

## Summary on the proposal for the bylaws' partial reform of Qualitas Controladora S.A.B. de C.V.

**Qualitas Controladora, S.A.B. de C.V.** ("Qualitas", "the company" or "the group") (BMV: Q\*), informs its shareholders and investment community that the partial amendment to the company's Articles of Association, which will be submitted for the consideration of the shareholders at the upcoming General Shareholders' Meeting, is aimed at aligning them with the provisions of the Mexican Securities Market Law (Ley del Mercado de Valores) published in December 2023.

It is proposed to partially amend the company's Articles of Association regarding the rules for the acquisition and/or subscription of certain percentages of shares, in order to prevent hostile changes in control.

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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, Peru and Colombia. A unique business model and more than 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)

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