

Holland & Knight

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June 20, 2022

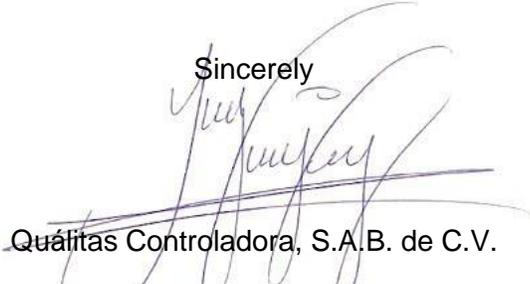
Attention

Quálitás Controladora, S.A.B. de C.V.

Xavier Mangino Dueñas, in my capacity as Secretary of the Board of Directors of Quálitas Controladora, S.A.B. de C.V. (the "Company" or "Quálitas"), I hereby state that as part of Quálitas strategy to follow up on the continuous training of the members of its Board of Directors and in order for such Company to remain at the forefront of compliance with the best practices (domestic and international) in Corporate Governance matters, during the meeting of the Board of Directors held on March 3, 2022, Quálitas directors were given a training session in which they addressed the following topics, among which the following stand out, cybersecurity and crisis management updates at senior management level, as well as updates derived from the tax reforms related to the Value Added Tax (VAT) crediting related to claims, transfer of shares by non-resident foreigners, new requirements for the issuance of the Internet Digital Tax Receipt (CFDI), deduction of irrecoverable debts until a judge's ruling is obtained.

The aforementioned training, whose topics were described in the previous paragraph, were carried out at the request of Quálitas Controladora, S.A.B. de C.V. and such services were provided by: (i) Turanzas, Bravo & Ambrosi (Tax Reforms), (ii) Holland and Knight México, S.C. (Tax Reforms) and (iii) Gartner (Cybersecurity).

Sincerely



Quálitas Controladora, S.A.B. de C.V.

Mr. Xavier Mangino Dueñas

Secretary of the Company



Grant this certificate to:

José Antonio Correa Etchegaray
Bernardo Eugenio Risoul Salas
Joaquín Brockmann Domínguez
María del Pilar Moreno Alanís
Wilfrido Javier Castillo Miranda Olea
Juan Marco Gutiérrez Wanless
Mauricio Domenge Gaudry
Madeleine Marthe Claude Brémond Santacruz
Alfonso Tomás Lebrija Guiot
Jose Francisco Torres Olmos
Luis Celhay López

For their participation in the:
Training for Board members of
Quálitas Controladora, S.A.B. de C.V. in topics related to
Prevention of money laundering and privacy of personal data
Modality: Hybrid | Duration: 30 minutes

February 28th 2023

Alejandro Espinosa
Alejandro Espinosa

CEO CHECK
Certificación: EICA7HA-2020-59695-NCOC

Monica Martinez
Mónica Martínez

Gerente de Cumplimiento Quálitas Compañía de Seguros
Certificación: MAOM5V1-2018-47559- NCOC

