

QUÁLITAS CONTROLADORA, S.A.B. DE C.V.,

**AUTHORIZATION TO INCREASE THE AMOUNT OF RESOURCES THAT CAN
BE USED FOR THE SHARE BUYBACK**

It is proposed to increase the total amount that could be used for the share buyback by Quálitas Controladora, S.A.B. de C.V., so that from the date of the Ordinary General Shareholders' Meeting to be held on January 26th, 2018 and on, the mentioned amount will total \$600'000,000.00 (Six Hundred Million Pesos)