Fibra Inn Announces Resolutions of its Ordinary Shareholders' Meeting

Monterrey, Mexico, September 24, 2026 – Banco Multiva, S.A., Institución de Banca Múltiple, Grupo Financiero Multiva, Fiduciary Division, in its capacity as trustee of the Irrevocable Trust DB/1616 (BMV: FINN13) ("Fibra Inn" or the "Issuing 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 September 23, 2026, at 10:00 a.m:

The Holders' Meeting was held with a quorum of 599,081,911 Certificates, representing 81.42% of the total Certificates in circulation.

1. **Presentation, discussion and, as the case may be, approval of the contracting of a loan with BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México and Banco Mercantil del Norte, S.A., Institución de Banca Múltiple, Grupo Financiero Banorte for Ps. 3,200,000,000.00 (three thousand two hundred million pesos 00/100 Mexican Currency) for the refinancing and prepayment of FINN18, including an additional accordion of up to Ps. 1,000,000,000.00 (one thousand million pesos 00/100 Mexican Currency) for potential investment opportunities.**

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RESOLUTIONS

FIRST. - With a favorable vote of 99.97% of the CBFIs represented at the Meeting, the contracting of the Loan by the Trust is approved, including the increase or "accordion" mechanism provided therein. Likewise, the execution, subscription and delivery by the Trust of the following are approved: (i) the Loan Agreement; (ii) the Mortgage; (iii) the Promissory Notes; (iv) the Interest Rate Hedging Agreements; (v) drawdown requests under the Loan Agreement; and (vi) any agreements, powers of attorney, notices, instructions, acknowledgments, certificates, statements, instruments, arrangements, contracts or other documents that are necessary to formalize and, as the case may be, amend or terminate the documents referred to in the preceding subsections, or that derive from and/or relate to them, whether public or private, as well as to carry out any actions that are necessary, convenient or required by competent authorities in connection with the foregoing (jointly, the documents referred to in subsections (i) through (vi), the "**Financing Documents**").

SECOND. - It is resolved that the expenses arising from fees, notarial expenses, advisory services and, in general, all services aimed at contracting the Loan and executing the Financing Documents agreed upon under this item of the Agenda shall be covered by the Trust, as instructed by the Special Delegates appointed by this Meeting.

2. **Proposal, discussion and, as the case may be, approval to delegate to the Technical Committee, if necessary, the determination of the terms and conditions required for the completion and consummation of the aforementioned transaction.**

RESOLUTION

THIRD. - With a favorable vote of 99.97% of the CBFIs represented at the Meeting, it is approved to delegate to the Technical Committee of the Trust, if necessary for the execution of the contracting of the Loan approved in the immediately preceding resolution, the determination and approval of those terms, conditions, adjustments, acts or other aspects that, as the case may be, are required for the due completion, formalization and consummation of the Financing Documents, provided that they remain within the general terms approved by the Meeting. Likewise, the Technical Committee shall be authorized to instruct the performance of such acts and actions as may be necessary or convenient for the implementation and consummation of the Financing Documents, without the need for further approval by the Meeting, unless such approval is required by express provision of applicable law or of the Trust itself.

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3. Appointment of Special Delegates to carry out the resolutions adopted at the Meeting.

RESOLUTION

FOURTH. - With a favorable vote of 100% of the CBFIs represented at the Meeting, Jaime Cohen Bistre, Héctor Rodrigo Vázquez Montoya, Sergio Isaac Martínez Richo and Lizeth Mariel Pedraza Nava are authorized as Special Delegates of this Meeting so that, indistinctly, individually or jointly, any of them may instruct the Trustee of the Trust to carry out any actions necessary to implement the resolutions approved by this Meeting.

4. Drafting, reading and, as the case may be, approval of the Minutes of the Meeting.

RESOLUTION

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

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.