

Fibra Inn Announces the Resolutions of its Ordinary Shareholders' Meeting

Monterrey, Mexico, October 26, 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, announces the resolutions adopted at the General Ordinary Meeting of CBFI Holders (the “Holders’ Meeting” or the “Meeting”), held on October 26, 2026, at 10:00 a.m., at which the acquisition of the Hotel Secrets Puerto Los Cabos Golf & Spa Resort, located in San José del Cabo, Baja California Sur (the “Hotel”), was approved:

SUMMARY OF RESOLUTIONS OF THE ORDINARY MEETING OF HOLDERS OF REAL ESTATE TRUST CERTIFICATES (CERTIFICADOS BURSÁILES FIDUCIARIOS INMOBILIARIOS) WITH TICKER SYMBOL “FINN13”, ISSUED BY BANCO MULTIVA, S.A., INSTITUCIÓN DE BANCA MÚLTIPLE, GRUPO FINANCIERO MULTIVA, FIDUCIARY DIVISION, ACTING AS TRUSTEE OF TRUST DB/1616 (FORMERLY F/1616).

The Holders’ Meeting was held with a quorum of 627,231,153 Certificates, representing 86.47% of the total outstanding Certificates.

- 1. Presentation, discussion, and, if applicable, approval of the acquisition of the lodging property known as “Hotel Secrets Puerto Los Cabos Golf & Spa Resort”, located in San José del Cabo, Baja California Sur.**

It is hereby recorded that the Holders with a conflict of interest abstained from deliberating and voting on this item of the Agenda, without affecting the quorum requirements for the installation of the Meeting, in accordance with Clause Eighth, section 8.4, subsection (b) of the Irrevocable Trust Agreement identified with number DB/1616 (formerly F/1616), in which Banco Multiva, S.A., Institución de Banca Múltiple, Grupo Financiero Multiva acts as Trustee; likewise, this item of the Agenda was approved by a majority vote of the Holders present who were entitled to vote on such matter, pursuant to the following:

RESOLUTIONS

FIRST. - With the favorable vote of 98.40% (ninety-eight point forty percent) of the CBFIs represented at this Meeting, the Transaction described in the Information Brochure and presented to this Meeting is hereby approved, consisting of the acquisition, directly or indirectly, by the Trust, of the Hotel and everything that de facto and de jure pertains to it, without any reservation or limitation and in the condition in which it is found at the time of the Transaction, including, without limitation, real estate, buildings, facilities, warranties, intangible assets, furniture, fixtures, equipment, consumable supplies, inventories, contractual rights, operating agreements, permits, licenses, authorizations, governmental rights, access rights, and any other property, rights, or assets related to its ownership, functioning, management, and operation; empowering the Transaction Special Delegates (as such term is defined below) to negotiate and determine the final terms of the Transaction, without departing from the general terms presented at this Meeting and subject to the powers that, if applicable, are granted to them pursuant to the resolution adopted under the second item of the Agenda of this Meeting.

SECOND. - With the favorable vote of 98.40% (ninety-eight point forty percent) of the CBFIs represented at this Meeting, it is hereby approved that the consideration for the Transaction be calculated based on a reference price of USD \$200,000,000.00 (two hundred million dollars 00/100, legal tender of the United States of America), an amount that includes the existing debt related to the Hotel that is directly or indirectly assumed or repaid as part of the Transaction, in accordance with the THIRD resolution below; it being understood that, for purposes of calculating the consideration in Mexican pesos, the average peso-dollar exchange rate published by Banco de México during the 20 (twenty) business days prior to the date on which the Transaction is consummated shall be used as a reference, as set forth in the definitive Transaction documents.

THIRD. - With the favorable vote of 98.40% (ninety-eight point forty percent) of the CBFIs represented at this Meeting, it is hereby approved that the consideration for the Transaction be payable through: (i) the direct or indirect assumption or the repayment of the existing debt related to the Hotel, as determined in accordance with the final structure of the Transaction and subject to any applicable authorizations, consents, and waivers; and (ii) the delivery of the corresponding number of CBFIs for the remainder of the consideration, after deducting the amount corresponding to the funding of the repayment or the assumption of the debt referred to in the preceding subsection,

considering for such purposes a price of Ps. \$5.40 (five pesos 40/100, Mexican Currency) per CBFi. Likewise, it is hereby approved that the Value Added Tax and any other taxes that, if applicable, are payable by the Trust under applicable law be paid in cash.

FOURTH. - With the favorable vote of 98.40% (ninety-eight point forty percent) of the CBFIs represented at this Meeting, it is hereby authorized that the Transaction may be structured and executed through one or more operations, whether simultaneous or successive, including, without limitation, the contribution of the Hotel to the Trust's estate, the acquisition of all of the beneficiary rights of the trust that holds title to the Hotel, the purchase and sale of assets, the transfer of assets, rights, permits, licenses, agreements, and other elements necessary for its operation, or any other legal, tax, financial, corporate, or operating structure that is convenient for the Trust; empowering the Transaction Special Delegates to negotiate and determine the final terms of the Transaction, without departing from the general terms presented at this Meeting and subject to the powers that, if applicable, are granted to them pursuant to the resolution adopted under the second item of the Agenda of this Meeting.

FIFTH. - With the favorable vote of 98.40% (ninety-eight point forty percent) of the CBFIs represented at this Meeting, the Trustee is hereby authorized and instructed to, as determined by the Transaction Special Delegates: (i) fund the repayment of the existing debt related to the Hotel owed to BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México, or the applicable party; or (ii) assume, directly or indirectly, such debt, as well as any related or ancillary obligations, including, without limitation, the guarantees granted under such debt.

SIXTH. - With the favorable vote of 98.40% (ninety-eight point forty percent) of the CBFIs represented at this Meeting, the Trustee is hereby authorized to carry out any procedure or formality; to enter into, execute, and/or appear at the execution of all kinds of documents, agreements, contracts, and certifications; and to make all kinds of payments, deposits, entries, notifications, notices, transfers, and other activities and acts necessary or convenient to formalize the acts authorized in the immediately preceding resolution, including, without limitation, the execution of any credit instrument (título de crédito). For the foregoing, the Transaction Special Delegates are hereby empowered to determine the terms and conditions for entering into any of the aforementioned acts or documents.

SEVENTH. - With the favorable vote of 98.40% (ninety-eight point forty percent) of the CBFIs represented at this Meeting, the Trustee is hereby authorized and instructed to

carry out any acts, procedures, formalities, notices, requests, appearances, notifications, filings, briefs, statements, clarifications, requirements, responses, payment of fees, authorizations, registrations, recordings, and other actions that are necessary or convenient before any authority, agency, governmental entity, autonomous constitutional body, department, commission, public registry, notary public, or third party, whether federal, state, or municipal, in Mexico or abroad, in connection with the Transaction, including, without limitation, the filing, follow-up, and processing of the merger control notification (notificación de concentración) that, if applicable, must be filed before the National Antitrust Commission (Comisión Nacional Antimonopolio), as well as obtaining any authorizations, approvals, consents, waivers, resolutions, certificates, opinions, registrations, or confirmations that are necessary or convenient to implement, perfect, and consummate the Transaction as approved by this Meeting.

2. Proposal, discussion, and, if applicable, approval to grant powers to the Special Delegates in connection with the implementation, perfection, and consummation of the acquisition.

It is hereby recorded that the Holders with a conflict of interest abstained from deliberating and voting on this item of the Agenda, without affecting the quorum requirements for the installation of the Meeting, in accordance with Clause Eighth, section 8.4, subsection (b) of the Irrevocable Trust Agreement identified with number DB/1616 (formerly F/1616), in which Banco Multiva, S.A., Institución de Banca Múltiple, Grupo Financiero Multiva acts as Trustee; likewise, this item of the Agenda was approved by a majority vote of the Holders present who were entitled to vote on such matter, pursuant to the following:

RESOLUTIONS

EIGHTH. - With the favorable vote of 98.40% (ninety-eight point forty percent) of the CBFIs represented at this Meeting, it is hereby authorized to instruct and delegate full powers to the Transaction Special Delegates so that, jointly or separately, they may negotiate and instruct the Trustee to grant, enter into, execute, amend, ratify, and/or terminate any agreements, covenants, contracts, instruments, and/or documents, as well as to perform any act that is necessary and/or convenient to implement, perfect, and consummate the Transaction and the other acts referred to in the resolutions of the first item of the Agenda.

NINTH. - With the favorable vote of 98.40% (ninety-eight point forty percent) of the CBFIs represented at this Meeting, Jaime Cohen Bistre, Héctor Rodrigo Vázquez Montoya, and Lizeth Mariel Pedraza Nava are hereby appointed as Special Delegates of the transaction (the “Transaction Special Delegates”) so that, jointly or separately, they may negotiate and, if applicable, reject the terms and conditions of the Transaction with its counterparties, as well as instruct the Trustee to carry out all acts that are necessary and/or convenient to consummate such Transaction. For such purposes, the Transaction Special Delegates may, without limitation: (i) negotiate and instruct the Trustee to execute, amend, ratify, and/or terminate any mandate, agreement, covenant, contract, instrument, document, and/or information that they deem necessary and/or convenient in connection with, or to implement, perfect, and/or consummate, the Transaction; (ii) instruct the Trustee to submit any type of requests, carry out all procedures, and obtain all authorizations from any authorities, entities, creditors, contractual counterparties, or third parties that they deem convenient or necessary to implement and, if applicable, consummate the Transaction; (iii) instruct the Trustee to carry out any procedure or formality, as well as to enter into, execute, and/or appear at the execution of all kinds of documents, agreements, contracts, certifications, public deeds, instruments, and instructions; (iv) determine the terms and conditions of the relevant act, contract, agreement, or instrument, including, without limitation, representations, affirmative and negative covenants, conditions precedent, indemnification and contribution clauses, limitations of liability, guarantees, closing mechanisms, prorations, adjustments, payments, deposits, notifications, notices, transfers, and other necessary activities and acts; and (v) instruct the Trustee to enter into any operating, management, brand, license, services, supply, maintenance, access, employment, or any other type of contracts, agreements, instruments, or documents related to the Hotel and the Transaction.

3. Presentation, discussion, and, if applicable, approval for the use of CBFIs held in the Trust’s treasury to be delivered as full or partial payment of the consideration for the acquisition referred to in the first item above.

It is hereby recorded that the Holders with a conflict of interest abstained from deliberating and voting on this item of the Agenda, without affecting the quorum requirements for the installation of the Meeting, in accordance with Clause Eighth, section 8.4, subsection (b) of the Irrevocable Trust Agreement identified with number DB/1616 (formerly F/1616), in which Banco Multiva, S.A., Institución de Banca Múltiple, Grupo Financiero Multiva acts as Trustee; likewise, this item of the Agenda was approved

by a majority vote of the Holders present who were entitled to vote on such matter, pursuant to the following:

RESOLUTIONS

TENTH. - With the favorable vote of 98.40% (ninety-eight point forty percent) of the CBFIs represented at this Meeting, it is hereby approved that, for the full or partial payment of the consideration for the Transaction, the Trustee use the CBFIs currently held in the Trust's treasury (from those whose issuance was authorized by the Holders' Meeting held on May 11, 2018), up to the number of CBFIs necessary in accordance with the terms and conditions determined, in due course, by the Transaction Special Delegates.

ELEVENTH. - With the favorable vote of 98.40% (ninety-eight point forty percent) of the CBFIs represented at this Meeting, the Trustee is hereby authorized and instructed to carry out any acts, procedures, formalities, notices, requests, appearances, notifications, filings, briefs, statements, clarifications, requirements, responses, registrations, deposits, transfers, instructions, and other actions that are necessary or convenient before S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., the Mexican Stock Exchange (Bolsa Mexicana de Valores, S.A.B. de C.V.), the National Banking and Securities Commission, any governmental authority, domestic or foreign stock exchange, securities depository institution, notary public, or third party, in order to implement the delivery of the CBFIs held in treasury as full or partial payment of the consideration for the Transaction.

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

RESOLUTION

TWELFTH. - With the favorable vote of 100% (one hundred percent) of the CBFIs represented at this Meeting, the Common Representative, the Trustee, and Jaime Cohen Bistre, Héctor Rodrigo Vázquez Montoya, and Lizeth Mariel Pedraza Nava are hereby appointed as special delegates of this Meeting, so that any of them, individually and indistinctly, may appear before the Notary Public of their choice in order to notarize all or part of this document and, if applicable, record the respective certified copy in the corresponding Public Registry of Commerce.

5. Drafting, reading, and, if applicable, approval of the Minutes of the Meeting.

RESOLUTION

THIRTEENTH. - The minutes drawn up in connection with this Ordinary Holders' Meeting are hereby approved, and the Trustee is instructed to carry out the acts referred to herein, with these minutes serving as a letter of instruction 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 contains 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 or distributions, 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.