



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.