

## Approved proposals in the Ordinary General Shareholders' Meeting

**Qualitas Controladora, S.A.B. de C.V.** (“Qualitas”, “the Company” or “the Group”) (BMV: Q\*), announces its shareholders and the investment community that its Ordinary General Shareholders’ Meeting was held today in Mexico City.

The following proposals were approved:

1. Annual report referred to in article 172 of the General Law of Commercial Companies (*Ley General de Sociedades Mercantiles*), regarding the operations carried out by the company and its subsidiaries during the fiscal year 2022, with the prior opinion from the Audit Committee.
2. Acknowledge the compliance with fiscal obligations during the fiscal year concluded on December 31<sup>st</sup>, 2021.
3. Audit Committee and Corporate Practices Committee annual report regarding their 2022 operations.
4. Cash dividend payment amount of \$2,000,000,000 pesos (two billion pesos 00/100 M.N.) equivalent to \$5.0 pesos (five pesos 00/100 M.N.) per share, payable in two exhibitions: \$2.5 pesos (two pesos 50/100 M.N.) on May 9<sup>th</sup> 2023 and \$2.5 pesos (two pesos 50/100 M.N.) on November 9<sup>th</sup> 2023. Dividend will be paid from the net taxable income account (CUFIN, as per its acronym in Spanish) referred in the Income Tax Law, generated since 2014.
5. Acknowledge the shares representing the capital stock of the Company repurchased by the share buyback fund in 2022 fiscal year.
6. Total amount of \$600,000,000 pesos (six hundred million pesos 00/100 M.N.) for shares repurchase, on the understanding that it may be increased by an amount equivalent to the profit or return of the buyback fund itself, in the purchase and sale transactions carried out during 2023 fiscal year, with no obligation of a total use of it.
7. Members of the Board of Directors, Officers and Committees in accordance to the following:

### A. Board of Directors

<b>PROPRIETARY MEMBERS</b>
Jose Antonio Correa Etchegaray - Chairman <b>Related</b>
Bernardo Eugenio Risoul Salas - Vice-Chairman <b>Related</b>
Joaquin Brockmann Dominguez <b>Related</b>
Maria del Pilar Moreno Alanis <b>Related</b>
Wilfrido Javier Castillo Miranda Olea <b>Independent</b>

Juan Marco Gutierrez Wanless <b>Independent</b>
Mauricio Domenge Gaudry <b>Independent</b>
Jose Francisco Torres Olmos <b>Independent</b>
Madeleine Marthe Claude Bremond Santacruz <b>Independent</b>
Alfonso Tomas Lebrija Guiot <b>Independent</b>
Luis Celhay Lopez <b>Independent</b>
David Coppel Calvo <b>Independent</b>

## New member semblance

- David Coppel Calvo- **Independent**

Commercial Director and member of the Board of Directors of Grupo Coppel. During 2005, he started his career at the group and prior to that, between 2001 and 2003, he worked as commercial manager at Soriana. David Coppel holds an industrial engineer and organizational systems degree by the ITESM and holds an MBA by the IPADE. He has studied different fields in New York, Dublin and China. Additionally, he is member of different committees at Grupo Coppel related to the Afore and BanCoppel, and he is also member of the Board of Directors of Lululemon México, Corazón Capital and Reinserta AC.

## B. Committees:

<b>AUDIT COMMITTEE</b>	
<b>CHAIRMAN</b>	<b>MEMBERS</b>
Alfonso Tomas Lebrija Guiot	Mauricio Domenge Gaudry
	Luis Celhay Lopez

<b>CORPORATE PRACTICES COMMITTEE</b>	
<b>CHAIRMAN</b>	<b>MEMBERS</b>
Alfonso Tomas Lebrija Guiot	Mauricio Domenge Gaudry
	Luis Celhay Lopez

<b>INVESTMENTS, FINANCE AND PLANNING COMMITTEE</b>	
<b>CHAIRMAN</b>	<b>MEMBERS</b>
Jose Antonio Correa Etchegaray <b>Related</b>	Juan Marco Gutierrez Wanless
	Wilfrido Javier Castillo Miranda Olea
	Jose Francisco Torres Olmos
	David Coppel Calvo
	Joaquin Brockmann Dominguez - <b>Related</b>

	Bernardo Eugenio Risoul Salas - <b>Related</b>
	Alejandro David Elizondo González <b>Related</b>

- **Officers**  
Ratify Jose Antonio Correa Etchegaray, as CEO.  
Ratify Bernardo Eugenio Risoul Salas, as Deputy CEO  
Ratify Bernardo Eugenio Risoul Salas, as CFO.
- **Compensations for services rendered by Board Members and Committee Members as follows:**

<b>BOARD OF DIRECTORS</b>	
Independent Members of the Board and Proprietary Secretary	\$430,000 annual
<b>AUDIT COMMITTEE</b>	
Chairman	\$525,000 annual
Members	\$265,000 annual
<b>CORPORATE PRACTICES COMMITTEE</b>	
Chairman and members	\$24,000 per session
<b>INVESTMENT, FINANCE AND PLANNING COMMITTEE</b>	
Independent members	\$24,000 per session
<b>SOCIAL RESPONSIBILITY COMMITTEE</b>	
Chairman	\$24,000 per session

Committee directors and members, who are officers or employees of the company or of any of its subsidiaries, shall not receive any remuneration for the performance of their duties.

#### Availability of information and documents for the Meeting

Information related to the Meeting; agenda, instructions, proxy forms, and reports mentioned in this document are available on the Company's website [www.qinversionistas.qualitas.com.mx](http://www.qinversionistas.qualitas.com.mx) >> Sustainability >> Governance >> Assembly information >> 2023

## About Qualitas

**Qualitas Controladora (Q)** is the largest auto insurance company in Mexico in terms of market share, with operations in El Salvador, Costa Rica, USA and Peru. Its more than 25 years of experience in the auto insurance segment has allowed the Company to provide top quality service under the largest network in Mexico. Qualitas is listed on the Mexican Stock Exchange (BMV) under the ticker "Q" (Bloomberg: Q\*: MM)

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