

Gentera strengthens its Board of Directors.

The group incorporates two new independent members to its Board of Directors.

Mexico City, Mexico, as of April 15, 2024. - Gentera S.A.B. de C.V. (GENTERA) (BMV: GENTERA*) announced the appointment of two new independent directors, designated at its General Annual Ordinary Shareholders' Meeting held on April 12, 2024.

With these additions, Gentera reaffirms its commitment to the best corporate governance practices, and to gender inclusion and equity, strengthening the presence of another woman on its Board of Directors.

The new members of the Board of Directors are Mrs. Mercedes Araoz Fernández and Mr. Christian Laub Benavides.

Mercedes Araoz is a woman with significant experience in the financial and public sectors in Peru. Having held various positions in the government and Congress of that country. She notably was the first woman to hold the position of Minister of Economy and Finance. Her last position in the public sector was Vice President of Peru. Mrs. Araoz also served as a representative of the Inter-American Development Bank (IDB) in Mexico, which allowed her to have a deep understanding of the financial system and economy of Mexico.

Christian Laub is currently the Chairman of the Board of Compartamos Financiera, a Gentera subsidiary in Peru. He is a prestigious lawyer with a long career in the financial sector of that country. His experience in the corporate world has allowed him to participate in different Boards of Directors and Advisory Boards of important companies in the region.

"The experience and vision of Mercedes and Christian will be of great help in strengthening our operations in Mexico and Peru. In Peru, our subsidiaries Aterna Peru and Compartamos Financiera are becoming increasingly relevant, and their contribution will be key to continuing to grow in that market", stated Carlos Danel, Chairman of the Board of Directors of Gentera.

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With the inclusion of Mrs. Araoz and Mr. Laub, Genera's Board will have 13 members, of which 3 are women, and 8 have an independent character.

About GENERA

GENERA, 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. GENERA 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 GENERA*.

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.