



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

**CALL TO THE SHAREHOLDERS MEETING**

IN ACCORDANCE WITH THE BYLAWS OF THE COMPANY, THE SHAREHOLDERS OF **QUÁLITAS CONTROLADORA, S.A.B. DE C.V. (THE “COMPANY”)** ARE CALLED TO ASSIST TO THE ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS´ MEETING TO BE HELD ON APRIL 26<sup>th</sup>, 2022 AT 17:00 IN THE ADDRESS LOCATED AT AVENIDA SAN JERÓNIMO No. 478, 5<sup>TH</sup> FLOOR, JARDINES DEL PEDREGAL, ZIP CODE 01900, MEXICO CITY, IN ACCORDANCE WITH THE FOLLOWING:

**A G E N D A**

**ORDINARY**

- I. DISCUSSION, MODIFICATION OR ENDORSEMENT, IF ANY, OF THE ANNUAL REPORT REFERRED TO IN THE GENERAL PROVISION OF THE ARTICLE 172 OF THE GENERAL LAW OF COMMERCIAL COMPANIES, IN CONNECTION WITH THE TRANSACTIONS MADE BY THE COMPANY AND ITS SUBSIDIARY COMPANIES DURING THE FINANCIAL YEAR FROM JANUARY 1<sup>ST</sup> TO DECEMBER 31<sup>ST</sup>, 2021, UPON RECOMMENDATION OF THE AUDIT COMMITTEE.
- II. REPORT ON THE COMPLIANCE WITH TAX OBLIGATIONS BY THE COMPANY DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31<sup>ST</sup>, 2020.
- III. DISCUSSION, MODIFICATION, OR ENDORSEMENT, IF ANY, OF THE ANNUAL REPORT REGARDING THE TRANSACTIONS MADE BY THE AUDIT COMMITTEE AND CORPORATE PRACTICES COMMITTEE DURING THE FINANCIAL YEAR FROM JANUARY 1<sup>ST</sup> TO DECEMBER 31<sup>ST</sup>, 2021.
- IV. DETERMINATION OF THE APPLICATION OF THE RESULTS OBTAINED BY THE COMPANY.
- V. REPORT OF THE BOARD OF DIRECTORS REGARDING THE SHARES REPRESENTING THE CAPITAL STOCK OF THE COMPANY, REPURCHASED BY THE FUND OF REPURCHASE OF OWN SHARES, AS WELL AS THE RELOCATION AND DETERMINATION OF THE AMOUNT OF RESOURCES THAT MAY BE ALLOCATED TO THE REPURCHASE OF OWN SHARES.
- VI. APPOINTMENT OR RATIFICATION, IF ANY, OF THE MEMBERS OF THE BOARD OF DIRECTORS, OFFICERS, AND MEMBERS OF THE INTERMEDIATE MANAGEMENT BODIES OF THE COMPANY.
- VII. DETERMINATION OF THE REMUNERATION PAYABLE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE INTERMEDIATE MANAGEMENT BODIES OF THE COMPANY.



VIII. GRANTING OF POWERS OF ATTORNEY.

### **EXTRAORDINARY**

IX. REDUCTION OF THE CAPITAL STOCK BY CANCELATION OF TREASURY SHARES.

X. PARTIAL AMENDMENT OF THE COMPANY BYLAWS AS A RESULT OF THE REDUCTION OF THE CAPITAL STOCK.

XI. APPOINTMENT OF THE SPECIAL DELEGATES IN ORDER TO FORMALIZE AND EXECUTE THE RESOLUTIONS ADOPTED

THE SHAREHOLDERS OF THE COMPANY ARE HEREBY REMINDED THAT AS THE SHARES OF THIS COMPANY ARE ALL REGISTERED, ONLY THE SHAREHOLDERS WHOSE NAMES APPEAR AS REGISTERED IN THE REGISTRY OF SHARES OF THE COMPANY WILL BE ABLE TO ATTEND THE MEETING.

LIKEWISE SINCE THE PUBLICATION DATE OF THIS CALL, THE SHAREHOLDERS WILL FIND AT THEIR DISPOSAL, IN THE ADDRESS LOCATED AT AV. SAN JERÓNIMO NO. 478, 5<sup>TH</sup> FLOOR, COLONIA JARDINES DEL PEDREGAL, C.P. 01900, MEXICO CITY, AND IN THE PUBLIC SITE OF THE COMPANY [WWW.QUALITAS.COM.MX](http://WWW.QUALITAS.COM.MX), IMMEDIATELY AND FREE OF ANY CHARGE, THE INFORMATION AND DOCUMENTS RELATED TO EACH ONE OF THE ITEMS ESTABLISHED IN THE AGENDA FOR THE CORRESPONDING MEETING.

IN ORDER TO ATTEND THE SHAREHOLDERS' MEETING, THE SECRETARY OF THE COMPANY WILL ISSUE THE ADMISSION PASSES, FOR WHICH THE SHAREHOLDERS MUST DEPOSIT THEIR SHARES OR SUBMIT THE DEPOSIT CERTIFICATE OF THE SHARES ISSUED BY ANY CREDIT INSTITUTION OR BY THE SD INDEVAL. S.A. DE C.V. (A MEXICAN SECURITIES' DEPOSITARY) IN ACCORDANCE WITH THE BYLAWS OF THE COMPANY.



ON THIS OCCASION, THE PROCESS FOR THE ISSUANCE OF ADMISSION PASSES MAY BE CARRIED OUT IN PERSON DIRECTLY AT THE COMPANY'S SECRETARY'S OFFICE LOCATED AT PASEO DE LA REFORMA 342, 28TH FLOOR, COLONIA JUÁREZ, ALCALDÍA CUAUHTÉMOC 06600 IN MEXICO CITY, OR IT MAY BE CARRIED OUT ELECTRONICALLY IN ACCORDANCE WITH THE FOLLOWING PROCEDURE:

1. THE REQUEST MUST BE SENT BY E-MAIL TO XAVIER MANGINO DUEÑAS, ELENA IBARROLA MORLET AND EDITH MÁRQUEZ DÍAZ AT XAVIER.MANGINO@HKLAW.COM, ELENA.IBARROLA@HKLAW.COM, AND EDITH.MARQUEZ@HKLAW.COM (PLEASE INCLUDE EACH AND EVERY ONE OF THESE RECIPIENTS IN ALL COMMUNICATIONS RELATED TO THIS MATTER).
2. TO ALL REQUESTS CARRIED OUT ACCORDING TO NUMBER 1 ABOVE, THERE MUST BE ATTACHED, THE SPECIFIC CERTIFICATE ISSUED BY THE S.D. INDEVAL INSTITUCIÓN PARA EL DEPÓSITO DE VALORES, S.A. DE C.V., THE LIST OF CLIENTS WHO WISH TO ATTEND THE SHAREHOLDERS' MEETING, THE CORRESPONDING FORM AND OTHER DOCUMENTS USUALLY REQUIRED FOR THE ISSUANCE OF THE ADMISSION PASSES.
3. ONCE THE INFORMATION IS RECEIVED AND VALIDATED ACCORDING TO THE ABOVE NUMBERS, THE SECRETARY OF THE COMPANY, WHICH IS IN CHARGE OF XAVIER MANGINO DUEÑAS, WILL SEND VIA EMAIL THE ADMISSION PASSES REQUESTED.
4. IN THIS OCCASION IN ORDER TO COMPLY WITH ALL SANITARY MEASURES DUE TO COVID-19, AVOID THE RISK OF CONTAGION DURING THE CELEBRATION OF THE SHAREHOLDERS' MEETING, BE ABLE TO SOLVE THE TOPICS IN IT AND GENERATE CERTAINTY TO THE SHAREHOLDERS AND THE STOCK MARKET, THE INTERMEDIARIES MAY BE ABLE TO ISSUE A POWER OF ATTORNEY IN FAVOR OF ELENA IBARROLA MORLET AND/OR XAVIER MANGINO DUEÑAS, WHICH WILL VOTE ACCORDING TO THE INSTRUCTIONS INDICATED IN SUCH POWERS, WITH THIS, WE WILL BE ABLE TO ACHIEVE A PROPER REPRESENTATION OF THE SHAREHOLDERS IN A SMALLER NUMBER OF PEOPLE GATHERED TOGETHER.

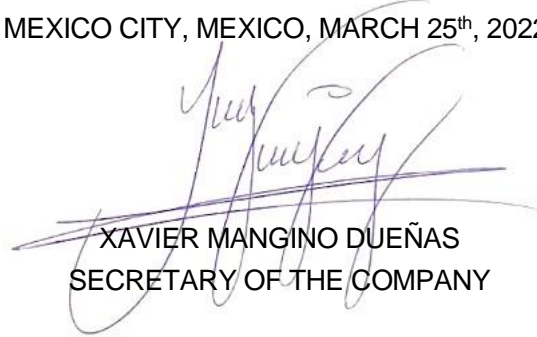
WE ASK TO ALL FINANCIAL INTERMEDIARIES THEIR SPECIAL COLLABORATION AND SUPPORT IN ORDER TO BE ABLE TO ACHIEVE AS SOON AS POSSIBLE AND IN THE GREATEST POSSIBLE NUMBER, THE RECEPTION OF APPLICATIONS FOR THE ISSUANCE OF THE ADMISSION PASSES, IN TERMS OF THE PROCEDURE PREVIOUSLY MENTIONED. THE ABOVE IN ORDER TO CARRY OUT THE CELEBRATION OF THE MEETING IN A SUCCESSFUL WAY, BEING ABLE TO ADOPT THE



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RESOLUTIONS FAVORABLY ACCORDING TO THE TOPICS TO BE HELD IN SUCH MEETING, WITH WHICH THE COMPANY IS CONVINCED, IT WILL GENERATE A GREAT DEAL OF CERTAINTY AND TRANSPARENCY TO THE SHAREHOLDERS; BUT ALSO TO ALL PARTICIPANTS IN THE STOCK MARKET.

MEXICO CITY, MEXICO, MARCH 25<sup>th</sup>, 2022.



XAVIER MANGINO DUEÑAS  
SECRETARY OF THE COMPANY