



# Fibra Inn Shares Information to be Discussed at April 27, 2023 Extraordinary Shareholders' Meeting

**Monterrey, Mexico, April 10, 2023** – CIBanco, S.A., Institución de Banca Múltiple, as the 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 each of the discussion items for the Extraordinary Shareholders’ Meeting for CBFH holders (“the Shareholders’ Meeting” or “the Meeting”) that will take place on April 27, 2023. The purpose of this announcement is to ensure that shareholders receive timely and transparent information prior to the Meeting. These items, as well as all the information that will be presented, may be found at: <https://fibrainn.mx/en/investors/cbfh-holder-information>

## Extraordinary Shareholders’ Meeting of FINN13 CBFH Holders

Fibra Inn shares its opinion regarding the agenda items for the Extraordinary Shareholders’ Meeting to be held at 12.30 p.m. on April 27, 2023:

- 1. Proposal, discussion, and submission for approval to modify the Trust contract, to include the existence, composition and responsibilities of the Environmental, Social and Governance Committee; as well as to replace the term “Founders’ Trust” by “Origin Trust” going forward.**

The changes to the Trust Agreement to be proposed will be:

- To include the Environmental, Social and Governance Committee (“ESG Committee”) in Fibra Inn’s bylaws. This committee currently exists, following the evaluation and approval of the Technical Committee, which took place on July 27, 2021; adopting this committee through the bylaws gives holders greater certainty regarding its permanence and functions. As a result, the proposal will be that this statutory inclusion will include the composition of the committee (with the CEO acting as President, the Director of Administration and Finance as a member, as well as two Independent Members appointed by the Technical Committee). The responsibilities are as follows:
  - Supervision of the Trust’s ESG strategy, via the following specific activities: approval of the sustainability strategy aligned to the business; promote strategic sustainability opportunities; analyze and approve ESG projects and measures; and monitor ESG performance compared to targets through KPIs.
  - Supervision of the Trust’s ESG risk management and opportunities, through the following specific activities: overseeing ESG risk management and opportunities and ensuring that a program is in place to identify, assess, manage, monitor and report ESG risks and opportunities related to material issues for Fibra Inn.



- Support in communication with stakeholders, through the following specific activities: approve ESG report and ensure that adequate processes, controls, responsible parties and systems are in place for annual disclosure; communicate ESG strategy with the Trust's stakeholders; report to the Technical Committee and the Shareholders' Meeting on ESG progress and challenges; support the Trust's internal and external communication in ESG matters.
  - Promote collaboration, through the following specific activities: ensure the integration of ESG criteria in key areas; facilitate collaboration with hotel managers and hotel chains on ESG matters; facilitate collaboration with the different internal functions involved (legal, suppliers, investor relations, etc.).
  - Submit for Technical Committee approval those reports covering this committee's activities.
  - Those additional responsibilities determined by the Technical Committee, in ESG matters.
- b. Replace the term "Founders' Trust" with "Origin Trust", in order to reflect the current reality of the Trust, since the founders of the Company have ceased to comprise this group, by ceding their trustee rights to Origin Patrimonial, S.A. de C.V., as was announced in February 2023. This, with the understanding that there will be no changes to the rights provided in the Trust Agreement.

The Company recommends voting **IN FAVOR** of this item.

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

At this point, Oscar Eduardo Calvillo Amaya, Miguel Aliaga Gargollo and Lizeth Mariel Pedraza Nava will be proposed as Special Delegates to instruct the Trust's Fiduciary to carry out any necessary actions to meet the approved resolutions at the Shareholders' Meeting.

The Company recommends voting **IN FAVOR** of this item.

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

At this point, all the approvals of the Meeting must be presented in the minutes of the Meeting.

The Company recommends voting **IN FAVOR** of this item.

The Company is committed to providing shareholders with sufficient timeliness and transparency in anticipation of the next Shareholders' Meeting, to promote a voting process that is aligned with best corporate practices. Fibra Inn is confident that by sharing this level of information, each CBFi holder shall be able to make decisions using the best information available for the individual and collective benefit of Fibra Inn's shareholders.



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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.