GRUPO INDUSTRIAL SALTILLO S.A.B. (GISSA) PROVIDES AN UPDATE ON THE COMPOSITION OF ITS AUDIT AND CORPORATE PRACTICES COMMITTEES

Saltillo, Mexico, April 21, 2022 – Grupo Industrial Saltillo, S.A.B. de C.V. (BMV: GISSA) ("The Company") announces that, as agreed by its Board of Directors, the Audit Committee will be comprised of the following members: Luis Arizpe Jiménez (Chairman), Lorena Cárdenas Costas and Eugenio Clariond Reyes Retana.

On the other hand, the Corporate Practices Committee will be composed of: Ricardo Ernesto Saldívar Escajadillo (Chairman), Claudia Jáñez Sánchez and Luis Arizpe Jiménez.

The Board of Directors also agreed that José Manuel Canal Hernando may act as alternate of any of the three members of the Audit Committee.

All of the referred persons qualify as independent directors in accordance with the applicable provisions of the Mexican Stock Market Law.

About Grupo Industrial Saltillo

Grupo Industrial Saltillo manufactures and sells Auto Parts (iron or aluminum foundry and machining), Construction (floors and ceramic coatings), and Housewares (tableware and kitchenware products).

Grupo Industrial Saltillo has 6,700 talented employees at 18 production units, with operations in Mexico, Spain, the Czech Republic, Poland, Italy, and China; as well as a market and distribution presence in the USA.

This release may contain certain forward-looking statements and information about Grupo Industrial Saltillo, S.A.B. de C.V. and its subsidiaries (collectively, the "Company") that are subject to risks and uncertainties that may cause the Company's results to differ materially from management's current expectations. These risks and uncertainties include but are not limited to: development and marketing of new products, demand and acceptance of the Company's products, competitors' products and prices, economic conditions in the markets and geographic regions where the Company sells its products, and foreign currency fluctuations.

For additional information, please visit www.gis.com.mx or contact:

Saúl Castañeda
Chief Financial Officer
Tel: +52 (844) 411 1095
saul.castaneda@gis.com.mx

Patricio González
Treasury Director
Tel: +52 (844) 411 1049
patricio.gonzalez@gis.com.mx

Arturo Morales
Investor Relations
Tel: +52 (844) 411 1031
arturo.morales@gis.com.mx