

**Mexico City, Mexico, February 19, 2020. Unifin Financiera, S.A.B. de C.V. (ticker: UNIFINA) (“Unifin” or the “Company”),** hereby informs that, as a result of the updated registration of the Company’s outstanding shares representing the Company’s capital stock in the National Securities Registry, as per authorization of the National Banking and Securities Commission (“CNBV”) pursuant to (i) writ number 153/12063/2020 dated January 22, 2020, as a result of the cancellation of 2,500,000 (two million five hundred) ordinary shares, without expression of nominal value, Series “A”, representative of the Company’s variable capital stock, which were repurchased by us in the open market through our share repurchase fund, in accordance with the agreements adopted on April 25, 2018 by the Annual Shareholders Meeting of Company ,and (ii) writ number 153/12078/2020 dated January 24, 2020, as a result of the cancellation of 5,000,000 (five million) ordinary shares, without expression of nominal value, Series “A”, representative of the Company’s variable capital stock, which were repurchased by us in the open market through our share repurchase fund, in accordance with the agreements adopted on March 21, 2019 by the Annual Shareholders Meeting of the Company , the exchange of the definitive share certificates, currently in circulation, for new definitive share certificates in which the aforementioned cancellation of shares shall be recorded. The exchange of the new share certificates will take place on February 26, 2020, through the Institution for the Deposit of Securities (*Indeval*).

### Contact Information

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