

## Qualitas Controladora S.A.B. de C.V. invites to their Ordinary and Extraordinary General Shareholders' Meeting

On March 25<sup>th</sup> of this year, the Ordinary and Extraordinary General Shareholders' Meeting of **QUALITAS CONTROLADORA, S.A.B. DE C.V.**, was called, same to be held on April 25<sup>th</sup>, 2024, at 17:00 hours in the address located at Avenida San Jeronimo No. 478, 5th Floor, Jardines del Pedregal, C.P. 01900, Mexico City.

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 Guillermo González Camarena 1450, Floor 5, Office 5B Bis, Santa Fe, Zedec Santa Fe, Álvaro Obregón 01210 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, José Gabriel Mangino Mercadillo and Edith Márquez Díaz [xavier@manginoibarrola.com](mailto:xavier@manginoibarrola.com) , [elena@manginoibarrola.com](mailto:elena@manginoibarrola.com) , [jose@manginoibarrola.com](mailto:jose@manginoibarrola.com) and [edith@manginoibarrola.com](mailto:edith@manginoibarrola.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. Ineval 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. To empathize with the hybrid working model of some securities intermediaries and to be able to solve the matters discussed at the meeting and generate certainty for 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 who will vote according to the instructions indicated in said powers, with this, we will be able to achieve a proper representation of the shareholders in a smaller number of people gathered together.

The intention of the procedure described in the numerals above, was conceived in order to comply even in times like this, with the Company's commitment to maintain the highest standards of corporate governance.

It is for this reason that 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 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.

Finally, we did not fail to mention that the Company is committed at all times to its shareholders and the stock market in general, as well as to give transparency and continuity to the management of the Company, the foregoing within the applicable legal regulatory framework. Which is why, what is set on point 4 of the mechanism described above, consisting in the appointment of the attorneys-in-fact, is intended to provide our support in carrying out the procedure described in this communication.

*It is worth mentioning that the procedure described is in no way intended to avoid compliance with each and every one of the obligations in charge of the financial intermediaries and shareholders of the Company imposed by the legal provisions and circulars in force and applicable to everything related to the application and issuance of the admission passes for the General Shareholders' Meetings.*

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## 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 unique business model, with 30 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)

## Investor Relations Contact

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