

Mexico City, Mexico, February 28, 2019 - Unifin Financiera, S.A.B. de C.V. SOFOM, E.N.R. (BMV: UNIFINA) ("UNIFIN" or "the Company"), informs that the Board of Directors, with the favorable opinion of the Audit and Corporate Practices Committee, approved to modify the Company's regime to cease being a Multiple Purpose Financial Entity (*SOFOM*) in terms of the General Law of Auxiliary Credit Organizations and Credit Activities (*Ley General de Organizaciones y Actividades Auxiliares del Crédito*) and, consequently, adopt International Financial Reporting Standards (IFRS), for the preparation and audit of its financial statements, in terms of the applicable legal provisions. This change in regime and accounting policies will provide the Company greater flexibility in its corporate structure to continue its growth strategy and will allow disclosure of its financial information according to the nature of its business, providing greater comparability of said information to investors. The Board of Directors will submit the aforementioned change in regime and the corresponding amendment to the Company's bylaws to the approval of the General Shareholders Meeting.

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