

## Approved proposals from the Ordinary and Extraordinary General Shareholders' Meeting

**Qualitas Controladora, S.A.B. de C.V.** ("Qualitas", "The Company" or "the Group") (BMV: Q), announces its shareholders and the public in general that the Ordinary and Extraordinary General Shareholders' Meeting was held today in Mexico City.

The following proposals were approved in the Shareholders' Meeting:

### Extraordinary General Shareholders' Meeting

1. Reduce capital stock through the cancellation of 7,000,000 shares that were previously repurchased by the Company. With this cancellation, the number of shares representing capital stock will decline from 413,000,000 to 406,000,000 shares. Due to the aforementioned, the corresponding article of the bylaws will be reformed.

### Ordinary General Shareholders' Meeting

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 2020, with the prior opinion of the Audit and Corporate Practices Committee.
2. Acknowledge the compliance with fiscal obligations in the fiscal year 2019.
3. Audit and Corporate Practices Committee Annual Report regarding 2020 Operations.
4. Payment of cash dividend amount of \$1,652,000,000 pesos (one billion six hundred fifty-two million pesos 00/100 M.N.) equivalent to \$4.0 pesos (four pesos 00/100 M.N) per share, payable in a single exhibition on May 14<sup>th</sup> 2021.

Dividend will be paid from the net taxable income account (CUFIN, as per its acronym in Spanish) referred in the Income Tax Law, generated during 2013 and the rest will be covered with the CUFIN generated since 2014.

5. Total amount of \$1,200,000,000 pesos (one billion two hundred million pesos 00/100 M.N.) for the repurchase of shares, on the understanding that the amount may be increased by an amount equivalent to the profit or performance of the repurchase fund itself in the purchase and sale transactions.
6. Ratify and approve the members of the Board of Directors and Committees in accordance to the following:

## A. Board of Directors

<u>PROPRIETARY MEMBERS</u>	<u>ALTERNATE MEMBERS</u>
José Antonio Correa Etchegaray - Presidente <b>Relacionado</b>	
Bernardo Eugenio Risoul Salas - Vicepresidente <b>Relacionado</b>	
Joaquín Brockmann Domínguez - <b>Relacionado</b>	
María del Pilar Moreno Alanís - <b>Relacionado</b>	
Wilfrido Javier Castillo Miranda Olea - <b>Independiente</b>	María Fernanda Castillo Olea.- <b>Independiente</b>
Juan Marco Gutiérrez Wanless - <b>Independiente</b>	
Juan Orozco y Gómez Portugal - <b>Independiente</b>	
Juan Enrique Murguía Pozzi – <b>Independiente</b>	
Mauricio Domenge Gaudry - <b>Independiente</b>	
Christian Alejandro Pedemonte del Castillo - <b>Independiente</b>	
Madeleine Marthe Claude Brémond Santacruz - <b>Independiente</b>	
Alfonso Tomás Lebrija Guiot - <b>Independiente</b>	
Jose Francisco Torres Olmos - <b>Independiente</b>	

## B. Committees:

<u>AUDIT COMMITTEE</u>	
<u>CHAIRMAN</u>	<u>MEMBERS</u>
Alfonso Tomás Lebrija Guiot	Juan Enrique Murguía Pozzi Mauricio Domenge Gaudry

<u>CORPORATE PRACTICES COMMITTEE</u>	
<u>CHAIRMAN</u>	<u>MEMBERS</u>
Alfonso Tomás Lebrija Guiot	Juan Enrique Murguía Pozzi Mauricio Domenge Gaudry

<u>INVESTMENTS, FINANCE AND PLANNING COMMITTEE</u>	
<u>CHAIRMAN</u>	<u>MEMBERS</u>
José Antonio Correa Etchegaray	Juan Marco Gutiérrez Wanless Wilfrido Javier Castillo Miranda Olea Christian Alejandro Pedemonte del Castillo

<b>SOCIAL RESPONSIBILITY COMMITTEE</b>	
<b>CHAIRMAN</b>	
Juan Orozco y Gómez Portugal	

- Officers**  
 José Antonio Correa Etchegaray, as CEO.  
 Bernardo Eugenio Risoul Salas, as International CEO.  
 Bernardo Eugenio Risoul Salas, as CFO.
- Compensations for services rendered by Board Members and Committee Members.** Figures in this section are expressed in Mexican pesos:

<b>BOARD OF DIRECTORS</b>	
Members of the Board and Proprietary Secretary	\$375,000 annual
<b>AUDIT COMMITTEE</b>	
Chairman	\$460,000 annual
Members	\$230,000 annual
<b>CORPORATE PRACTICES COMMITTEE</b>	
Chairman	\$21,000 per session
Members	\$21,000 per session
<b>SOCIAL RESPONSIBILITY COMMITTEE</b>	
Chairman	\$21,000 per session
<b>INVESTMENT, FINANCE AND PLANNING COMMITTEE</b>	
Independent Members	\$21,000 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.

## About Qualitas

**Qualitas Controladora (Q)** is the company with the largest market share in the auto insurance industry in Mexico and has presence in the United States, Peru, Costa Rica and El Salvador. Its unique business model, based on excellence service and a strict cost control policy, has allowed it to offer a first quality service under the largest coverage network in the country. Qualitas is listed on the Mexican Stock Exchange under the symbol "Q" (Bloomberg: Q \*: MM)

### Investor Relations Contacts:

Santiago Monroy  
[smonroy@qualitas.com.mx](mailto:smonroy@qualitas.com.mx)  
 P: +52 (55) 1555 6056

Andrea González  
[angonzalez@qualitas.com.mx](mailto:angonzalez@qualitas.com.mx)  
 P: +52 (55) 1555 6316

Raquel Leetoy  
[rleetoy@qualitas.com.mx](mailto:rleetoy@qualitas.com.mx)  
 P: +52 (55) 1555 6313

