

## **Approved proposals to the Ordinary and Extraordinary General Shareholders' Meeting**

Mexico City, April 20<sup>th</sup>, 2020 – Quálitas Controladora, S.A.B. de C.V. (“Quálitas”, “The Company” or “the Group”) (BMV: Q), announces its shareholders and the public in general the approved proposals that were presented to the Ordinary and Extraordinary General Shareholders' Meeting, that was held today.

### **Extraordinary General Shareholders' Meeting**

1. The reduction of capital stock through the cancellation of 12,000,000 shares that were previously repurchased by the Company. With this cancellation, the number of shares representing capital stock will decline from 425,000,000 to 413,000,000 shares. Due to the aforementioned, the corresponding article of the bylaws will be reformed.

### **Ordinary General Shareholders' Meeting**

1. The 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 2019, with the prior opinion of the Audit and Corporate Practices Committee, was presented and approved.
2. The compliance with fiscal obligations in the fiscal year 2018 was acknowledged..
3. The Audit and Corporate Practices Committee Annual Report regarding their 2019 operations was approved.
4. It was approved to pay a cash dividend of \$772,500,000 (seven hundred twenty-two millions five hundred thousand mexican pesos) equivalent to \$1.70 pesos (one mexican peso seventy cents) per share, payable in a single exhibition on May 11<sup>th</sup>, 2020.

Dividend will be paid from the net taxable income account (CUFIN, as per its acronym in Spanish) referred in the Income Tax Law, generated as of December 31<sup>st</sup>, 2013.

5. It was approved to allocate the total amount of \$1,400,000,000 (one thousand four hundred million pesos 00/100) 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 carried out during the fiscal year 2020.

6. The following members of the Board of Directors and Committees were ratified and approved:

**A. Board of Directors**

<b>PROPRIETARY MEMBERS</b>	<b>ALTERNATE MEMBERS</b>
Joaquín Brockman Lozano- <b>Chairman</b>	Joaquín Brockmann Domínguez- <b>Related</b>
José Antonio Correa Etchegaray- <b>Vice-Chairman</b>	
María del Pilar Moreno Alanís- <b>Related</b>	
Wilfrido Javier Castillo Miranda Olea- <b>Independent</b>	María Fernanda Castillo Miranda Olea- <b>Independent</b>
Juan Marco Gutiérrez Wanless- <b>Independent</b>	
Juan Orozco y Gómez Portugal- <b>Independent</b>	
Juan Enrique Murguía Pozzi- <b>Independent</b>	
Mauricio Domenge Gaudry- <b>Independent</b>	
Christian Alejandro Pedemonte del Castillo- <b>Independent</b>	
Madeleine Marthe Claude Brémond Santacruz- <b>Independent</b>	
Alfonso Tomás Lebrija Guiot- <b>Independent</b>	

**New members semblance**

- María Fernanda Castillo Miranda Olea – **Independent**

Fernanda Castillo has a degree in Architecture from the Universidad Iberoamericana. She has 20 years of experience in service businesses, plus experience in the public sector.

- Joaquín Brockmann Domínguez- **Related**

Joaquín Brockmann Domínguez graduated from Universidad Anáhuac Norte in Business Administration.

He has worked for 5 years at Quálitas Compañía de Seguros, S.A. de C.V., 4 years in the claims area and is currently developing activities in the area of attention to foreign offices.

## **B. Committees**

- **Audit and Corporate Practices**

Alfonso Tomás Lebrija Guiot as Chairman, and Juan Enrique Murguía Pozzi and Mauricio Domenge Gaudry, were ratified as members.

- **Investments, Finance and Planning**

Juan Marco Gutiérrez Wanless, Wilfrido Javier Castillo Miranda Olea, Christian Alejandro Pedemonte del Castillo, were ratified as members.

- **Social Responsibility**

Juan Orozco y Gomez Portugal was ratified as Chairman.

- **Operations**

Juan Enrique Murguía Pozzi and Juan Orozco y Gómez Portugal, , were ratified as members.

- **Officers**

Joaquín Brockman Lozano was ratified as CEO.  
Bernardo Eugenio Risoul Salas was ratified as CFO.

### **Compensations for services rendered by Board Members and Committee Members**

The figures in this section are expressed in Mexican pesos.

- **Members of the Board and Secretary:** \$357,500 annual.

- **Audit and Corporate Practices Committee:**

Chairman: \$440,000 annual.

Members: \$220,000 annual.

- **Chairman of the Social Responsibility Committee:** \$20,000 per session.

- **Independent members of the Operations Committee:** \$20,000 per session.

- **Independent members of the Investment, Finance and Planning Committee:** \$20,000 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.

### **Availability of information and documents for the Meeting**

Information related to the Meeting; agenda, instructions, proxy forms, and reports mentioned in this document are available on the Company's website [www.qualitas.com.mx](http://www.qualitas.com.mx) >> Inversionistas >> Corporate Governance >> General Ordinary Shareholder's Meeting >>2020

### **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)

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