

Mexico City, December 1st, 2017

**Call to the Ordinary General Shareholders' Meeting and proposal to increase the share buyback program**

Quálitas Controladora, S.A.B. de C.V. ("Quálitas", "the Company" or "the Group") (BMV: Q\*), informs its shareholders and the investment community that the call to the Ordinary General Shareholders' Meeting to be held on January 26th, 2018 at 17:00 hours in Mexico City was released today.

The agenda for the Shareholders' Meeting includes the following matters:

- I. Authorization to increase the amount of resources that may be allocated to the repurchase of own shares.

It is proposed to increase by \$300'000,000.00 (Three Hundred Million Mexican Pesos) the amount that could be used for the share buyback of Quálitas Controladora, S.A.B. de C.V., so that from the date of the Shareholders' Meeting and on, the amount for the buyback will total \$600'000,000.00 (Six Hundred Million Mexican Pesos).

- II. Appointment of the delegates in order to formalize and execute the resolutions adopted.

If the share buyback program increase is approved, Top Management will evaluate the possibility of proposing to shareholders the cancellation of the shares repurchased with this program.

The official call, the instructions to attend, and the proxy form for the Shareholders' Meeting are available in the company's website in the following link:

<http://qinversionistas.qualitas.com.mx/portal/general-ordinary-shareholders-meeting/?lang=en>

## About Quálitas:

Quálitas (Q) is the largest auto insurance company in Mexico in terms of market share, with operations in El Salvador, Costa Rica and USA. Its specialized business model, based exclusively in auto insurance, has allowed the Company to provide top quality service under the largest network in Mexico. Quálitas is listed on the Mexican Stock Exchange (BMV) under the ticker "Q" (Bloomberg: Q\*: MM)

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