

Mexico City, November 11, 2013

Quálitas Controladora S.A.B. de C.V. informs investors that they are summoned to its Ordinary General Shareholders' Meeting, which will take place on November 26, to propose on the declaration and form of payment of a dividend.

The Notice of the Ordinary Meeting was published yesterday and is available in the Mexican Stock Exchange web page.

Contacts at Quálitas:

Mariana Fernández

Investor Relations mfernandez@qualitas.com.mx T: +52 (55) 5515-6103

• Anahí Escamilla

Investor Relations aescamilla@qualitas.com.mx T: +52 (55) 5515-6104

• Alejandro Meléndez

Investments and Investor Relations amelendez@qualitas.com.mx
T: +52 (55) 5515-6137

www.gualitas.com.mx