



Mexico City, Mexico, July 12, 2022– Gentera, S.A.B. of C.V. (“GENTERA” or the “Company”) (BMV: **GENTERA***) announces changes in the composition of its Board of Directors, agreed on July 8th at its Ordinary Shareholders' Meeting.

New members of the Board of Directors:

The Ordinary General Shareholders' Meeting held on July 8th approved the appointment of **Mr. Juan Carlos Torres Cisneros** as related member of the Company's Board of Directors; and **Mr. Ignacio Echevarría Mendiguren** as an independent member of the Company's Board of Directors, as of July 8.

Juan Carlos Torres has experience in the financial and real estate sectors. Founder of various companies where he has been Chairman of the Board, such as Hipotecaria Total, Conquer Estrategia Inmobiliaria and Fin Útil, S.A. of C.V. S.O.F.O.M. E.R. Additionally, he has been a member of the Board of Directors of charitable foundations, including Caritas Sinaloa and Casa del Carmen (housing institution for the elderly). Juan Carlos' areas of expertise are in the financial, real estate and technology sectors.

Ignacio Echevarría Mendiguren has more than 25 years of experience in the Information Technology (“IT”) industry, having held positions in this area at the Coca-Cola System, where he coordinated various IT strategy and digital transformation projects, developing and implementing solutions in Spain (Cobega), Africa (Equatorial Bottler Company) and Europe (Coca-Cola Europacific Partners). He also served as a member of the management committee of Grupo Telynet, a multi-platform and multi-category omnichannel solutions development company with operations in the Americas. He is currently Director of Information and Technology of Coca-Cola FEMSA. Ignacio's fields of expertise are technology and systems.

With the incorporation of Juan Carlos and Ignacio to **GENTERA’s Board**, the number of members increases from **11 to 13, in which 8 are independent and 5 related, as well as an honorary member.**

We are certain that the experience of **Juan Carlos and Ignacio** will be of great contribution to having the skills and abilities that allow us to successfully navigate and ensure the **digital transformation process of GENTERA**, committed to achieving **greater financial inclusion by seeking to serve more customers in a more efficient and digital manner in the future, with a human sense.**

About GENTERA

GENTERA, 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. GENTERA 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 GENTERA*.

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.

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