

Mexico City, April 13, 2017

NOMINEES FOR BOARD OF DIRECTORS AND COMMITTEES TO SERVE FROM APRIL 2017 TO APRIL 2018

Genomma Lab Internacional, S.A.B. de C.V. (BMV: LAB) (“Genomma Lab” or “the Company”) announces the names and biographical information of the Board of Director and Audit Committee nominees to be approved at the Annual General Shareholders' Meeting.

Rodrigo Herrera Aspra (Chairman of the Board)

Mr Herrera is the founding partner of Genomma Lab Internacional. He has more than 20 years of experience in Marketing and Brand positioning strategies. He holds a BS in Engineering and Administration at Universidad Anáhuac, and graduated with a Master’s in Senior Management from Colegio de Graduados en Alta Dirección.

Sabrina Herrera Aspra (Non Independent)

Sabrina worked in Public Relations, Administration and Finance for several companies over the past 15 years, including Posadas de México and Genomma Lab Internacional until 2015. Ms. Herrera holds a Bachelor’s Degree in IT from Universidad Anáhuac, and has a Master’s in Senior Management from Colegio de Graduados en Alta Dirección.

Jorge Ricardo Gutiérrez Muñoz (Independent Director. Chairman of the Audit Committee)

Mr. Gutiérrez holds a degree in Public Accounting from Instituto Politecnico Nacional (IPN) and has a Masters degree in Finance from Universidad La Salle.

He has been a member of the Board of Directors of: Mexichem S.A.B. de C.V., Grupo Aeroportuario del Centro Norte, S.A.B. de C.V., Grupo Pochteca, S.A.B. de C.V. and Bolsa Mexicana de Valores, S.A.B. de C.V. He has also served as CEO of Mexichem

Scott R. Emerson (Independent Director. Member Audit Committee)

Mr Emerson is the Founder and President of The Emerson Group and its subsidiaries, Healthcare and Emerson Emerson Marketing. He has over 30 years experience in management positions in the areas of brand management, development new business, sales operations and field sales in Fortune 500 companies, including Johnson & Johnson, Unilever and Novartis Consumer Health. He also serves as Member of the Board of Consumer Health Products Association, National Association of Chain Drug.

Hector Carrillo Gonzalez (Independent Director. Member of the Audit Committee)

Mr Carrillo has 49 years of experience in the Trade, both in the domestic and international markets, serving companies in the pharmaceutical industry such as Schering Plough, ICN, Merrel, Smith Kline & French, Searle, Wyeth and Lakeside. From 1996 to 2014, he held the position of CEO of Apotex Mexico and Latin America, to reach the leadership position in the Mexican generics market. Mr. Carrillo founded Sypharmex, a consulting company in the pharmaceutical industry serving clients in Mexico, Latin America, the U.S. and Canada. He holds a BS in Economics by the Saint Ambrose University in Iowa and Rutgers University in New Jersey, United States.

Juan Alonso (Independent Director. Member of Audit Committee)

Mr Alonso has been CEO of ZAO Future Technologies and Chairman of Domino's Pizza Jalisco SA de CV. In 2007, he partnered with Israel BSG Real Estate Investments, to develop nearly one million square meters of residential and commercial property in Russia. He is the majority shareholder of ZAO SILVER Nizhny Novgorod, the water bottler Nestle in Russia. Previously, he was President of Domino's Pizza Jalisco, SA de CV, Master franchisee of Domino's Pizza in central Mexico, as well as the majority shareholder of Baskin Robbins DF.

Javier Vale Castilla (Independent Director)

Chairman of Grupo Vale Euro RSCG, one of the leading advertising agencies in Mexico and 18 countries in Latin America. He has extensive experience in various TV networks, including Televisa. He holds a BS in Electronic Engineering from ESIME - Instituto Politécnico Nacional. He was awarded a Doctorate Honoris Causa from Centro Universitario de Comunicación

Ignacio Gonzalez Rodríguez (New Independent Director)

Mr Gonzalez is the CEO of FAGO and Board member of Pavisá, a 60-year old company specialized in the manufacturing and marketing of specialty glass and crystal-based packaging materials for a wide range of industries including cosmetics and pharmaceutical, as well as ultra premium liquor and quality food & beverage. He holds a BS in Marketing from ITESM and a graduate diploma from IPADE

Juan Carlos Gavito (New Board member)

Mr. Gavito founded Airos Capital, an investment management firm that targets both public and private market investments. He has over 10 years of experience in Investment banking and Private equity. Prior to Airos, he was a Director at Nexxus Capital, where he participated in the IPOs of Genomma Lab and Grupo Hotelero Santa Fe, as well as private M&A transactions (i.e. Harmon Hall, Nasoft, Crédito Real, Mármoles Arca) and also served in the Board of various Companies including Taco Holdings and Recubre. He holds a Bs In Industrial Engineering from Universidad Iberoamericana and a MBA from IPADE.

AUDIT COMMITTEE NOMINEES

Jorge Ricardo Gutiérrez Muñoz (**Chairman**)

Scott Emerson

Héctor Carrillo

Juan Alonso

Company Description

Genomma Lab Internacional, S.A.B. de C.V. is one of the fastest growing pharmaceutical and personal care products companies in Latin America. 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. The Company has a sound business model through a unique combination of a new product development process, consumer oriented marketing, a broad retail distribution network and a low - cost, highly flexible supply chain operating model.

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.