



Fibra Inn Announces Resolutions of General Ordinary Shareholders' Meeting

Monterrey, Mexico, April 28, 2022 – 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, announced today the resolutions adopted at its Ordinary Shareholders’ Meeting (“the Shareholders’ Meeting” or “the **Meeting**”) which took place on April 28, 2022.

RESOLUTIONS

FIRST – The Annual Report with respect to the Trust’s activities for the fiscal period ended December 31, 2021 was approved by 85.81% of the CBFIs represented at the Shareholders’ Meeting.

SECOND – The Annual Report with respect to the Trust’s ESG activities for the 2021 fiscal period was approved by 85.81% of the CBFIs represented at the Shareholders’ Meeting.

THIRD – The Annual Reports with respect to the activities of the Technical Committee, Auditing Committee, Practices Committee, Nominations and Compensation Committee, Financial Committee, Investment Committee, and ESG Committee for the 2021 fiscal period was approved by 85.81% of the CBFIs represented at the Shareholders’ Meeting.

FOURTH – The External Auditor’s Report corresponding to the main policies and accounting criteria and information utilized in the preparation of the Trust’s financial information for the fiscal 2021 period was approved by 85.81% of the CBFIs represented at the Shareholders’ Meeting.

FIFTH – The report in reference to the fulfillment of Trust’s tax obligations rendered by the Administrator and corresponding to the fiscal 2021 period was approved by 85.81% of the CBFIs represented at the Shareholders’ Meeting.

SIXTH – The Trust’s financial statements corresponding to the period ended December 31, 2021, were approved by 85.81% of the CBFIs represented at the Shareholders’ Meeting.

SEVENTH – By approval of 83.65% of the CBFIs represented at the Shareholders’ Meeting, Mr. Adrián Enrique Garza de la Garza was qualified as an independent member, and also confirmed as an Independent Member of the Trust for the year 2022. The results of his individual performance evaluation were also announced at the Meeting.

EIGHTH – By approval of 83.77% of the CBFIs represented at the Shareholders’ Meeting, Mr. Alberto Rafael Gómez Eng was qualified as an independent member, and also confirmed as an Independent Member of the Trust for the year 2022. The results of his individual performance evaluation were also announced at the Meeting.

NINTH – By approval of 83.77% of the CBFIs represented at the Shareholders’ Meeting Mrs. Lorena Margarita Cárdenas Costas was qualified as an independent member, and ratified as an Independent

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Member of the Trust for the year 2022. The results of her individual performance evaluation were also announced at the Meeting.

TENTH – By approval of 83.77% of the CBFIs represented at the Shareholders' Meeting, Mr. Marcelo Zambrano Lozano was qualified as an independent member, and ratified as an Independent Member of the Trust for the year 2022. The results of his individual performance evaluation were also announced at the Meeting.

ELEVENTH – By approval of 83.77% of the CBFIs represented at the Shareholders' Meeting, Mr. Santiago Pinson Correa is qualified as an independent member, and ratified as an Independent Member of the Trust for the year 2022. The results of his individual performance evaluation were also announced at the Meeting.

TWELTH – At the Meeting, the ratification of the two Technical Committee's proprietary members, Victor Zorrilla Vargas and Joel Zorrilla Vargas, was announced; these were appointed via the Founders' Trust, as established by the Trust, as well as their respective alternates, Robert Jaime Dotson Castrejón and Juan Carlos Hernáiz Vigil, respectively.

THIRTEENTH – At the Meeting, it was announced that Alejandro Wassiliu, would continue as a Patrimonial Member of the Technical Committee, with Edgar Patricio Sosa Silva as his respective alternate. These appointments were originally made by Afore Invercap, S.A. de C.V., at the Shareholders' Meeting that took place on April 30, 2021, in accordance with those laws established in the Trust related to the right of a Holder or group of Holders to appoint a member, whose shareholder position has been accordingly accredited.

FOURTEENTH – Per the resolutions adopted at this Meeting and in accordance with the Ninth Clause, section 9.1.2. of the Trust, it was announced at the meeting that the Technical Committee shall be comprised in the following manner, with the understanding that each member will remain in their position until the date of their removal or resignation from the Technical Committee, as well as the subsequent replacement by the appointed successor:

Technical Committee:

1. Víctor Zorrilla Vargas, President, and Patrimonial Member of the Founders' Trust (alternate: Robert Jaime Dotson Castrejón).
2. Joel Zorrilla Vargas, Patrimonial Member of the Founders' Trust (alternate: Juan Carlos Hernáiz Vigil).
3. Alejandro Wassiliu, Institutional Investor Patrimonial Member (alternate: Edgar Patricio Sosa Silva).
4. Óscar Eduardo Calvillo Amaya, Member of the Management Team (alternate: Miguel Aliaga Gargollo).
5. Adrián Enrique Garza de la Garza, Independent Member (no alternate).
6. Alberto Rafael Gómez Eng, Independent Member (no alternate).
7. Lorena Margarita Cárdenas Costas, Independent Member (no alternate).
8. Marcelo Zambrano Lozano, Independent Member (no alternate).
9. Santiago Pinson Correa, Independent Member (no alternate).

FIFTEENTH – With the approval of 69.87% of the CBFIs represented at the Shareholders' Meeting, the fees corresponding to Independent Members were approved per the following terms: (i) the amount of Ps. 41,260.00 (forty-one thousand two hundred and sixty Mexican pesos) for attendance at each session of the Trust's Technical Committee ; and, (ii) Ps. 33,980.00 (thirty three thousand nine hundred and eighty Mexican pesos) for attendance at each session of the Auditing Committee,



Practices Committee, Nominations and Compensation Committee, Financial Committee, Investment Committee, and ESG Committee, and any Committee that is formed to support the Technical Committee in its functions, regardless of whether the attendances are in person or via telephone. These are limited to 8 sessions per Committee in accordance with the Members' Policy, effective April 1, 2022. This update represents a 5.52% increase, and reflects 75% annual inflation.

SIXTEENTH – With the approval of 69.87% of the CBFIs represented at the Shareholders' Meeting, the fees corresponding to Patrimonial Members of the Technical Committee were ratified per the following terms: (i) Ps. 41,260.00 (forty-one thousand two hundred and sixty Mexican pesos) for attendance at each session of the Trust Technical Committee; and, (ii) Ps. 33,980.00 (thirty three thousand nine hundred and eighty Mexican pesos) for attendance at each session of any Committee that is formed to support the Technical Committee in its functions, limited to 8 sessions per Committee, in accordance with the Members' Policy, effective April 1, 2022. This update represents a 5.52% increase and reflects 75% of the annual inflation.

SEVENTEENTH – With the approval of 85.81% of the CBFIs represented at the Shareholders' Meeting, the loan-to-value and liquidity ratios of the Trust were approved for the 12-month period subsequent to April 30, 2022, in accordance with the Mexican Banking and Securities Commission (CNBV).

EIGHTEENTH – The cancellation of the Share Repurchase Fund was announced, which was not exercised to date, and had been originally approved at the Ordinary General Shareholders' Meeting that took place on April 30, 2021, in the amount of Ps. 250,000,000.00 (two hundred and fifty million Mexican pesos).

NINETEENTH – With the approval of 69.87% of the CBFIs represented at the Shareholders' Meeting, the creation of a new Repurchase Fund for the repurchase of the Trust's CBFIs for a maximum amount of up to Ps. 250,000,000.00 (two hundred and fifty million Mexican pesos) for the 12-month period subsequent to April 30, 2022. This fund is not to exceed 5% of the total CBFIs outstanding issued by the Trust remaining at the treasury, in accordance with current legislation.

TWENTIETH – With the approval of 69.87% of the CBFIs represented at the Shareholders' Meeting, the elimination of the item related to the total CBFIs per participating executive of the long-term incentive program approved by the Meeting dated April 30, 2021; in the understanding that the rest of the authorized terms remain unchanged.

TWENTY-FIRST – With the approval of 85.81% of the CBFIs represented at the Shareholders' Meeting, Oscar Eduardo Calvillo Amaya, Miguel Aliaga Gargollo and Lizeth Mariel Pedraza Nava were appointed as Special Delegates to fulfill the resolutions approved during the Meeting, so that either individually, or jointly, they may instruct the Trust's Fiduciary of any action necessary to carry out the resolutions approved at the Meeting.

TWENTY-SECOND – With the approval of 85.81% of the CBFIs represented at the Shareholders' Meeting, the approval and signature of the Resolutions taken at the Meeting were declared and instructs the Fiduciary to formalize all the items herein discussed, taking the present document as a letter of instruction for all legal effects that take place.

TWENTY-THIRD – With the approval of 85.81% of the CBFIs represented at the Shareholders' Meeting, Oscar Eduardo Calvillo Amaya, Miguel Aliaga Gargollo and Lizeth Mariel Pedraza Nava were appointed as Special Delegates to fulfill the resolutions approved during the Meeting, so that



either individually, or jointly, they may formalize the present document before the Notary Public, and carry out the testimony in the corresponding Public Registration of Commerce.

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

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.