



Gentera announces changes in the composition of its Board of Directors.

Mexico City, Mexico, April 17, 2023– Gentera, S.A.B. of C.V. ("GENTERA" or the "Company") (BMV: GENTERA*) announces changes in the composition of its Board of Directors, agreed on April 14th at its Annual Shareholders' Meeting.

Gentera informs that at the Annual Ordinary General Shareholders' Meeting held on April 14 of this year, the resignation of Mrs. Marina Díaz Ibarra and Mr. Ignacio Echevarría Mendiguren as members of the Board of this Company was accepted.

At the Annual Meeting, Gentera thanked Mrs. Díaz and Mr. Echevarría for their contributions, mainly on technology issues, that they made during the time they served as members of the Company's Board of Directors.

Due to the foregoing, the Company's Board of Directors now is made up of 11 members, 6 of them are independent, as well as an Honorary Director.

About GENTERA

GENTERA, S.A.B. de C.V. (formerly Compartamos, S.A.B. de C.V.) is a holding company whose primary objective is to promote, organize and manage companies, domestic and international, that are subject to its investment policies. GENTERA was established in 2010 and is headquartered in Mexico. Its shares began trading on the Mexican Stock Exchange on December 24, 2010 under the ticker symbol COMPARC*. On January 2, 2014, the ticker symbol was changed to GENTERA*.

Note on Forward-Looking Statements

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, Company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the Company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

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