



Fibra Inn Announces Resolutions of General Ordinary Shareholders' Meeting

Monterrey, Mexico, February 17, 2022 – CIBanco, S.A., Institución de Banca Múltiple, as final and universal beneficiary of Deutsche Bank México, Institución de Banca Múltiple, Fiduciary Division, Trust DB/1616 or Fibra Inn (BMV: FINN13) (“Fibra Inn” or “the Company”), a Mexican real estate investment trust internally managed specializing in the hotel industry serving the traveler with global brands, informs regarding the resolutions of the General Ordinary Shareholders’ Meeting held today:

- 1. Proposal, discussion and, if applicable, qualification of independence and appointment of Lorena Margarita Cárdenas Costas as Independent Member of the Technical Committee.**

RESOLUTION

FIRST.- Of the CBFIs represented at the Meeting, 85.65% voted in favor for the qualification of independence of Lorena Margarita Cárdenas Costas. At the Meeting, her appointment as Independent Member of the Trust was confirmed, thereby she would immediately substitute Hector Medina Aguiar as independent member of the Technical Committee, as well as the other auxiliary committees of which Mr. Medina was a member.

- 2. Appointment of Special Delegates to carry out the resolutions approved at the Meeting.**

RESOLUTION

SECOND.- Of the CBFIs represented at the Meeting, 99.64% voted in favor to authorize the appointments of Oscar Eduardo Calvillo Amaya, Miguel Aliaga Gargollo and Lizeth Mariel Pedraza Nava, so that jointly or individually they may serve as Special Delegates to instruct the Trust’s Fiduciary in the carrying out of any necessary actions to comply with the resolutions approved at the Shareholders’ Meeting.

- 3. Transcription, drafting and submission for approval of the Meeting Minutes.**

RESOLUTIONS

THIRD.- Of the CBFIs represented at the Meeting, 99.64% voted in favor to approve and sign off on items presented during the Meeting minutes and instructed the Fiduciary to carry out the actions referred to herein, using the present approvals as instructions for all related legal effects.

FOURTH.- Among the other resolutions of this Meeting, and with 99.64% approval of the CBFIs represented, the following were appointed as special delegates of the Common Representative, the Fiduciary: Oscar Eduardo Calvillo Amaya, Miguel Aliaga Gargollo and Lizeth Mariel Pedraza Nava, to carry out any necessary actions with the Public Notary and the Public Registry of Commerce.

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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 aimed at the business 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. Additionally, the Company has development agreements. These hotels enjoy some of the industry's top loyalty programs. Fibra Inn trades its Real Estate Certificates (Certificados Bursátiles Fiduciarios Inmobiliarios or "CBFIs") on the Mexican Stock Exchange under the ticker symbol "FINN13".

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.