



# Fibra Inn to Hold General Ordinary Shareholders' Meeting on April 27, 2023

**Monterrey, Mexico, March 31, 2023** – CIBanco, S.A., Institución de Banca Múltiple, as a 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, announced today the following:

**HOLDING AN ORDINARY SHAREHOLDERS' MEETING FOR HOLDERS OF THE REAL ESTATE TRUST CERTIFICATES, TICKER SYMBOL "FINN13", ISSUED BY CIBANCO, S.A., INSTITUCIÓN DE BANCA MÚLTIPLE, ACTING AS ISSUER FOR TRUST DB/1616 (FORMERLY F/1616) "FIBRA INN," TO BE HELD ON APRIL 27, 2023.**

In accordance with Articles 68 of Mexican Securities Market Law, 217, 218, 219, 220, and 221 of the Securities and Credit Transactions Law, Clause Eight, Section 8.1 of Trust DB/1616 ("the **Trust**"), this document announced the convocation for all holders (the "**Holders**") of the **CBFIs**, of ticker symbol "FINN13", issued by the Trust, to the **ORDINARY SHAREHOLDERS' MEETING** to take place as follows:

**Date:** Thursday, April 27, 2023.

**Time:** 10.45 a.m.

**Location:** Masari, Casa de Bolsa, S.A., located at Prado Norte No. 125, Second Floor, Colonia Lomas de Chapultepec, Mexico City, 11000.

The aforementioned to discuss and approve the following:

## MEETING AGENDA

1. Proposal, discussion, and submission for approval of the annual report regarding the Trust's activities for the fiscal 2022 period.
2. Proposal, discussion, and submission for approval of the annual report regarding the Trust's ESG activities for the fiscal 2022 period.
3. Proposal, discussion, and submission for approval of the annual report in reference to the activities of the Technical Committee, the Auditing Committee, the Practices Committee, the Nominations and Compensations Committee, the Financial Committee, the Investment Committee, and the Trust's ESG Committee, during the fiscal 2022 period.
4. Proposal, discussion, and submission for approval of the annual information in reference to the Trust's External Auditor report with respect to fiscal 2022, as well as the Technical Committee's opinion regarding the content of this report.
5. Proposal, discussion, and submission for approval of the annual report in reference to the fulfillment of tax obligations as of December 31, 2022.

In Mexico:  
Sergio Martínez, IR  
Fibra Inn  
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6. Proposal, discussion, and submission for approval of the Trust's financial statements corresponding to the period ended December 31, 2022, and the application of the results for the period.
7. Proposal, discussion, independent qualification, and ratification of Lorena Margarita Cárdenas Costas as Independent Member of the Technical Committee, as well as her performance evaluation.
8. Proposal, discussion, independent qualification, and ratification of Marcelo Zambrano Lozano as Independent Member of the Technical Committee, as well as his performance evaluation.
9. Proposal, discussion, independent qualification, and ratification of Santiago Pinson Correa as Independent Member of the Technical Committee as well as his performance evaluation.
10. Proposal, discussion, independent qualification, and designation of José María Garza Silva as Independent Member of the Technical Committee.
11. Proposal, discussion, independent qualification, and designation and/or ratification of an Independent Member of the Technical Committee.
12. Proposal, discussion, independent qualification of Abelardo Hernández Juliá, to meet the requirements to be designated as Independent Member of the Technical Committee by a holder or a group of holders with shareholder position equal or greater than 10% of the outstanding CBFIs, in accordance with the Mexican Securities Market Law.
13. Information related to the designation of Abelardo Hernández Juliá as an Independent Member of the Technical Committee, subject to the independent qualification of the previous item appointed by a Holder or a group of Holders with shareholder position equal or greater than 10% of the outstanding CBFIs, in accordance with the Mexican Securities Market Law;
14. Information related to the designation and/or ratification of the Patrimonial Members of the Technical Committee and the respective alternates, appointed by a Holder or a group of Holders with shareholder position equal or greater than 10% of the outstanding CBFIs, in accordance with the Trust.
15. Information related to the designation and/or ratification of two Patrimonial Member of the Technical Committee and the respective alternates, appointed by the Founders Trust, in accordance with the Trust.
16. Proposal, discussion, and submission for approval of the updated fees corresponding to Independent Members of the Technical Committee.
17. Proposal, discussion and, if applicable, approval of the fees to Patrimonial Members of the Technical Committee designated by the Founders Trust.
18. Proposal, discussion, and submission for approval of the loan to value and liquidity ratio of the Trust, for the twelve-month period following April 30, 2023, in accordance with the National Banking and Securities Commission.
19. Information related to the cancellation of the current Share Repurchase Fund, as well as the proposal, discussion, and submission for approval of the maximum amount to be allocated for the repurchase of the Company's own CBFIs for Ps. 250 million (two hundred and fifty million pesos 00/100), for the twelve-month period following April 30, 2023, in accordance with Article 56, Section IV of Mexican Securities Market Law.



20. Information related to the long-term compensation plan evaluated by the Nomination and Compensation Committee over the results of 2022 regarding the Long-Term Incentive Plan authorized by the Shareholders' Meeting held on April 30, 2022.
21. Appointment of Special Delegates to fulfill the resolutions approved during the Meeting.
22. Transcription, drafting, and submission for approval of the Meeting Minutes.

In accordance with Article 221 of the Securities and Credit Transactions Law, in order to attend the Ordinary Shareholders' Meeting, shareholders must present admission cards corresponding to their CBFIs, issued by the Common Representative. Therefore, prior to the meeting, shareholders must first present their certificates or a receipt of a deposit of certificates issued by S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V. at Masari, Casa de Bolsa, S.A., located at Prado Norte No. 125, 2<sup>nd</sup> Floor, Lomas de Chapultepec, Mexico City, 11000, to the attention of Ms. Irais L. López Rodríguez and/or Gerardo Raymundo Velez (emails: irais.lopez@masari.mx; ilopez@masari.mx and gerardo.raymundo@masari.mx) (Telephones: 55-5350-50-50 Ext. 415 and 416); in accordance with the regulations established by Mexican Securities Market Law, between the hours of 8:30 am and 4:30 pm, Monday through Friday, from the date of this announcement and until at least one business day prior to the date of the Ordinary Shareholders' Meeting. In exchange for these documents, the Company will issue admission cards, including the name of the Holder and the number of CBFIs represented. No one will be admitted to the Meeting without these documents.

Shareholders may be represented at the Meeting by proxy, either by one or more persons designated by power of attorney or as otherwise authorized by law, in accordance with the requirements established by Article 49, Section III of Mexican Securities Market Law.

The information and documents related to each of the items of the Meeting Agenda for the **ORDINARY SHAREHOLDERS' MEETING** are available to Holders a minimum of 10 (ten) days prior to the Meeting date, in the offices of the Common Representative and may also be accessed on the Trust's website at [www.fibrainn.mx](http://www.fibrainn.mx).

Mexico City, March 31, 2023.

Gerardo Andrés Sáinz González and Alonso Rojas Dingler  
Fiduciary Delegates  
CIBanco, S.A., Institución de Banca Múltiple, as Fiduciary of the Trust

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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](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.