directors of the Company in an anonymous and confidential way, and its objective was to have a mechanism that allowed to identify in a punctual and objective way, the strengths and opportunity areas of the practices under which the Board of Directors of Quálitas operates, the evaluation questions covered the following topics:

- Definition and establishment of strategies and supervision.
- Supervision and interaction with the Company's administration.
- Risk management.
- Internal control and Audit system.
- Profile and integration of the Board.
- Operation and dynamics of the Board of Directors.

The evaluation and conclusions of such evaluation, were made at the request of Quálitas Controladora, S.A.B. de C.V. and such services were provided by DLA Piper México, S.C.

Atentamente

Quálitás Controladora, S.A.B. de C.V.


Lic. Xavier Mangino Dueñas
Secretario de la Sociedad