



# Fibra Inn to Hold General Ordinary Shareholders' Meeting on April 26, 2024

**Monterrey, Mexico, March 26, 2024** – CIBanco, S.A., Institución de Banca Múltiple, as a final and universal beneficiary of Deutsche Bank México, Institución de Banca Múltiple, Fiduciary Division, Trust DB/1616 or Fibra Inn (BMV: FINN13) ("Fibra Inn" or "the Company"), a Mexican real estate investment trust internally managed specializing in the hotel industry serving the traveler with global brands, announced today the following:

**ORDINARY SHAREHOLDERS' MEETING FOR HOLDERS OF THE REAL ESTATE TRUST CERTIFICATES, TICKER SYMBOL "FINN13", ISSUED BY CIBANCO, S.A., INSTITUCIÓN DE BANCA MÚLTIPLE, ACTING AS ISSUER FOR TRUST DB/1616 (FORMERLY F/1616) "FIBRA INN," TO BE HELD ON APRIL 26, 2024.**

In accordance with Articles 68 of Mexican Securities Market Law, 217, 218, 219, 220, and 221 of the Securities and Credit Transactions Law, Clause Eight, Section 8.1 of Trust DB/1616 ("the **Trust**"), this document announces the convocation for all holders (the "**Holders**") of the **CBFIs**, for ticker symbol "FINN13", issued by the Trust, to the **ORDINARY SHAREHOLDERS' MEETING** to take place as follows:

**Date:** Friday, April 26, 2024.

**Time:** 10.00 a.m.

**Location:** Masari, Casa de Bolsa, S.A., located at Prado Norte No. 125, Second Floor, Colonia Lomas de Chapultepec, Mexico City, 11000.

The aforementioned to discuss and approve the following:

## MEETING AGENDA

1. Proposal, discussion, and submission for approval of the Annual Report regarding the Trust's activities for the 2023 fiscal period.
2. Proposal, discussion, and submission for approval of the Annual Report regarding the Trust's ESG activities for the 2023 fiscal period.
3. Proposal, discussion, and submission for approval of the Annual Report in reference to the activities of the Technical Committee, the Auditing Committee, the Practices Committee, the Nominations and Compensations Committee, the Financial Committee, the Investment Committee, and the Trust's ESG Committee, during the 2023 fiscal period.
4. Proposal, discussion, and submission for approval of the Annual Report with respect to the Trust's External Auditor for fiscal year 2023, as well as the Technical Committee's opinion regarding the content of this report.
5. Proposal, discussion, and submission for approval of the Annual Report in reference to the fulfillment of tax obligations as of December 31, 2023.

In Mexico:  
Sergio Martínez, IR  
Fibra Inn  
Tel. 52-81-5000-0200  
ir@fibrainn.mx





6. Proposal, discussion, and submission for approval of the Trust's financial statements corresponding to the period ended December 31, 2023, and the application of the results for the period.
7. Proposal, discussion, independent qualification, and ratification of Santiago Pinson Correa as Independent Member of the Technical Committee.
8. Proposal, discussion, independent qualification, and ratification of Lorena Margarita Cárdenas Costas as Independent Member of the Technical Committee.
9. Proposal, discussion, independent qualification, and designation of José María Garza Silva as Independent Member of the Technical Committee.
10. Proposal, discussion, independent qualification, and ratification of an Independent Member of the Technical Committee.
11. Proposal, discussion, independent qualification of Abelardo Hernández Juliá, for meeting the requirements to be designated as Independent Member of the Technical Committee by a Holder or a group of Holders with a shareholder position that is equal to or greater than 10% of the outstanding CBFIs, in accordance with Mexican Securities Market Law.
12. Information related to the designation of Abelardo Hernández Juliá as Member of the Technical Committee (independent and subject to the independent qualification of the previous item or by patrimony) appointed by a Holder or a group of Holders with a shareholder position that is equal to or greater than 10% of the outstanding CBFIs, in accordance with Mexican Securities Market Law.
13. Information related to the appointment of Alejandro Wassiliu as Patrimonial Member of the Technical Committee, and his respective alternate, appointed by a Holder or a group of Holders with a shareholder position that is equal to or greater than 10% of the outstanding CBFIs, in accordance with Mexican Securities Market Law.
14. Information related to the appointment of Diego Andrés Cisneros and Santiago Riveroll Mendoza as Patrimonial Members of the Technical Committee and their respective alternates, appointed by the Founders Trust, in accordance with the Trust.
15. Proposal, discussion, and submission for approval of the updated fees corresponding to Independent Members of the Technical Committee.
16. Proposal, discussion and, if applicable, approval of fees paid to Patrimonial Members of the Technical Committee designated by the Founders Trust.
17. Proposal, discussion, and submission for approval of the updated Policy for Independent Members of the Technical Committee approved by this Meeting on April 30, 2021: a) to name "Policy for the Technical Committee Members"; and ii) to change the maximum number of paid sessions for members with authorized fees.
18. Proposal, discussion, and submission for approval of the loan-to-value and liquidity ratio of the Trust, for the twelve-month period following April 30, 2024, in accordance with the National Banking and Securities Commission.
19. Information related to the cancellation of the current Share Repurchase Fund, as well as the proposal, discussion, and submission for approval of the maximum amount to be allocated for the repurchase of the Company's CBFIs of Ps. 250 million (two hundred and fifty million pesos 00/100), for the twelve-month period following April 30, 2024, in accordance with Article 56, Section IV of Mexican Securities Market Law.
20. Information related to the long-term compensation plan evaluated by the Nomination and Compensations Committee regarding the 2023 results in reference to the Long-Term



Incentive Plan authorized by the Shareholders' Meetings held on April 30, 2021, and April 28, 2022.

21. Appointment of Special Delegates to fulfill the resolutions approved during the Meeting.
22. Transcription, drafting, and submission for approval of the Meeting Minutes.

In accordance with Article 221 of the Securities and Credit Transactions Law, in order to attend the Ordinary Shareholders' Meeting, shareholders must present admission cards corresponding to their number of CBFIs, issued by the Common Representative. Therefore, prior to the meeting, shareholders must first present their certificates or a receipt of a deposit of certificates issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. at Masari, Casa de Bolsa, S.A., located at Prado Norte No. 125, 2<sup>nd</sup> Floor, Lomas de Chapultepec, Mexico City, 11000, to the attention of Ms. Irais L. López Rodríguez and/or Gerardo Raymundo Velez (emails: irais.lopez@masari.mx and gerardo.raymundo@masari.mx) (Telephones: 55-5350-50-50 Ext. 415 and 416); in accordance with the regulations established by Mexican Securities Market Law, between the hours of 8:30 am and 4:30 pm, Monday through Friday, from the date of this announcement and until at least one business day prior to the date of the Ordinary Shareholders' Meeting. In exchange for these documents, the Company will issue admission cards, including the name of the Holder and the number of CBFIs represented. No one will be admitted to the Meeting without these documents.

Shareholders may be represented at the Meeting by proxy, either by one or more persons designated by power of attorney or as otherwise authorized by law, in accordance with the requirements established by Article 49, Section III of Mexican Securities Market Law.

The information and documents related to each of the items of the Meeting Agenda for the **ORDINARY SHAREHOLDERS' MEETING** are available to Holders a minimum of 10 (ten) days prior to the Meeting date, in the offices of the Common Representative and may also be obtained on the Trust's website at [www.fibrainn.mx](http://www.fibrainn.mx).

Mexico City, March 25, 2024.

Gerardo Andrés Sáinz González and Alonso Rojas Dingler  
Fiduciary Delegates  
CIBanco, S.A., Institución de Banca Múltiple,  
as Fiduciary of the Trust



# Fibra Inn to Hold Extraordinary Shareholders' Meeting on April 26, 2024

**Monterrey, Mexico, March 26, 2024** – CIBanco, S.A., Institución de Banca Múltiple, as a final and universal beneficiary of Deutsche Bank México, Institución de Banca Múltiple, Fiduciary Division, Trust DB/1616 or Fibra Inn (BMV: FINN13) ("Fibra Inn" or "the Company"), a Mexican real estate investment trust internally managed specializing in the hotel industry serving the traveler with global brands, announced today the following:

**ORDINARY SHAREHOLDERS' MEETING FOR HOLDERS OF THE REAL ESTATE TRUST CERTIFICATES, TICKER SYMBOL "FINN13", ISSUED BY CIBANCO, S.A., INSTITUCIÓN DE BANCA MÚLTIPLE, ACTING AS ISSUER FOR TRUST DB/1616 (FORMERLY F/1616) "FIBRA INN," TO BE HELD ON APRIL 26, 2024.**

In accordance with Articles 68 of Mexican Securities Market Law, 217, 218, 219, 220, and 221 of the Securities and Credit Transactions Law, Clause Eight, Section 8.1 of Trust DB/1616 ("the Trust"), this document announced the convocation for all holders (the "Holders") of the CBFIs, of ticker symbol "FINN13", issued by the Trust, to the **EXTRAORDINARY SHAREHOLDERS' MEETING** to take place as follows:

**Date:** Friday, April 26, 2024.

**Time:** 11.30 a.m.

**Location:** Masari, Casa de Bolsa, S.A., located at Prado Norte No. 125, Second Floor, Colonia Lomas de Chapultepec, Mexico City, 11000.

The aforementioned to discuss and approve the following:

## MEETING AGENDA

1. Proposal, discussion, and submission for approval to modify the Trust contract, to include the possibility of investing in residential assets.
2. Proposal, discussion, and submission for approval to modify the Trust contract, to include the possibility of obtaining financing from any entity that is registered with the Mexican Authorities, and not limited to financial institutions.
3. Proposal, discussion, and submission for approval to modify the Trust contract, to include the auxiliary committees of the Trust, its integration, and responsibilities.
4. Proposal, discussion, and submission for approval to modify the Trust contract, to update the defined term "Founders Trust", and substitute it with "Origin Trust", without modifying any of its clauses, rights, or obligations.
5. Appointment of Special Delegates to fulfill the resolutions approved during the Meeting.
6. Transcription, drafting, and submission for approval of the Meeting Minutes.

In Mexico:  
Sergio Martínez, IR  
Fibra Inn  
Tel. 52-81-5000-0200  
ir@fibrainn.mx





In accordance with Article 221 of the Securities and Credit Transactions Law, in order to attend the Ordinary Shareholders' Meeting, shareholders must present admission cards corresponding to their CBFIs, issued by the Common Representative. Therefore, prior to the meeting, shareholders must first present their certificates or a receipt of a deposit of certificates issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. at Masari, Casa de Bolsa, S.A., located at Prado Norte No. 125, 2<sup>nd</sup> Floor, Lomas de Chapultepec, Mexico City, 11000, to the attention of Ms. Irais L. López Rodríguez and/or Gerardo Raymundo Velez (emails: [irais.lopez@masari.mx](mailto:irais.lopez@masari.mx) and [gerardo.raymundo@masari.mx](mailto:gerardo.raymundo@masari.mx)) (Telephones: 55-5350-50-50 Ext. 415 and 416); in accordance with the regulations established by Mexican Securities Market Law, between the hours of 8:30 am and 4:30 pm, Monday through Friday, from the date of this announcement and until at least one business day prior to the date of the Shareholders' Meeting. In exchange for these documents, the Company will issue admission cards, including the name of the Holder and the number of CBFIs represented. No one will be admitted to the Meeting without these documents.

Shareholders may be represented at the Meeting by proxy, either by one or more persons designated by power of attorney or as otherwise authorized by law, in accordance with the requirements established by Article 49, Section III of Mexican Securities Market Law.

The information and documents related to each of the items of the Meeting Agenda for the **EXTRAORDINARY SHAREHOLDERS' MEETING** are available to Holders a minimum of 10 (ten) days prior to the Meeting date, in the offices of the Common Representative and may also be accessed on the Trust's website at [www.fibrainn.mx](http://www.fibrainn.mx).

Mexico City, March 25, 2024.

Gerardo Andrés Sáinz González and Alonso Rojas Dingler  
Fiduciary Delegates  
CIBanco, S.A., Institución de Banca Múltiple, as Fiduciary of the Trust

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### About the Company

Fibra Inn is a Mexican trust formed primarily to acquire, develop, and rent a broad range of hotel properties in Mexico aimed at the business traveler. The Company has signed franchise, license, and brand usage agreements with international hotel brands for the operation of global brands as well as the operation of national brands. Additionally, the Company has development agreements. These hotels enjoy some of the industry's top loyalty programs. Fibra Inn trades its Real Estate Certificates (Certificados Bursátiles Fiduciarios Inmobiliarios or "CBFIs") on the Mexican Stock Exchange under the ticker symbol "FINN13".

[www.fibrainn.mx](http://www.fibrainn.mx)



#### Note on Forward-Looking Statements

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