

Mexico City, October 30th, 2020 – UNIFIN Financiera, S.A.B. de C.V. (BMV: UNIFINA) ("UNIFIN" or the "Company") is pleased to announce that Ms. Paola Osuna San Martín has been appointed General Counsel of the Company and non-member Alternate Secretary of the Board of Directors with effect from November 1st. Ms. Osuna replaces Mr. Guillermo Manuel García San Pedro, who has decided to resign from his position as General Counsel and non-member Alternate Secretary of the Board of Directors. UNIFIN thanks Mr. Guillermo for his valuable contribution to the Company and wishes him success in his new endeavours.

Ms. Osuna San Martín moves into this new role after serving as Corporate Legal Director of UNIFIN, responsible for the legal areas of corporate funding, corporate governance and structured financing, among other areas. Before joining UNIFIN, Ms. Osuna San Martín was the Senior Counsel for Corporate and Investment Banking, Derivatives and Capital Markets at Citibanamex. She holds a Law Degree from the Universidad Iberoamericana and a master's degree in International Financial Law (LL.M.) from King's College London, United Kingdom.

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