

PROXY: GENOMMA LAB INFORMA EL MONTO A PROPONERSE A LA ASAMBLEA DE ACCIONISTAS PARA LA CANCELACIÓN DE ACCIONES DE RECOMPRA

Ciudad de México a 12 de abril de 2023 – **Genomma Lab Internacional, S.A.B. de C.V. (BMV: LABB)** (“Genomma Lab” o la “Compañía”), una de las empresas líderes en productos farmacéuticos y de cuidado personal en México con una creciente presencia internacional, informa que el monto máximo a proponerse a la Asamblea General Anual Ordinaria de Accionistas para la cancelación de acciones de recompra es por hasta 28 millones de acciones de recompra.

Se hace constar que las acciones propuestas a cancelarse, son acciones adquiridas por la Compañía a través de operaciones de recompra en términos de los dispuesto por el artículo 56 de la Ley del Mercado de Valores.

La cancelación de dichas acciones de recompra no implica reembolso a los accionistas, ni liberación concedida a éstos de exhibiciones no realizadas. Por otro lado, no se espera que dicha cancelación genere diferencia alguna en los derechos de los accionistas.

About Genomma Lab Internacional

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. For more information visit: www.genommalab.com
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.