



NOTICE OF APPOINTMENT OF AN INTERIM CEO

Mexico City, Mexico, December 2, 2024. UNIFIN Financiera, S.A.B. de C.V. (BMV: UNIFINA) (“UNIFIN” or the “Company”) announces that the Board of Directors of the Company acknowledged the consensual resignation submitted by Mr. Sergio José Camacho Carmona to his position as Chief Executive Officer of the Company.

The new Board of Directors, whose integration was announced by the Company in its prior press release of November 25th, following the resolutions adopted by the Shareholders Meeting held on November 22, 2024, thanks Mr. Camacho for his services during the last years, particularly for his efforts as part of the senior executive management team in reactivating the operations of Unifin after its successful emergence from its challenging Concurso proceeding. The Company expects to maintain contact with Mr. Camacho as an ad-hoc advisor during this transitional period of Unifin 2.0.

As part of the measures adopted by the Company relating to, among others, the strengthening of its corporate governance, supervision, control, administration, and operational structure, the Board of Directors of the Company has appointed Mr. Eugene Irwin Davis as the new interim Chief Executive Officer of the Company. Mr. Davis, who also serves as the Executive Chairman of the Board of Directors, formally assumed the role of interim CEO effective today.

Mr. Davis shared his gratitude for Mr. Camacho’s leadership, stating: *“As Executive Chairman of the Board, we extend our gratitude to Sergio Camacho and his team for their dedicated work and unwavering efforts in recent months. Their contributions have been instrumental in advancing the implementation of the Concurso Plan and driving the launch of our new business initiatives under the Unifin 2.0 strategy, guided by the leadership of our new Board of Directors.”* Mr. Davis also commented: *“To ensure the continued progress of the Company during this critical period, the Board of Directors has engaged a leading executive search firm to identify a new Chief Executive Officer who will guide the Company through the future stages of its exciting new chapter and future growth trajectory.”*

Mr. Ken Monaghan, Managing Director of Amundi US, one of the institutional investors involved in Unifin’s restructuring, commented: *“We appreciate Sergio Camacho's dedication and hard work during the Concurso proceeding. His efforts were instrumental in helping us reach the point where we can relaunch the business. We thank Sergio for all of his contributions. While he is no longer CEO, we are pleased that we will still have access to his advice and counsel.”*

The Company will continue reporting its actions related to the implementation of its Concurso Plan (Convenio Concursal) approved by the First Federal District Court on Concursos Matters with residence in Mexico City and jurisdiction in Mexico (*Juzgado Primero de Distrito en Materia de Concursos Mercantiles con residencia en la Ciudad de México y jurisdicción en toda la*



República Mexicana), through the judgment dated January 26, 2024, which became fully effective on January 30, 2024.

Contact Information

Tel. +52 (55) 4162.8270
unifin_ri@unifin.com.mx
Website: www.unifin.com.mx
