

December 16th, 2016

### Changes to Quálitas Compañía de Seguros (QMX) Investments Department

Quálitas Controladora, S.A.B. de C.V. (“Q”, “Quálitas” or “the Company”) (BMV: Q\*), informs that Alejandro Meléndez González, Chief Investment Officer of Quálitas Compañía de Seguros, S.A. de C.V. (QMX), main subsidiary of Quálitas, and member of the Investments, Finance and Planning Committee, has decided to leave Quálitas effective January 1<sup>st</sup>, 2017.

Quálitas is grateful to Alejandro Meléndez for his valuable work for more than 10 years and acknowledges his performance as portfolio manager.

The investment portfolio will be managed by the current investment team supported by the Finance Department and the Investments Committee.

#### About Quálitas:

Quálitas (Q) 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 Mexico. Quálitas is listed on the Mexican Stock Exchange (BMV) under the ticker “Q” (Bloomberg: Q\*: MM)

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