



Fibra Inn Announces Resolutions of General Ordinary Shareholders' Meeting with Regards to a Proposal for an Issuance and CBFIs Subscription

Monterrey, Mexico, April 28, 2023 – CIBanco, S.A., Institución de Banca Múltiple, as the 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, announced today the resolutions adopted at its Ordinary Shareholders' Meeting ("the Shareholders' Meeting" or "the Meeting"), which took place on April 28, 2023 at 10.00 a.m.

RESOLUTIONS

FIRST.- With a favorable vote of 75.50% of the CBFIs represented at the Shareholders' Meeting, shareholders approved for the Trust to carry out a CBFIs subscription process, for up to the equivalent amount of Ps. 1,500,000,000.00 (one thousand five hundred million pesos 00/100) ("the **Subscription Amount**").

SECOND.- With a favorable vote of 75.50% of the CBFIs represented at the Shareholders' Meeting, shareholders approved the issuance of up to 260,000,000 (two hundred and sixty million) CBFIs, to be preferentially subscribed by the current Holders in accordance with the main items as indicated below, which are stated in a pronounced and non-limited manner:

- Subscription period: the CBFIs subscription must be carried out once the necessary procedures, corresponding to the issuance of the CBFIs subject to the subscription, are finalized with the competent authorities and entities.
- Price: The subscription price will be published in a subscription notice ("the Subscription Notice") and will be Ps. 5.80 (five pesos 80/100) per CBFIs.
- The subscription process will consist of two rounds.
- In each round, each Holder must notify Indeval, through its respective intermediary (with a copy to the Common Representative and the Trust Fiduciary) indicating the number of CBFIs for which it wishes to subscribe.
- The first round will be exclusive to all Trust Holders and will have a duration of 6 (six) business days and, in the first 4 (four) business days of said period, each Holder of the Trust who has rights may subscribe to the number of CBFIs they desire, up to an amount equal to the percentage of CBFIs held by each Holder on the date defined in accordance with the Subscription Notice.
- On the date of completion of the first round, the amount of CBFIs subscribed in that first round will be announced, through the Common Representative, as well as the amount of CBFIs available to be subscribed in the second round.
- If the event that there are any CBFIs not subscribed in the first round, these may be subscribed in the second round, exclusively by Holders who have exercised 100% of their subscription right in the first round.

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- The second round will have a duration of 3 (three) business days, beginning from the business day following the day on which the Common Representative has announced the amount of CBFIs available for subscription in the second round, and will be exclusively for Holders who have exercised their right to subscribe to CBFIs at 100% during the first round.
- The allocation of the CBFIs to the Holders in the second round will be made in accordance with the positions received by the Common Representative (i) for the totality of the positions received or, if insufficient in the number of available CBFIs, (ii) on a general (proportional) pro-rata basis.
- If there are any CBFIs that have not been subscribed during the first and second rounds, these will be canceled.
- All the items, terms, and conditions will be reflected in the Subscription Notice.

THIRD.- With a favorable vote of 75.50% of the CBFIs represented in the Shareholders' Meeting, it is approved that, once the first round is over, it will be understood that the current Holders who have not exercised their right to subscribe the CBFIs that are issued on the occasion of this authorization, waive said right and agree that, if there are any CBFIs remaining, these can be subscribed exclusively by the Holders who have exercised 100% of their subscription right in the first round. Finally, CBFIs that have not been acquired during the entire process, that is, during both rounds, must be canceled.

FOURTH.- With a favorable vote of 75.50% of the CBFIs represented in the Shareholders' Meeting, it is resolved to authorize and empower the Technical Committee so that, once the subscription process is concluded, it certifies the amount subscribed and paid of the CBFIs that are issued on the occasion of the previous First Resolution, as well as the amount subscribed and paid of all the CBFIs issued by the Trust.

FIFTH.- With a favorable vote of 75.50% of the CBFIs represented at the Shareholders' Meeting, shareholders authorized the following gentlemen Óscar Eduardo Calvillo Amaya, Miguel Aliaga Gargollo and Lizeth Mariel Pedraza Nava, as delegates empowered by this Shareholders' Meeting so that, jointly any two of them, may carry out the procedures and/or the contracting and/or actions that are necessary, with the institutions, entities and/or natural or legal persons that may be required, aimed at the issuance, subscription, and payment of the CBFIs, in terms of the first resolution above, including but not limited to determine all the items, terms and conditions that must be reflected in the Subscription Notice in a manner consistent with the resolutions of this meeting, the hiring of advisors, intermediaries, and various services, in addition to management and/or representation before authorities, among others.

SIXTH.- With a favorable vote of 75.50% of the CBFIs represented at the Shareholders' Meeting, shareholders authorized and instructed the Trustee to carry out all legal actions and sign any documents that are necessary for the achievement of what was agreed in the previous First Resolution; likewise, to submit all applications, carry out all the necessary procedures and obtain all necessary authorizations from any authorities and entities including, without limitation, the National Banking and Securities Commission, the S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., the Mexican Stock Exchange, S.A.B. de C.V. and any governmental authority or stock exchange, domestic or foreign, including without limitation: (i) any application, authorization, notification or proceeding before any authority; (ii) updating the registration of CBFIs in the National Securities Registry (iii) their listing on the Mexican Stock Exchange, S.A.B. de C.V.; and (iv) the exchange of the securities that covers the CBFIs with the ticker symbol FINN13 that currently are outstanding, deposited with the S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., by the one that protects all CBFIs that have been issued by the Trustee according to the First Resolution above.



SEVENTH.- Without prejudice to the other resolutions of this Shareholders' Meeting, With a favorable vote of 86.27%, the Common Representative, the Trustee, Óscar Eduardo Calvillo Amaya, Miguel Aliaga Gargollo and Lizeth Mariel Pedraza Nava are appointed as special delegates so that, where appropriate, any of them individually, indistinctly, may appear before the Notary Public of their choice in order to formalize all or part of this document and, where appropriate, register the respective testimony in the corresponding Public Registry of Commerce

EIGHTH.- With a favorable vote of 86.27%, the approval and signing of the minutes drawn up on the occasion of the Shareholders' Meeting are resolved and the Trustee is instructed to carry out the actions referred to herein, taking this action as a letter of instruction for all legal purposes to which there is place.



Fibra Inn Announces Resolutions of the Annual Ordinary Shareholders' Meeting

Monterrey, Mexico, April 28, 2023 – CIBanco, S.A., Institución de Banca Múltiple, as the 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, announced today the resolutions adopted at its Ordinary Shareholders’ Meeting (“the Shareholders’ Meeting” or “the **Meeting**”) which took place on April 27, 2023, at 10:45 a.m.

RESOLUTIONS

FIRST. - With a favorable vote of 89.24% of the CBFIs represented at the Shareholders’ Meeting, approval of the annual report of activities carried out by the Trust during the year ended December 31, 2022.

SECOND. - With a favorable vote of 89.24% of the CBFIs represented at the Shareholders’ Meeting, approval of the annual report of activities of the Trust with regards to ESG matters, corresponding to the year 2022.

THIRD. - With a favorable vote of 89.24% of the CBFIs represented at the Shareholders’ Meeting, approval of the annual activity reports of the Technical Committee, Audit Committee, Practices Committee, Nominations and Compensation Committee, Finance Committee, Investment Committee and ESG Committee of the Trust, corresponding to the year 2022.

FOURTH. - With a favorable vote of 89.24% of the CBFIs represented at the Shareholders’ Meeting, approval of the annual report of the External Auditor of the Trust, regarding the main accounting and information policies and criteria followed in the preparation of the Trust’s financial information for the year 2022.

FIFTH. - With a favorable vote of 89.24% of the CBFIs represented in the Shareholders’ Meeting, approval of the report outlining its compliance with all tax obligations of which the Trust is in charge, rendered by the Trust’s Administrator and corresponding to the year 2022.

SIXTH. - With a favorable vote of 89.24% of the CBFIs represented at the Shareholders’ Meeting, approval of the Trust’s financial statements, corresponding to the year ended December 31, 2022.

SEVENTH. - With a favorable vote of 75.50% of the CBFIs represented in the Shareholders’ Meeting, approval of the independence of Lorena Margarita Cárdenas Costas and approval of her ratification as an Independent Member of the Trust’s Technical Committee for the year 2023; the results of its individual evaluation were also discussed at the Meeting.

EIGHTH. - With a favorable vote of 75.50% of the CBFIs represented in the Shareholders’ Meeting, approval of the independence of Marcelo Zambrano Lozano and approval for his ratification as an

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Independent Member of the Trust's Technical Committee for the year 2023; the results of his individual evaluation were also discussed at the Meeting.

NINETH. - With a favorable vote of 75.48% of the CBFIs represented in the Shareholders' Meeting, approval of the independence of Santiago Pinson Correa and approval for his ratification as an Independent Member of the Trust's Technical Committee for the year 2023; the results of his individual evaluation were also discussed at the Meeting.

TENTH. - With a favorable vote of 75.50% of the CBFIs represented in the Shareholders' Meeting, approval of the independence of José María Garza Silva and approval for his appointment as an Independent Member of the Trust's Technical Committee for the year 2023.

ELEVENTH. - With a favorable vote of 63.67% of the CBFIs represented in the Shareholders' Meeting, approval for the independence of Adrián Enrique Garza de la Garza and approval for his ratification as an Independent Member of the Technical Trust Committee for the year 2023; the results of his individual evaluation were also discussed at the Meeting.

TWELFTH. - With a favorable vote of 75.50% of the CBFIs represented in the Shareholders' Meeting, approval of the independence of Abelardo Hernández Juliá.

THIRTEENTH. – At the Shareholders' Meeting it was announced that Abelardo Hernández Juliá was appointed Independent Member of the Technical Trust Committee, designated by Afore Sura as a holder with sufficient possession to carry out said designation in accordance with the provisions of the applicable legislation and the Trust and, whose tenure has been duly accredited.

FOURTEENTH. - At the Shareholders' Meeting, the continuity of the appointment of Alejandro Wassiliu as a patrimonial member of the Technical Committee was discussed, as well as that of Edgar Patricio Sosa Silva as his respective alternate, appointed by Afore Invercap, S.A. de C.V., as holder with sufficient possession to carry out said designation in accordance with the provisions of the applicable legislation and the Trust and, whose possession has been duly accredited.

FIFTEENTH. At the Shareholders' Meeting, it was announced that the patrimonial members of the Technical Committee, Diego Andrés Cisneros and Santiago Riveroll Mendoza, were appointed through the Founders' Trust, in accordance with the provisions of the Trust, as well as the appointment of their alternates Carlos Alberto Rohm and Pablo Zaldivar Orue, respectively; with Mr. Rohm being designated as President of the Technical Committee.

SIXTEENTH. - By virtue of the resolutions adopted at this Shareholders' Meeting, as well as in consideration of the provisions of clause nine, section 9.1.2 of the Trust, the Shareholders' Meeting is aware that the Technical Committee is comprised as follows, with the understanding that each of those mentioned will remain in office until the date on which he/she is removed or resigns and is replaced by whoever is appointed as his/her successor.

Technical Committee:

1. Diego Andrés Cisneros, President and Patrimonial Member of the Founders Trust (Alternate: Carlos Alberto Rohm).
2. Santiago Riveroll Mendoza, Patrimonial Member of the Founders Trust (Alternate: Pablo Zaldivar Orue).
3. Alejandro Wassiliu, Institutional Patrimonial Member (Alternate: Edgar Patricio Sosa Silva).



4. Óscar Eduardo Calvillo Amaya, Member of the Administration (Alternate: Miguel Aliaga Gargollo).
5. Lorena Margarita Cárdenas Costas, Independent Member (no alternate).
6. Marcelo Zambrano Lozano, Independent Member (no alternate).
7. Santiago Pinson Correa, Independent Member (no alternate).
8. José María Garza Silva, Independent Member (no alternate).
9. Adrián Enrique Garza de la Garza, Independent Member (no alternate).
10. Abelardo Hernández Juliá, Miembro Independiente (sin suplente).

SEVENTEENTH. - With a favorable vote of 75.50% of the CBFIs represented in the Shareholders' Meeting, approval for the updating of fees paid to Independent Members of the Technical Committee, with the following terms: (i) the amount of Ps. 44,500.00 (forty-four thousand five hundred 00/100) for their attendance at each session of the Technical Committee of the Trust; and, (ii) the amount of Ps. 36,650.00 (thirty-six thousand six hundred and fifty 00/100) for their attendance at each session of the Audit Committee, Practices Committee, Nominations and Compensation Committee, Finance Committee, Investment Committee, ESG Committee and, where appropriate, any committee constituted or constituted to support the Technical Committee in its functions, regardless of whether this assistance is in person or via telephone. This is limited to 8 sessions per committee, in accordance with the Directors' Policy and retroactive to April 1, 2023. This new amount represents a 7.85% increase for the fees paid to the Technical Committee members and a 7.86% increase for the other committees.

EIGHTEENTH. - With a favorable vote of 63.67% of the CBFIs represented in the Meeting, the approval for the updating of fees paid to Patrimonial Members of the Technical Committee designated by the Founders Trust, with the following terms: (i) Ps. 44,500.00 (forty-four thousand five hundred 00/100) for their attendance at each session of the Technical Committee of the Trust; and, (ii) the amount of Ps. 36,650.00 (thirty-six thousand six hundred and fifty 00/100) for participation in each session of any of the other related committees of which it is a part. This is limited to 8 sessions per committee, in accordance with the Directors' Policy and retroactive to April 1, 2023. This new amount represents a 7.85% increase for the fees paid to the Technical Committee and a 7.86% increase for the other committees.

NINETEENTH. - With a favorable vote of 86.27% of the CBFIs represented at the Meeting, approval of the Trust's leverage and liquidity ratios, for the period of 12 months after April 30, 2023, in accordance with CNBV provisions.

TWENTY. – At the Shareholders' Meeting, it was announced that the repurchase fund not exercised as of April 27, 2023 would be cancelled, as originally approved at the Annual Ordinary General Meeting of Holders held on April 28, 2022, for the amount of Ps. 250,000,000.00 (two hundred and fifty million 00/100).

TWENTY-FIRST. - With a favorable vote of 71.90% of the CBFIs represented in the Shareholders' Meeting, approval for the creation of a new CBFI repurchase fund of the Trust's own CBFIs, for up to a maximum amount of Ps. 250,000,000.00 (two hundred and fifty million 00/100) for the period of 12 months following April 30, 2023, provided that it does not exceed 5% of the total CBFIs of the Trust in circulation and, that they are still in treasury. This is in accordance with the limits established by the applicable legislation that is in effect.

TWENTY-SECOND. – At the Shareholders' Meeting, the results of the Long-Term Incentive Plan corresponding to the year 2022. These results, which are in compliance with the provisions of said



Meeting of April 30, 2021, were validated by the Nominations and Compensations Committee of the Trust on March 8, 2023.

TWENTY-THIRD. - With a favorable vote of 86.27% of the CBFIs represented in the Meeting, Óscar Eduardo Calvillo Amaya, Miguel Aliaga Gargollo and Lizeth Mariel Pedraza Nava were authorized as special delegates of this Meeting so that, individually or jointly, any of them, may instruct the Trustee of the Trust to carry out any action necessary to reach compliance with the resolutions approved at this Meeting.

TWENTY-FOURTH. – With a favorable vote of 86.27% of the CBFIs represented in the Meeting, the resolution for the approval and signing of the minutes drawn up at the Annual Ordinary Meeting of Holders, and the Trustee is instructed to carry out the actions referred to herein, taking this act as a letter of instruction for all legal purposes when necessary.

TWENTY-FIFTH. - With a favorable vote of 86.27% of the CBFIs represented in the Meeting, without prejudice to the other resolutions of this Meeting, the Common Representative, the Trustee, Óscar Eduardo Calvillo Amaya, Miguel Aliaga Gargollo and Lizeth Mariel Pedraza Nava were appointed as special delegates so that, where appropriate, any of them individually, indistinctly, may appear before the Notary Public of their choice in order to formalize all or part of this document and, where appropriate, register the respective testimony in the corresponding Public Registry of Commerce.



Fibra Inn Announces Resolutions of the General Extraordinary Shareholders' Meeting

Monterrey, Mexico, April 28, 2023 – CIBanco, S.A., Institución de Banca Múltiple, as the 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, announced today the resolutions adopted at its Extraordinary Shareholders’ Meeting (“the **Shareholders’ Meeting**” or “the **Meeting**”), which took place on April 27, 2023, at 12.30 p.m.

RESOLUTIONS

FIRST. – This item is not approved, as there was not a favorable required vote according to clause eighth, 8.1, vii and clause thirty-first, 31.1 of the Trust Contract, to carry out the modifications proposed.

SECOND.- Resolution for the approval and signing of the minutes drawn up at the Extraordinary Shareholders’ Meeting.

About the Company

Fibra Inn is a Mexican trust formed primarily to acquire, develop, and rent a broad range of hotel properties for lodging in Mexico aimed at the business traveler. Fibra Inn is internally managed through its subsidiary which does not charge any fee for the asset management services. 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”.

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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.