



**Mexico City, April 21, 2015 – Quálitas Controladora, S.A.B. de C.V.** (“Quálitas”, “QC”, or “the Company”) (BMV: QC CPO), announces its shareholders and the public in general that on yesterday’s General Ordinary Shareholders’ Meeting, amongst other, the following proposals were approved:

### **Board of Directors**

Appointment and ratification of the following Board Members:

<b>MEMBER</b>	<b>ALTERNATE MEMBER</b>
Joaquín Brockman Lozano	Noah Daniel Couttolenc Brockmann**
Wilfrido Javier Castillo Sánchez Mejorada	Wilfrido Javier Castillo Miranda Olea
Fernando Jacinto Velarde Muro*	
Juan Murguía Pozzi	
Juan Felipe Sottit Achutegui*	
Juan Marco Gutiérrez Wanless*	
Harald Feldhaus Herrmann*	
Juan Orozco y Gómez Portugal*	
Raúl Alejandro Jiménez-Bonnet García*	
Mauricio Domenge Gaudry*	
Christian Alejandro Pedemonte del Castillo*	

\*Independent Member

\*\* Proposed Alternate Member of the Board

Approval of the appointment of Noah Daniel Couttolenc Brockmann as Alternate Member in replacement of Ricardo Escamilla Ruiz.

Revocation of Ricardo Escamilla Ruíz as Alternate Member and Héctor Rosas Rivera as Member of the Board.

### **Audit Committee**

Ratification of Fernando Jacinto Velarde Muro, Raúl Alejandro Jiménez-Bonnet and Mauricio Domenge Gaudry as independent members. Ratification of Fernando Jacinto Velarde Muro as Chairman of the Committee.



### **Corporate Practices Committee**

Approval to appoint Mauricio Domenge Gaudry as Chairman of the Committee. Ratification of Juan Felipe Sottit Achutegui, Harald Feldhaus Herrmann and Christian Alejandro Pedemonte del Castillo as independent members.

### **Approval of compensations for services rendered by Board Members and Committee Members**

Any and all members and their alternates who are officers or employees of the Company or any of its subsidiaries, shall not be eligible for payment whatsoever stemming from filling any position in the Board or the Committees.

<b>Position</b>	<b>Annual Compensation</b>
Board Members	MXP.250,000.00
Chairman of the Audit Committee	MXP.330,000.00
Member of the Audit Committee	MXP.165,000.00
Chairman of the Corporate Practices Committee	MXP.200,000.00
Member of the Corporate Practices Committee	MXP.100,000.00

### **Year 2014 Results**

Approval of the financial information for the year 2014, audited by Galaz, Yamazaki, Ruiz Urquiza, S.C. (Member of Deloitte Touche Tohmatsu Limited), previously approved by the Audit Committee.

### **Repurchase of Shares**

Approval of the amount of MXP.135 million that the Company may use in repurchase of new shares.



Quálitas Controladora (QC) is the largest auto insurance company in Mexico in terms of market share, with operations in El Salvador, Costa Rica and USA. Its specialized business model, based exclusively in auto insurance, has allowed the Company to provide top quality service under the largest network in the country. Quálitas is listed on the Mexican Stock Exchange (BMV) under the ticker "QC" (Bloomberg: QC:MM).

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