

Fibra Inn Publishes the Agenda for the General Ordinary Shareholders' Meeting on

Monterrey, Mexico, September 23, 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 announces:

FINN13 CEFI Holders General Ordinary Shareholders' Meeting

Below, Fibra Inn shares its opinion on the items on the agenda to be discussed at the General Ordinary Shareholders' Meeting convened for 10:00 a.m. on October 10, 2025:

- 1. Presentation, discussion, and, if applicable, approval for: (i) the Trustor to assign its rights and obligations under the Trust in favor of Administradora de Activos Fibra Inn, S.C., in accordance with Clause Twenty-Seven of the Trust, thereby consolidating the status of Trustor and Administrator in said company; and (ii) as a consequence of the foregoing, the update of the Trust's clauses.**

In connection with this agenda item, a proposal will be presented to formalize the substitution of the Trustor so that Administradora de Activos Fibra Inn, S.C. (a subsidiary of the Trust and its current Administrator) assumes such capacity in replacement of Asesor de Activos Prisma, S.A.P.I. de C.V., given that the latter no longer has any involvement in the business of Fibra Inn.

By way of background, the following context is highlighted:

i) In 2016, the Holders' Meeting approved the termination of the contractual relationship with Asesor de Activos Prisma, S.A.P.I. de C.V. as Advisor to the Trust, which had begun in 2013. Such termination was executed at the end of 2016, effective as of January 1, 2017, so that Administradora de Activos Fibra Inn, S.C. (a subsidiary of the Trust) assumed the services previously provided by that entity to the Company, from then on being identified as the Trust's Administrator, through the corresponding amendment to the bylaws that reflected this change.

ii) The Trust Agreement expressly provides that: “Neither the Settlor, nor the Adherent Settlers, nor the Trustee, nor the Administrator, nor the Common Representative may assign their rights and obligations arising from this Trust.” However, under the current specific circumstances in which the current Settlor no longer has any involvement in either the Trust or the Administrator, it is deemed appropriate to carry out this assignment of rights so that the Administrator—also a subsidiary of the Trust—may serve as Settlor.

iii) On September 10 of this year, the express consent of the shareholders of Asesor de Activos Prisma, S.A.P.I. de C.V. was obtained to carry out the assignment of rights of Settlor of Fibra Inn in favor of Administradora de Activos Fibra Inn, S.C. (subsidiary and Administrator of the Trust). It was understood that the formalization of such intent would be perfected upon approval of the Holders’ Meeting, in light of the limitation described in the previous paragraph.

Accordingly, the Company recommends voting in favor of this proposal, so that: (i) the limitation referenced in numeral ii) above be waived, and as a result, Administradora de Activos Fibra Inn, S.C. (subsidiary and Administrator of the Trust) assumes the capacity of Settlor of the Trust in substitution of Asesor de Activos Prisma, S.A.P.I. de C.V., through the corresponding assignment of Settlor rights; (ii) the Trust Agreement be updated to reflect the new Settlor in such capacity (removing any reference to the former Settlor); and (iii) all updates that may be necessary as a result of this change be carried out.

- 2. Appointment of Special Delegates to carry out the resolutions adopted at the Meeting.**
- 3. Drafting, reading, and, if applicable, approval of the Minutes of the Meeting.**

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.