

Mexico City, Mexico, March 22, 2019 – Unifin Financiera, S.A.B. de C.V. (BMV: UNIFINA) (“UNIFIN” or the “Company”) informs that in accordance with the resolutions adopted by the Annual General Ordinary and Extraordinary Shareholders’ Meeting held on March 21, 2019, it was approved, among other matters, to amend the Company’s bylaws by virtue of the modification of the Company’s regime from a non-regulated multiple purpose financial company in the form of a publicly traded company (*Sociedad Anónima Bursátil de Capital Variable, Sociedad Financiera de Objeto Múltiple, Entidad No Regulada*) to a publicly traded corporation (*Sociedad Anónima Bursátil de Capital Variable*) governed by the General Law of Commercial Companies (*Ley General de Sociedades Mercantiles*), the Securities Market Law (“*Ley del Mercado de Valores*”) and the Company’s bylaws.

### **Investor Relations Contact**

David Pernas – Head of IR and Corporate Finance

Estefania Vazquez – Investor Relations

Tel. +52 (55) 4162.8270

[unifin\\_ri@unifin.com.mx](mailto:unifin_ri@unifin.com.mx)

Website: [www.unifin.com.mx](http://www.unifin.com.mx)

