



## Fibra Inn Announces Changes in the Founders' Trust, Substitution of Technical Committee and Investment Committee Members

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**Monterrey, Mexico, February 3, 2023** – CIBanco, S.A., Institución de Banca Múltiple, as final and universal beneficiary of Deutsche Bank México, Institución de Banca Múltiple, Fiduciary Division DB/1616 or Fibra Inn (BMV: FINN13) (“Fibra Inn” or “the Company”), an internally-managed Mexican real estate investment trust specialized in the hotel industry serving the traveler with international brands, announces the total acquisition of the Founders’ Trust’s trustee rights by Origin Patrimonial, S.A. de C.V., as well as the substitution of Technical Committee members, including its President, and of the Investment Committee members, designated by the Founders’ Trust.

The agreement to transfer all Founders’ Trust’s trustee rights was signed today by Victor Zorrilla Vargas, Joel Zorrilla Vargas, Oscar Eduardo Calvillo Amaya, Robert Jaime Dotson Castrejón and Juan Carlos Hernáiz Vigil acting as assignors and Origin Patrimonial, S.A. de C.V. (“Origin”) acting as assignee, where it obtains the option to exercise the following rights as of this date:

- 1) Designation of two Technical Committee proprietary members (not independent) and their respective alternates, including the President of this committee who holds the casting vote in the event of a tie (ninth clause, sections 9.1.2 and 9.1.9 of Fibra Inn’s Trust contract); and
- 2) Designation of two Investment Committee proprietary members, including the President of this committee (ninth clause, sections 9.7.1 and 9.7.2 of Fibra Inn’s Trust contract).

By virtue of this transaction, the assignors, also identified as the Adhered Trustors have ceased to act as part of the Founders’ Trust and will no longer control the possession of the CBFIs acquired as a benefit of the contribution of the assets included to the patrimony of Fibra Inn, through the Founders’ Trust.

As such, Origin acquires a significant influence within the Company, due to its option to exercise the abovementioned rights.

As per the above and in adherence to Fibra Inn’s Trust contract, the Founders’ Trust has notified the Company regarding the substitution of the Technical Committee members, including its President; as well as the substitution of the Investment Committee members, designated by the Founders’ Trust, as follows:

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**Technical Committee:** Per the ninth clause, 9.1.2, third paragraph, 9.1.5 and 9.1.9 of the current statutes of Fibra Inn’s Trust contract:

- i) Victor Zorrilla Vargas shall no longer serve as “Member and President”; and Robert Jaime Dotson Castrejón will no longer act as his “Alternate”.
- ii) Joel Zorrilla Vargas shall no longer server as “Member”; and Juan Carlos Hernáiz Vigil will no longer act as his “Alternate”.
- iii) Diego Andrés Cisneros is designated as “Member and President” with Carlos Alberto Rohm as his “Alternate”.
- iv) Santiago Riveroll Mendoza is designated as “Member” with Pablo Zaldivar Orue as his “Alternate”.

**Investment Committee:** Based on the ninth clause, 9.7.1 and 9.7.2 of Fibra Inn’s Trust contract:

- i) Victor Zorrilla Vargas will no longer serve as “Member”.
- ii) Joel Zorrilla Vargas will no longer serve as “Member”.
- iii) Diego Andrés Cisneros is designated as “Member”.
- iv) Santiago Riveroll Mendoza is designated as “Member”.
- v) Marcelo Zambrano Lozano, an independent member of the Technical Committee, is ratified as “President” and current member of the Investment Committee.

All the designated persons are expected to execute their functions immediately and will continue to execute their positions until their removal or substitution, in accordance with Fibra Inn’s Trust contract.

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## **About the Company**

Fibra Inn is a Mexican trust formed primarily to acquire, develop, and rent a broad range of hotel properties in Mexico for the business and leisure traveler. The Company has signed franchise, license and brand usage agreements with international hotel brands for the operation of global brands as well as the operation of national brands. These hotels enjoy some of the industry’s top loyalty programs. Fibra Inn trades its Real Estate Certificates “CBFIs” on the Mexican Stock Exchange under the ticker symbol “FINN13.

[www.fibrainn.mx](http://www.fibrainn.mx)



### Note on Forward-Looking Statements

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, Company performance and financial results. Also, certain reclassifications have been made to make figures comparable for the periods. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the Company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.