



Fibra Inn Announces Resolutions of General Ordinary Shareholders' Meeting

Monterrey, Mexico, April 29, 2024 – 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 26, 2023, at 10:00 a.m.

RESOLUTIONS

FIRST. - With a favorable vote of 89.79% 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, 2023.

SECOND. - With a favorable vote of 89.79% 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 2023.

THIRD. - With a favorable vote of 89.79% of the CBFIs represented at the Shareholders’ Meeting, approval of the annual report of activities 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 2023.

FOURTH. - With a favorable vote of 89.79% 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 criteria policies, as well as guidelines followed in the preparation of the Trust’s financial information for the year 2023.

FIFTH. - With a favorable vote of 89.79% of the CBFIs represented at the Shareholders’ Meeting, approval of the report outlining compliance with all tax obligations of which the Trust is in charge, rendered by the Trust’s Administrator and corresponding to the year 2023.

SIXTH. - With a favorable vote of 89.79% of the CBFIs represented at the Shareholders’ Meeting, approval of the Trust’s financial statements, corresponding to the year ended December 31, 2023.

SEVENTH. - With a favorable vote of 89.76% of the CBFIs represented at the Shareholders’ Meeting, approval of Santiago Pinson Correa’s independent status and approval of his ratification as an Independent Member of the Trust’s Technical Committee for the year 2024.

EIGHTH. - With a favorable vote of 89.79% of the CBFIs represented at the Shareholders’ Meeting, approval of Lorena Margarita Cárdenas Costas’ independent status and approval for her ratification as an Independent Member of the Trust’s Technical Committee for the year 2024.

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NINTH. - With a favorable vote of 89.79% of the CBFIs represented at the Shareholders' Meeting, approval of José María Garza Silva's independent status, and approval for his ratification as an Independent Member of the Trust's Technical Committee for the year 2024.

TENTH. - With a favorable vote of 89.79% of the CBFIs represented at the Shareholders' Meeting, approval of Federico Castillo Arce's independent status, and approval for his appointment as an Independent Member of the Trust's Technical Committee for the year 2024.

ELEVENTH. - With a favorable vote of 89.79% of the CBFIs represented at the Shareholders' Meeting, approval of Abelardo Hernández Juliá's independent status.

TWELFTH. - It was announced at the Shareholders' Meeting that Abelardo Hernández Juliá would be appointed Independent Member of the Technical Trust Committee, and was designated by Afore Sura as a holder with sufficient possession of shares to carry out this designation in accordance with that established by applicable rules and the Trust and, whose tenure had been duly accredited.

THIRTEENTH. – 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.

FOURTEENTH. - The patrimonial members of the Technical Committee, Diego Andrés Cisneros, and Santiago Riveroll Mendoza, were announced at the Shareholders' Meeting. They were appointed through the Founders' Trust, in accordance with the provisions of the Trust, as were the appointment of their alternates, Carlos Alberto Rohm and Pablo Zaldivar Orue, respectively; with Mr. Rohm appointed as President of the Technical Committee.

FIFTEENTH. 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 was informed that the Technical Committee is comprised as follows:

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. Miguel Aliaga Gargollo, Member of the Administration (Alternate: Alejandro Javier Leal Isla Garza).
5. Lorena Margarita Cárdenas Costas, Independent Member (no alternate).
6. Federico Castillo Arce, Independent Member (no alternate).
7. Santiago Pinson Correa, Independent Member (no alternate).
8. José María Garza Silva, Independent Member (no alternate).
9. Abelardo Hernández Juliá, Miembro Independiente (sin suplente).

SIXTEENTH. - With a favorable vote of 89.79% of the CBFIs represented at the Shareholders' Meeting, approval for the updating of fees paid to Independent Members of the Technical Committee, under 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



auxiliary committees, regardless of whether this assistance is in person or via telephone. The aforementioned is retroactive to April 1, 2024.

SEVENTEENTH. - With a favorable vote of 89.79% of the CBFIs represented in the Shareholders' Meeting, approval for the updating of fees paid to Patrimonial Members of the Technical Committee, under 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 auxiliary committees, regardless of whether this assistance is in person or via telephone. The aforementioned is retroactive to April 1, 2024.

EIGHTEENTH. – With a favorable vote of 89.79% of the CBFIs represented at the Shareholders' Meeting, approval of the name change of the Policy for the Independent Members of the Technical Committee approved at this Meeting on April 30, 2021, to be now named "Policy for Technical Committee Members."

NINETEENTH. – With a favorable vote of 89.79% of the CBFIs represented at the Shareholders' Meeting, approval of the change in the number of sessions paid to members with an authorized fee; the new limit is of 12 sessions paid per Independent member, which are 5 for attendance to Technical Committee meetings and 7 for attendance to auxiliary committee meetings. The aforementioned is retroactive to April 1, 2024.

TWENTY.- With a favorable vote of 89.79% of the CBFIs represented at the Meeting, approval of the Trust's leverage and liquidity ratios, for the period of 12 months following April 30, 2023, in accordance with CNBV provisions.

TWENTY FIRST. – It was announced at the Shareholders' Meeting the cancellation of the repurchase fund not exercised as of April 26, 2024, as originally approved at the Annual Ordinary General Meeting of Holders held on April 27, 2023, for the amount of Ps. 250,000,000.00 (two hundred and fifty million 00/100).

TWENTY-SECOND. - With a favorable vote of 89.79% of the CBFIs represented at the Shareholders' Meeting, approval for the creation of a new CBFI repurchase fund of the Trust's CBFIs, for 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 not exceed 5% of the total CBFIs of the Trust in circulation. This is in accordance with the limits established by the applicable legislation that is in effect.

TWENTY-THIRD. – At the Shareholders' Meeting, the results of the Long-Term Incentive Plan corresponding to the year 2023 were announced. These results were validated by the Nominations and Compensations Committee as approved by the Shareholders' Meeting.

TWENTY-FOURTH. - With a favorable vote of 89.79% of the CBFIs represented at the Shareholders' Meeting, Miguel Aliaga Gargollo, Alejandro Javier Leal Isla Garza, and Lizeth Mariel Pedraza Nava were authorized as special delegates of this Meeting so that any of them may, individually or jointly, instruct the Trustee of the Trust to carry out any action required to reach compliance with the resolutions approved at this Meeting.

TWENTY-FIFTH. – The resolution for the approval and signing of the minutes of 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 as necessary.



TWENTY-SIXTH. - Without exception to the other resolutions of this Meeting, Miguel Aliaga Gargollo, Alejandro Javier Leal Isla Garza, and Lizeth Mariel Pedraza Nava were appointed special delegates to the Common Representative, the Trustee, so that, where necessary, 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.

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".

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.



Fibra Inn Announces Resolutions of General Extraordinary Shareholders' Meeting

Monterrey, Mexico, April 29, 2024 – 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

The Voting Supervisor certified the existence of the convocation to the General Extraordinary Shareholders’ Meeting that was carried out by the Fiduciary under the terms of the applicable law.

In accordance with the previously mentioned, and under the terms established in the eighth clause of Section 8.1, numeral (vii) of the Trust’s contract, in order to this Shareholders’ Meeting to be valid in virtue of the first convocation, Holders that represent a minimum of 75% (seventy-five percent) of the outstanding CBFIs must be in attendance.

Nonetheless, the President stated that based on the opinion of the Voting Supervisor, the required minimum number of Holders were not in attendance in order to carry out the agenda; as established by the Trust. Therefore, the Shareholders’ Meeting was not installed.

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