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GRUPO INDUSTRIAL SALTILLO S.A.B. DE C.V. (GISSA) APPOINTS DELOITTE AS EXTERNAL AUDIT FIRM

Saltillo, Mexico, March 15, 2023– Grupo Industrial Saltillo, S.A.B. de C.V. (BMV: GISSA) ("The Company") informs that its Board of Directors agreed, prior opinion of the Audit Committee and effective March 15, 2023, to appoint Deloitte (Galaz, Yamazaki, Ruiz Urquiza, S.C.) as the Company's new external audit firm as of 2023.

During 2022, in accordance with the Code of Principles and Best Practices for Corporate Governance, GIS' Audit Committee initiated a tender process to hire a firm to provide the external auditing services for the Basic Financial Statements.

Aiming to further strengthen corporate governance and adhering to best corporate practices, the Audit Committee recommended to the Company's Board of Directors to appoint Deloitte (Galaz, Yamazaki, Ruiz Urquiza, S.C.) as the new firm for external audit services as of this year, to ensure compliance with the obligations established in the General Provisions Applicable to Entities and Issuers that hire External Audit Services for Basic Financial Statements ("The Provisions").

We thank KPMG Cardenas Dosal S.C., a firm that for more than 10 years provided external audit services to the Company, standing out for its objectivity, impartiality, professionalism, and commitment.

About Grupo Industrial Saltillo

GIS manufactures and markets Auto Parts (iron and aluminum casting and machining), and Housewares (tableware and kitchenware products).

GIS has 5,400 talented employees at 14 production unites, 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 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:

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