



Fibra Inn Announces Resolutions of General Ordinary Shareholders' Meeting with Regards to a Proposal for an Issuance and CBFIs Subscription

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 28, 2023 at 10.00 a.m.

RESOLUTIONS

FIRST.- With a favorable vote of 75.50% of the CBFIs represented at the Shareholders' Meeting, shareholders approved for the Trust to carry out a CBFIs subscription process, for up to the equivalent amount of Ps. 1,500,000,000.00 (one thousand five hundred million pesos 00/100) ("the **Subscription Amount**").

SECOND.- With a favorable vote of 75.50% of the CBFIs represented at the Shareholders' Meeting, shareholders approved the issuance of up to 260,000,000 (two hundred and sixty million) CBFIs, to be preferentially subscribed by the current Holders in accordance with the main items as indicated below, which are stated in a pronounced and non-limited manner:

- Subscription period: the CBFIs subscription must be carried out once the necessary procedures, corresponding to the issuance of the CBFIs subject to the subscription, are finalized with the competent authorities and entities.
- Price: The subscription price will be published in a subscription notice ("the Subscription Notice") and will be Ps. 5.80 (five pesos 80/100) per CBFIs.
- The subscription process will consist of two rounds.
- In each round, each Holder must notify Indeval, through its respective intermediary (with a copy to the Common Representative and the Trust Fiduciary) indicating the number of CBFIs for which it wishes to subscribe.
- The first round will be exclusive to all Trust Holders and will have a duration of 6 (six) business days and, in the first 4 (four) business days of said period, each Holder of the Trust who has rights may subscribe to the number of CBFIs they desire, up to an amount equal to the percentage of CBFIs held by each Holder on the date defined in accordance with the Subscription Notice.
- On the date of completion of the first round, the amount of CBFIs subscribed in that first round will be announced, through the Common Representative, as well as the amount of CBFIs available to be subscribed in the second round.
- If the event that there are any CBFIs not subscribed in the first round, these may be subscribed in the second round, exclusively by Holders who have exercised 100% of their subscription right in the first round.

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- The second round will have a duration of 3 (three) business days, beginning from the business day following the day on which the Common Representative has announced the amount of CBFIs available for subscription in the second round, and will be exclusively for Holders who have exercised their right to subscribe to CBFIs at 100% during the first round.
- The allocation of the CBFIs to the Holders in the second round will be made in accordance with the positions received by the Common Representative (i) for the totality of the positions received or, if insufficient in the number of available CBFIs, (ii) on a general (proportional) pro-rata basis.
- If there are any CBFIs that have not been subscribed during the first and second rounds, these will be canceled.
- All the items, terms, and conditions will be reflected in the Subscription Notice.

THIRD.- With a favorable vote of 75.50% of the CBFIs represented in the Shareholders' Meeting, it is approved that, once the first round is over, it will be understood that the current Holders who have not exercised their right to subscribe the CBFIs that are issued on the occasion of this authorization, waive said right and agree that, if there are any CBFIs remaining, these can be subscribed exclusively by the Holders who have exercised 100% of their subscription right in the first round. Finally, CBFIs that have not been acquired during the entire process, that is, during both rounds, must be canceled.

FOURTH.- With a favorable vote of 75.50% of the CBFIs represented in the Shareholders' Meeting, it is resolved to authorize and empower the Technical Committee so that, once the subscription process is concluded, it certifies the amount subscribed and paid of the CBFIs that are issued on the occasion of the previous First Resolution, as well as the amount subscribed and paid of all the CBFIs issued by the Trust.

FIFTH.- With a favorable vote of 75.50% of the CBFIs represented at the Shareholders' Meeting, shareholders authorized the following gentlemen Óscar Eduardo Calvillo Amaya, Miguel Aliaga Gargollo and Lizeth Mariel Pedraza Nava, as delegates empowered by this Shareholders' Meeting so that, jointly any two of them, may carry out the procedures and/or the contracting and/or actions that are necessary, with the institutions, entities and/or natural or legal persons that may be required, aimed at the issuance, subscription, and payment of the CBFIs, in terms of the first resolution above, including but not limited to determine all the items, terms and conditions that must be reflected in the Subscription Notice in a manner consistent with the resolutions of this meeting, the hiring of advisors, intermediaries, and various services, in addition to management and/or representation before authorities, among others.

SIXTH.- With a favorable vote of 75.50% of the CBFIs represented at the Shareholders' Meeting, shareholders authorized and instructed the Trustee to carry out all legal actions and sign any documents that are necessary for the achievement of what was agreed in the previous First Resolution; likewise, to submit all applications, carry out all the necessary procedures and obtain all necessary authorizations from any authorities and entities including, without limitation, the National Banking and Securities Commission, the S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., the Mexican Stock Exchange, S.A.B. de C.V. and any governmental authority or stock exchange, domestic or foreign, including without limitation: (i) any application, authorization, notification or proceeding before any authority; (ii) updating the registration of CBFIs in the National Securities Registry (iii) their listing on the Mexican Stock Exchange, S.A.B. de C.V.; and (iv) the exchange of the securities that covers the CBFIs with the ticker symbol FINN13 that currently are outstanding, deposited with the S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., by the one that protects all CBFIs that have been issued by the Trustee according to the First Resolution above.



SEVENTH.- Without prejudice to the other resolutions of this Shareholders' Meeting, With a favorable vote of 86.27%, the Common Representative, the Trustee, Óscar Eduardo Calvillo Amaya, Miguel Aliaga Gargollo and Lizeth Mariel Pedraza Nava are 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

EIGHTH.- With a favorable vote of 86.27%, the approval and signing of the minutes drawn up on the occasion of the Shareholders' Meeting are resolved and the Trustee is instructed to carry out the actions referred to herein, taking this action as a letter of instruction for all legal purposes to which there is place.