

Mexico City, 25th February, 2016

The Board of Directors

Qualitas Controladora S.A.B. de C.V.

Pursuant to Article 43 of the Securities Market Act, I, Mauricio Domenge Gaudry, Chairman of the Corporate Practices Committee of Qualitas Controladora, S.A.B. de C.V., hereby present a report on the activities of said committee for the financial year ending 31st December, 2015.

The committee met frequently and reviewed the following matters:

1. Securities Trading. The Securities Trading Manual and applicable procedures were reviewed and updated. Training on this was provided and given to Obligated Individuals and an automatic response procedure was designed. This procedure lets Obligated Individuals know whether they may or not trade once they make their intention to trade Q shares known.
2. Relevant Executives. The Relevant Executives fulfilled their duties satisfactorily and there are, therefore, no observations. It is worth pointing out that Mr. Gerardo Aramburu Adame was appointed as Penal and Contentious Law Director. Mr Aramburu submitted his work plan in time and form.
3. Transactions with Related Parties. These transactions were reviewed and were found to comply with company policy. The loan to service offices and/or directors policy was updated and a recommendation to prepare a credit manual was made.
4. The remuneration of the CEO and senior company officers was reviewed.
5. The Corporate Practices Committee took note that the board of directors did not make any dispensation under the terms of Article 28, Sub-section III, paragraph f), of the Securities Market Act.

6. We reviewed and answered the Best Corporate Practices Code Questionnaire.
7. A recommendation was made to refine the policy regarding succession of key executives, particularly for sudden cause.
8. Together with Human Resources, the methods used to prevent the hiring of unreliable staff were reviewed and updated.
9. The design and implementation of a variable remuneration scheme for key executives, result linked, was discussed and recommended.

Yours sincerely,



Mauricio Domenge Gaudry