



Quálitas Controladora, S.A.B de C.V.

Mexico City, April 20, 2020

Comisión Nacional Bancaria y de Valores
Insurgentes Sur No. 1971 Torre Sur 7º Piso
Col. Guadalupe Inn
Ciudad de México

**Attn: Leonardo Molina Vázquez
Deputy Managing Director, Issuer Surveillance**

Under penalty of perjury, the undersigned hereby state that we prepared the information relating to the issuer, contained in the 2019 audited annual financial statements which, to the best of our knowledge, reasonably reflects its situation. Furthermore, we hereby state we are unaware of relevant information that has been omitted or misrepresented in these 2019 audited annual financial statements or that they contain information that may be misleading for investors.

Trusting that the above complies with the provisions in effect, we take this opportunity to extend a warm greeting.

VERY TRULY YOURS

**Joaquín Brockman Lozano
Executive President, equivalent
to Chief Executive Officer**

**Ing. Bernardo Eugenio Risoul Salas
Chief Financial Officer**

**Zonia de los Santos Paz
Head of Legal Department**

