



# Fibra Inn to Hold Extraordinary Shareholders' Meeting on April 26, 2024

**Monterrey, Mexico, March 26, 2024** – CIBanco, S.A., Institución de Banca Múltiple, as a final and universal beneficiary of Deutsche Bank México, Institución de Banca Múltiple, Fiduciary Division, Trust DB/1616 or Fibra Inn (BMV: FINN13) (“Fibra Inn” or “the Company”), a Mexican real estate investment trust internally managed specializing in the hotel industry serving the traveler with global brands, announced today the following:

**ORDINARY SHAREHOLDERS’ MEETING FOR HOLDERS OF THE REAL ESTATE TRUST CERTIFICATES, TICKER SYMBOL “FINN13”, ISSUED BY CIBANCO, S.A., INSTITUCIÓN DE BANCA MÚLTIPLE, ACTING AS ISSUER FOR TRUST DB/1616 (FORMERLY F/1616) “FIBRA INN,” TO BE HELD ON APRIL 26, 2024.**

In accordance with Articles 68 of Mexican Securities Market Law, 217, 218, 219, 220, and 221 of the Securities and Credit Transactions Law, Clause Eight, Section 8.1 of Trust DB/1616 (“the **Trust**”), this document announced the convocation for all holders (the “**Holders**”) of the **CBFIs**, of ticker symbol “FINN13”, issued by the Trust, to the **EXTRAORDINARY SHAREHOLDERS’ MEETING** to take place as follows:

**Date:** Friday, April 26, 2024.

**Time:** 11.30 a.m.

**Location:** Masari, Casa de Bolsa, S.A., located at Prado Norte No. 125, Second Floor, Colonia Lomas de Chapultepec, Mexico City, 11000.

The aforementioned to discuss and approve the following:

## MEETING AGENDA

1. Proposal, discussion, and submission for approval to modify the Trust contract, to include the possibility of investing in residential assets.
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.
3. Proposal, discussion, and submission for approval to modify the Trust contract, to include the auxiliary committees of the Trust, its integration, and responsibilities.
4. Proposal, discussion, and submission for approval to modify the Trust contract, to update the defined term “Founders Trust”, and substitute it with “Origin Trust”, without modifying any of its clauses, rights, or obligations.
5. Appointment of Special Delegates to fulfill the resolutions approved during the Meeting.
6. Transcription, drafting, and submission for approval of the Meeting Minutes.

In Mexico:  
Sergio Martínez, IR  
Fibra Inn  
Tel. 52-81-5000-0200  
ir@fibrainn.mx





In accordance with Article 221 of the Securities and Credit Transactions Law, in order to attend the Ordinary Shareholders' Meeting, shareholders must present admission cards corresponding to their CBFIs, issued by the Common Representative. Therefore, prior to the meeting, shareholders must first present their certificates or a receipt of a deposit of certificates issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. at Masari, Casa de Bolsa, S.A., located at Prado Norte No. 125, 2<sup>nd</sup> Floor, Lomas de Chapultepec, Mexico City, 11000, to the attention of Ms. Irais L. López Rodríguez and/or Gerardo Raymundo Velez (emails: [irais.lopez@masari.mx](mailto:irais.lopez@masari.mx) and [gerardo.raymundo@masari.mx](mailto:gerardo.raymundo@masari.mx)) (Telephones: 55-5350-50-50 Ext. 415 and 416); in accordance with the regulations established by Mexican Securities Market Law, between the hours of 8:30 am and 4:30 pm, Monday through Friday, from the date of this announcement and until at least one business day prior to the date of the Shareholders' Meeting. In exchange for these documents, the Company will issue admission cards, including the name of the Holder and the number of CBFIs represented. No one will be admitted to the Meeting without these documents.

Shareholders may be represented at the Meeting by proxy, either by one or more persons designated by power of attorney or as otherwise authorized by law, in accordance with the requirements established by Article 49, Section III of Mexican Securities Market Law.

The information and documents related to each of the items of the Meeting Agenda for the **EXTRAORDINARY SHAREHOLDERS' MEETING** are available to Holders a minimum of 10 (ten) days prior to the Meeting date, in the offices of the Common Representative and may also be accessed on the Trust's website at [www.fibrainn.mx](http://www.fibrainn.mx).

Mexico City, March 25, 2024.

Gerardo Andrés Sáinz González and Alonso Rojas Dingler  
Fiduciary Delegates  
CIBanco, S.A., Institución de Banca Múltiple, as Fiduciary of the Trust

\*\*\*

### About the Company

Fibra Inn is a Mexican trust formed primarily to acquire, develop, and rent a broad range of hotel properties in Mexico aimed at the business 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. 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](http://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.