

Mexico City, April 17th, 2018

Quálitas Controladora, S.A.B. de C.V. ("Quálitas", "the Company" or "the Group") (BMV: Q*), informs its shareholders and the investment community that in the information sent to investors on March 16, 2018, contained an error in the proposal to appoint the member and the Chairman of the Audit and Corporate Practices Committee:

The information was:

- *Appoint Alfonso Tomás Lebrija Guiot as member and José Manuel Rincón Gallardo as Chairman.*

The correct proposal is the following:

- *Appoint Alfonso Tomás Lebrija Guiot as Chairman and José Manuel Rincón Gallardo as member.*

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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