

# Fibra Inn Announces Resolutions of its Annual Ordinary Shareholders' Meeting

**Monterrey, Mexico, April 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 April 24, 2026, at 10:00 a.m:

**SUMMARY OF RESOLUTIONS OF THE ORDINARY HOLDERS’ MEETING OF REAL ESTATE TRUST CERTIFICATES WITH TICKER SYMBOL “FINN13”, ISSUED BY BANCO MULTIVA, S.A., MULTIPLE BANKING INSTITUTION, GRUPO FINANCIERO MULTIVA, ACTING AS TRUSTEE OF THE TRUST DB/1616 (FORMERLY F/1616).**

The Holders’ Meeting was held with a quorum of 433,251,522 Certificates, representing 58.88% of the total Certificates in circulation.

## RESOLUTIONS

**FIRST.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, the annual report on the activities carried out by the Trust during the fiscal year ended December 31, 2025 is approved.

**SECOND.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, the annual ESG report of the Trust for fiscal year 2025 is approved.

**THIRD.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, the annual activity reports of the Technical Committee, the Audit, Practices and ESG Committee, the Nominations and Compensation Committee and the Finance and Investment Committee of the Trust for fiscal year 2025 are approved.

**FOURTH.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, the External Auditor’s annual report on the main accounting and reporting policies and criteria used in the preparation of the Trust’s financial information for fiscal year 2025 is approved.

**FIFTH.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, the report on the Trust's compliance with tax obligations, submitted by the Administrator of the Trust and corresponding to fiscal year 2025, is approved.

**SIXTH.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, the Trust's financial statements for the fiscal year ended December 31, 2025 are approved.

**SEVENTH.** - With a favorable vote of 80.45% of the CBFIs represented at the Meeting, the independence of Santiago Pinson Correa is positively qualified and his ratification as an Independent Member of the Technical Committee of the Trust for fiscal year 2026 is approved.

**EIGHTH.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, the independence of Lorena Margarita Cárdenas Costas is positively qualified and her ratification as an Independent Member of the Technical Committee of the Trust for fiscal year 2026 is approved.

**NINTH.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, the independence of José María Garza de Silva is positively qualified and his ratification as an Independent Member of the Technical Committee of the Trust for fiscal year 2026 is approved.

**TENTH.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, the independence of Federico Castillo Arce is positively qualified and his designation as an Independent Member of the Technical Committee of the Trust for fiscal year 2026 is approved.

**ELEVENTH.** - The Holders' Meeting is informed of the appointment of Abelardo Hernández Juliá as a member of the Technical Committee of the Trust, appointed by Afore Sura as a holder with sufficient ownership to carry out such designation in accordance with applicable law and the Trust, as duly evidenced; it being understood that such designation is made as an Independent Member, subject to the Holders' Meeting qualifying and approving his independence pursuant to the following item on the agenda and that, in the event such independence is not approved, the designation shall take effect as a Patrimonial Member.

**TWELFTH.** - With a favorable vote of 78.49% of the CBFIs represented at the Meeting, the independence of Abelardo Hernández Juliá is positively qualified.

**THIRTEENTH.** - The Holders' Meeting is informed of the ratification of the Patrimonial Members of the Technical Committee, Diego Andrés Cisneros and Santiago Riveroll Mendoza, appointed through the Founders' Trust in accordance with the provisions of the Trust, as well as the appointment of their respective alternates, Carlos Alberto Rohm and Pablo Zaldívar Orue; with the former being appointed Chairman of the Technical Committee.

**FOURTEENTH.** - In light of the resolutions adopted at this Meeting, as well as in accordance with Clause Nine, Section 9.1.2 of the Trust, the Holders' Meeting acknowledges that the Technical Committee is composed as follows:

Technical Committee:

1. Diego Andrés Cisneros, Chairman and Patrimonial Member appointed by the Founders' Trust
2. (Alternate: Carlos Alberto Rohm)
3. Santiago Riveroll Mendoza, Patrimonial Member appointed by the Founders' Trust
4. (Alternate: Pablo Zaldívar Orue)
5. Jaime Cohen Bistre, Member of Management
6. Lorena Margarita Cárdenas Costas, Independent Member
7. Federico Castillo Arce, Independent Member
8. Santiago Pinson Correa, Independent Member
9. José María Garza de Silva, Independent Member
10. Abelardo Hernández Juliá, Independent Member

**FIFTEENTH.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, it is approved to maintain the emoluments of the Independent Members of the Technical Committee of the Trust for fiscal year 2026 unchanged, as follows: (i) Ps. 48,750.00 (forty-eight thousand seven hundred fifty pesos 00/100 Mexican Currency) per attendance at each Technical Committee meeting; and (ii) Ps. 40,150.00 (forty thousand one hundred fifty pesos 00/100 Mexican Currency) per attendance at each meeting of any other auxiliary committee of which they are members, regardless of whether such attendance is in person or by phone. The foregoing shall apply retroactively as of April 1, 2026.

**SIXTEENTH.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, it is approved to maintain the emoluments of the Patrimonial Members of the Technical Committee of the Trust for fiscal year 2026 unchanged, under the same terms described above.

**SEVENTEENTH.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, the Trust's leverage and liquidity ratios for the 12-month period following April 30, 2026 are approved, in accordance with CNBV regulations.

**EIGHTEENTH.** - The Holders' Meeting is informed of the cancellation of the unused repurchase fund as of April 26, 2026, originally approved at the Ordinary Annual Holders' Meeting held on April 30, 2025, in the amount of Ps. 250,000,000.00 (two hundred fifty million pesos 00/100 Mexican Currency).

**NINETEENTH.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, the creation of a new repurchase fund of the Trust's own CBFIs is approved, for a maximum amount of Ps. 250,000,000.00 (two hundred fifty million pesos 00/100 Mexican Currency) for the 12-month period following April 30, 2026, provided it does not exceed 5% of the total outstanding CBFIs of the Trust, in accordance with applicable legislation.

**TWENTIETH.** - With a favorable vote of 100% of the CBFIs represented at the Meeting, Jaime Cohen Bistre, Sergio Isaac Martínez Richo 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 carry out any actions necessary to implement the resolutions approved by this Meeting.

**TWENTY-FIRST.** - 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, with this document serving as an instruction letter for all applicable legal purposes.

**TWENTY-SECOND.** - Without prejudice to the other resolutions of this Meeting, the Common Representative, the Trustee, Jaime Cohen Bistre, Sergio Isaac Martínez Richo 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.