

Approved proposals to the Ordinary and Extraordinary General Shareholders' Meeting

Mexico City, April 18, 2017 – 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 proposals that were approved during 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 15,000,000 shares that were previously repurchased by the Company. With this cancellation, the number of shares representing capital stock decline from 450,000,000 to 435,000,000 shares. Due to the aforementioned, the corresponding article of the bylaws was 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 2017, with the prior opinion of the Audit Committee, was presented and approved.
2. The compliance with fiscal obligations in the fiscal year 2016 was acknowledged.
3. The Audit Committee and Corporate Practices Committee Annual Reports regarding their 2017 operations were approved.
4. It was approved to pay a cash dividend of \$304,500,000 (three hundred and four million five hundred thousand pesos 00/100 M.N.) equivalent to \$0.70 pesos per share, payable in a single exhibition on April 30th, 2018.

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 2013.

5. It was approved to allocate the amount of \$550,000,000 (five hundred and fifty million pesos 00/100 pesos) for the repurchase of shares, which may reach a maximum of \$605,000,000.00 (six hundred and five million pesos 00/100 pesos) considering the surplus coming from the operations of the share buyback program.
6. The following members of the Board of Directors and Committees were ratified or appointed:

A) Board of Directors

PROPRIETARY MEMBERS	ALTERNATE MEMBERS
Ratifications:	
Joaquín Brockman Lozano – Chairman	Wilfrido Javier Castillo Miranda Olea as alternate of Wilfrido Javier Castillo Sánchez Mejorada
Wilfrido Javier Castillo Sánchez Mejorada – Vice-Chairman	
María del Pilar Moreno Alanís	
Juan Orozco y Gómez Portugal*	
Juan Enrique Murguía Pozzi*	
Mauricio Domenge Gaudry*	
Christian Alejandro Pedemonte del Castillo*	
Juan Marco Gutiérrez Wanless*	
Madeleine Marthe Claude Brémond Santacruz*	
Appointments:	
José Manuel Rincón Gallardo*	José Antonio Correa Etchegaray as alternate of Joaquín Brockman Lozano
Alfonso Tomás Lebrija Guiot*	

*Independent Members

B) Committees:

- Audit and Corporate Practices.

Appoint Alfonso Tomás Lebrija Guiot as Chairman and José Manuel Rincón Gallardo as member.

Mauricio Domenge Gaudry was ratified as member.

- Investments, Finance and Planning.

Juan Marco Gutiérrez Wanless and Christian Alejandro Pedemonte del Castillo, were ratified both as members.

- Social Responsibility.

Juan Orozco y Gómez Portugal was ratified as Chairman.

Compensations for services rendered by Board Members and Committee Members

Position	Annual Compensation (Mexican Pesos)
Board Members	Ps.325,000
Chairman of the Audit and Corporate Practices Committee	Ps.400,000
Member of the Audit and Corporate Practices Committee	Ps.200,000
Chairman of the Social Responsibility Committee	Ps.\$18,000 per session
Member of the Investment Committee	Ps.\$18,000 per session

Members of the Board of Directors and of the Committees who are employees of the company or any of its subsidiaries, shall not be eligible for any compensation for the performance of these positions.

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 >> Inversionistas >> Corporate Governance >> General Ordinary Shareholder's Meeting >>2018
<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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