

Fibra Inn Announces Resolutions of General Ordinary Shareholders' Meeting

Monterrey, Mexico, October 13, 2025 – Banco Multiva, S.A., Institución de Banca Múltiple, Grupo Financiero Multiva, in its capacity as trustee of the Irrevocable Trust DB/1616 (BMV: FINN13) ("Fibra Inn" or the "Issuer Trust"), the internally managed Mexican real estate investment trust (FIBRA) specialized in serving travelers through international brands, announced today the resolutions adopted at its Ordinary Shareholders' Meeting ("the Shareholders' Meeting" or "the Meeting") which took place on October 10, 2025, at 10:00 a.m:

SUMMARY OF RESOLUTIONS OF THE ORDINARY MEETING OF HOLDERS OF THE REAL ESTATE TRUST CERTIFICATES WITH TICKER "FINN13", ISSUED BY THE IRREVOCABLE TRUST IDENTIFIED WITH NUMBER DB/1616 (FORMERLY F/1616). OF WHICH BANCO MULTIVA, S.A., INSTITUCIÓN DE BANCA MÚLTIPLE, GRUPO FINANCIERO MULTIVA IS THE TRUSTEE.

The Holders' Meeting was held with a quorum of 603,188,246 Certificates, representing 81.98% of the total Certificates in circulation.

RESOLUTIONS

FIRST. - With a favorable vote of 89.77% of the *CBFIs* represented at the Meeting, a waiver of compliance with Clause Twenty-Seventh of the Trust Agreement is authorized, solely for the purpose of allowing Asesor de Activos Prisma, S.A.P.I. de C.V. to assign its rights as Settlor of the Trust in favor of Administradora de Activos Fibra Inn, S.C. (the "Administrator").

SECOND. - Asesor de Activos Prisma, S.A.P.I. de C.V. is authorized to assign all rights and obligations corresponding to it as Settlor of the Trust in favor of the Administrator, who shall become the new Settlor of the Trust. In this regard, the Assignment of Settlor Rights Agreement executed on September 10, 2025, between Asesor de Activos Prisma, S.A.P.I. de C.V. and the Administrator, with the appearance of the Trustee and the Common Representative, is acknowledged with full force and effect as of this Holders' Meeting.

THIRD. - Having formalized the assignment of the rights corresponding to Asesor de Activos Prisma, S.A.P.I. de C.V. as Settlor of the Trust in favor of the Administrator, the Trustee of the Trust and the Common Representative are hereby authorized and instructed to execute the agreement updating, as applicable, the provisions of the Trust Agreement in order to reflect the Administrator as the new Settlor of the Trust.

FOURTH. - The Trustee is authorized and instructed to carry out any procedures or actions before any governmental authority or entity, as necessary or convenient in connection with the substitution of the Settlor of the Trust, including, without limitation, before the National Banking and Securities Commission (the "CNBV"), the Mexican Stock Exchange, S.A.B. de C.V. (the "BMV"), and S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V. ("Indeval"), in order to update the registration of the *CBFIs* in the National Securities Registry maintained by the CNBV and their listing in the BMV quotation system, as well as to carry out the exchange of the master certificate currently deposited with Indeval so that Administradora de Activos Fibra Inn, S.C. is recorded as the new Settlor of the Trust.

FIFTH. - With a favorable vote of 89.77% of the *CBFIs* represented at the Meeting, Jaime Cohen Bistre, Miguel Aliaga Gargollo, Alejandro Javier Leal Isla Garza, and Lizeth Mariel Pedraza Nava are authorized as Special Delegates of this Meeting so that, individually or jointly, any of them may instruct the Trustee of the Trust to execute any acts and/or subscribe any documents necessary and/or convenient to implement the resolutions approved by this Meeting.

SIXTH. - The approval and signing of the minutes of the Ordinary Annual Holders' Meeting are resolved, and the Trustee is instructed to carry out the acts referred to herein, this document serving as an instruction letter for all applicable legal purposes.

SEVENTH. - Without prejudice to the other resolutions adopted at this Meeting, the Common Representative, the Trustee, Jaime Cohen Bistre, Miguel Aliaga Gargollo, Alejandro Javier Leal Isla Garza, and Lizeth Mariel Pedraza Nava are appointed as Special Delegates so that, if applicable, any of them individually may appear before the Notary Public of their choice to notarize all or part of this document and, if applicable, register the respective testimony with the corresponding Public Registry of Commerce.

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."

Note on Forward-Looking Statements

This press release may contain forward-looking statements. These are not historical facts but 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.