



Fibra Inn publishes the Contents of the Extraordinary Shareholders' Meeting to be held on April 26, 2024

Monterrey, Mexico, April 8, 2024 – CIBanco, S.A. Institución de Banca Múltiple (as the final and universal beneficiary of Deutsche Bank México, S.A. Institución de Banca Múltiple, División Fiduciaria), in its capacity as Fiduciary of Trust DB/1616, or Fibra Inn (BMV: FINN13) ("Fibra Inn" or the "Company"), an internally managed Mexican real estate investment trust specializing in the hotel industry, serving travelers with global brands, is providing the details of the items to be discussed in its Annual Ordinary Shareholders' Meeting (the "Shareholders' Meeting" or the "Meeting"), to be held on April 26, 2024. 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 in the Meeting, can be found at: <https://www.fibrainn.mx/inversionistas/avisos-a-tenedores>

FINN13 CBFH Holders Ordinary Shareholders' Meeting

Fibra Inn hereby shares the items on the agenda to be addressed at the Ordinary Shareholders' Meeting, to be held at 11:30 a.m. on April 26, 2024:

1. **Proposal, discussion, and submission for approval to modify the Trust contract, to include the possibility of investing in residential assets.**

Modify the Trust's by-laws, in order to include the possibility of Fibra Inn investing in assets with a residential component, such that its focus will not be limited by mandate only to the hotel component, thus expanding the scope of strategic investments.

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

2. **Proposal, discussion, and submission for approval to modify the Trust contract, to include the possibility of obtaining financing from any entity that is registered with the Mexican Authorities, and not limited to financial institutions.**

A proposal will be made at the Shareholders' Meeting to modify the Trust's by-laws in order to include the possibility that any entity duly registered with the Mexican authorities may be authorized by Fibra Inn's corporate governance bodies, to extend financing to the Company, which in all cases will be used to carry out the purposes of the Trust. The purpose of such a change is so that Fibra Inn can obtain more competitive financing conditions including institutions like insurance companies, foreign banks, and other financial vehicles.

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



3. **Proposal, discussion, and submission for approval to modify the Trust contract, to include the auxiliary committees of the Trust, its integration, and responsibilities.**

A proposal will be made at the Shareholders' Meeting to modify the Trust's by-laws to reflect the merger of various existing committees, as long as due compliance with applicable legislation is maintained. The proposal is to merge: i) the Audit, Corporate Practices, and ESG Committee; and ii) the Finance and Investment Committee. Thus, it will be the two mentioned bodies to be merged, and those already existing as established by the mentioned legislation: iii) Technical Committee; and iv) Nominations and Compensations Committee. Note that this merger will make decision-making and fees more efficient.

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

4. **Proposal, discussion, and submission for approval to modify the Trust contract, to update the defined term "Founders Trust," and replace it with "Origin Trust," without modifying any of its clauses, rights, or obligations.**

A proposal will be made at the Shareholders' Meeting to change the term "Founders Trust" to "Origin Trust" in the Trust's by-laws, in order to reflect the current reality of the trust. This is due to the fact that the founders of the Company no longer form part of this vehicle, and have transferred their trustee rights to Origin Patrimonial, S.A. de C.V., as disclosed in February 2023. This is with the understanding that there is no modification whatsoever to the rights established in the Trust contract.

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

5. **Appointment of Special Delegates to fulfill the resolutions approved during the Meeting.**

For this item, Miguel Aliaga Gargollo, Alejandro Javier Leal Isla Garza, and Lizeth Mariel Pedraza Nava will be proposed as Special Delegates so that, individually or jointly, they may instruct the Fiduciary of the Trust to perform any act necessary to fulfill the resolutions approved at this Shareholders' Meeting.

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

6. **Transcription, drafting, and submission for approval of the Meeting Minutes.**

For this item, all agreements reached at the Shareholders' Meeting must be recorded in the minutes.

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

The Company is committed to providing investors with information with sufficient time and transparency prior to the next Shareholders' Meeting, and to thus have a voting process that is in line with best corporate practices. Fibra Inn believes that by sharing this information in a timely manner, every CBFi holder can make their decisions based on the best information, for the individual and collective benefit of Fibra Inn investors.



About the Company

Fibra Inn is a Mexican trust formed primarily to acquire, develop, and rent hotel properties in Mexico. Fibra Inn is internally managed through its subsidiary, therefore it does not charge any asset management services fees. Fibra Inn has entered into franchise, license, and brand usage agreements with international hotel chains to operate their global brands; it also has domestic-brand properties. These brands have some of the hotel industry's top loyalty programs. Fibra Inn trades its Real Estate Investment Trust 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 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 payment of dividends or distributions, the implementation of the 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 conditions. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.