## New Deputy Chief Executive Officer' appointment

**Qualitas Controladora, S.A.B de C.V.** V. ("Qualitas Controladora, S.A.B. de C.V. ("Qualitas", "the Company" or "the Group") (BMV: Q\*), informs its shareholders and investment community that during today's Board of Directors Meeting, Mr. Bernardo E. Risoul Salas was appointed as Qualitas Controladora deputy Chief Executive Officer, role in which he will continue reporting to Mr. Jose Antonio Correa Etchegaray, Chairman and CEO of the holding company.

This appointment will strengthen Qualitas' corporate structure, supporting our leadership and value creation strategy in the automobile insurance industry across Latin America, our incursion into the health insurance segment, as well as complementary operations included in our vertical integration.

Recognizing the wide scope of this new role, the Board of Directors has instructed senior management to propose and evaluate new candidates for the Chief Financial Officer position; this position will continue to be supported by the current structure and under Mr. Risoul' leadership, who has been CFO since January 2019, Vice Chairman of the Board of Directors since April 2020, and international subsidiaries' CEO since March 2021.

Mr. Risoul is a proven and seasoned leader, with a solid academic education with a broad based of finance and business skills. He has over 24 years of professional experience in international companies including local and global leadership roles in several countries: Mexico, USA, Brazil, Chile, Panama, and Venezuela.

He holds and Industrial Engineer bachelor's degree from the *Instituto Tecnológico de Estudios Superiores de Monterrey (ITESM*) and has a Corporate Finance diploma from the *Instituto Tecnológico Autónomo de México (ITAM)*.

## **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 more than 25 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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