

Mexico City, January 26th, 2018

Approved proposals to the Ordinary General Shareholders' Meeting and share buyback program increase

Quálitas Controladora, S.A.B. de C.V. ("Quálitas", "the Company" or "the Group") (BMV: Q*), informs its shareholders and the investment community that the Ordinary General Shareholders' Meeting was held today in Mexico City.

The following proposals were approved in the Shareholders' Meeting:

- I. It was authorized to increase the amount of resources that may be allocated to the repurchase of own shares.

It was approved to increase by \$300'000,000.00 (Three Hundred Million Mexican Pesos) the amount that could be used for the share buyback, so that from now on, the amount for the buyback will total \$600'000,000.00 (Six Hundred Million Mexican Pesos).

- II. Appointment of the delegates in order to formalize and execute the adopted resolutions.

Top Management will evaluate the possibility of proposing to shareholders the cancellation of the shares repurchased with this program.

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 Mexico. Quálitas is listed on the Mexican Stock Exchange (BMV) under the ticker “Q” (Bloomberg: Q*: MM)

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