

Genomma Lab Internacional: Agreement for Voting Rights

Mexico City, April 25, 2018 – Genomma Lab Internacional, S.A.B. de C.V. (BMV: LABB) ("Genomma Lab" or "the Company"), Mexican company focused on the pharmaceutical and personal care products industry with presence in 19 countries, announces that on this date the Company became aware that, Rodrigo Alonso Herrera Aspra and Máximo Juda entered into an agreement for the exercise of voting rights in the Company's future Shareholders' meetings, according to article 16 section VI and article 49 section IV of the Securities Market Law.

About

Genomma Lab Internacional, S.A.B. de C.V. is one of the leading pharmaceutical and personal care products companies in Mexico with an increasing international presence. Genomma Lab develops, sells and markets a broad range of premium branded products, many of which are leaders in the categories in which they compete in terms of sales and market share. Genomma Lab relies on the combination of a successful new product development process, a consumer-oriented marketing, a broad retail distribution network and a low-cost, highly flexible operating model.

Genomma Lab's shares are listed on the Mexican Stock Exchange under the ticker "LABB" (Bloomberg: LABB:MM).



Note on Forward-Looking Statements

This report may contain certain forward-looking statements and information relating to the Company that reflect the current views and/or expectations of the Company and its management with respect to its performance, business and future events. Forward looking statements include, without limitation, any statement that may predict, forecast, indicate or imply future results, performance or achievements, and may contain words like "believe," "anticipate," "expect," "envisages," "will likely result," or any other words or phrases of similar meaning. Such statements are subject to a number of risks, uncertainties and assumptions. We caution you that a number of important factors could cause actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in this presentation and in oral statements made by authorized officers of the Company. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of their dates. The Company undertakes no obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

Contact Information:

Enrique González, Head of IR Tel: +52 (55) 5081-0000 E-mail: <u>inversores@genommalab.com</u> Barbara Cano, InspIR Group Tel: +1 (646) 452-2334 E-mail: <u>barbara@inspirgroup.com</u>