

## Convocatoria de Asamblea de Tenedores



FECHA: 27/03/2024

### BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., INFORMA:

<b>CLAVE DE COTIZACIÓN</b>	FIHO
<b>SERIE</b>	12
<b>TIPO DE ASAMBLEA</b>	TENEDORES
<b>FECHA DE CELEBRACIÓN</b>	22/04/2024
<b>HORA</b>	13:00
<b>LUGAR</b>	AT THE OFFICES LOCATED IN AVENIDA SANTA FE 481, PISO 7, COLONIA SANTA FE CUAJIMALPA, ALCALDÍA CUAJIMALPA, C.P. 05348

### ORDEN DEL DÍA

#### REAL ESTATE TRUST CERTIFICATES IDENTIFIED WITH THE LISTING SYMBOL "FIHO12" ORDINARY AND EXTRAORDINARY HOLDERS MEETING

Pursuant to sections 64 Bis 1 and 68 of the Mexican Securities Market Law, section 218 of the General Law of Negotiable Instruments and Credit Transactions, the holders (the "Holders") of Real Estate Trust Certificates with listing symbol "FIHO12" (the "Certificates"), issued by CIBanco, S.A. Institución de Banca Múltiple, as trustee of Irrevocable Trust Number F/1596 (the "FibraHotel Trust") are hereby summoned to attend the General Holders Meeting (the "Meeting") which shall take place on April 22nd, 2024 at 13:00 hours, at the offices located in Avenida Santa Fe 481, Piso 7, Colonia Santa Fe Cuajimalpa, Alcaldía Cuajimalpa, C.P. 05348, in Mexico City, in accordance with the following:

#### AGENDA

##### ORDINARY HOLDERS MEETING

##### I. Establishment of the Meeting.

II. Proposal, discussion and, as the case may be, approval of the F/1596 Trust's audited financial statements for the 2023 fiscal period, prior recommendation of the Technical Committee of the F/1596 Trust.

III. Appointment and/or ratification of each of the members of the Technical Committee of the F/1596 Trust and qualify the independence of the Independent Members of the Technical Committee.

IV. Proposal, discussion and, as the case may be, approval of the maximum amount for the Repurchase Plan for the period of April 30th, 2024 to April 30th, 2025. Resolutions in this regard.

V. Proposal, discussion and, as the case may be, approval to implement a compensation plan for employees based on CBFIs. Resolutions thereof.

##### EXTRAORDINARY HOLDERS MEETING

VI. Proposal, discussion and, as the case may be, approval to amend Clauses 8.1 and 30.1 of the Trust F/1596, solely for the purpose of modifying the quorum and voting percentages required to make certain amendments to the Trust F/1596, as well as to carry out any and all necessary and/or convenient acts related thereto. Resolutions in this regard.

#### COMMON AGENDA OF THE ORDINARY AND EXTRAORDINARY HOLDERS MEETING

FECHA: 27/03/2024

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### VII. Appointment of delegates to execute the resolutions approved in the Ordinary and Extraordinary Holders Meeting

The information and documents related to this Agenda will be available for free for the Holders at the offices of the Common Representative located in Prado Norte No.125 Second Floor 2-201, Col. Lomas de Chapultepec, Alcaldía Miguel Hidalgo, C.P. 11000, in Mexico City as well as in the section of Events and Press Releases of FibraHotel's web page ([www.fibrahotel.com](http://www.fibrahotel.com)) as of this date and until the Meeting is to be held.

### REQUISITOS DE ASISTENCIA

Pursuant to article 221, of the General Law of Negotiable Instruments and Credit Transactions, in order to attend the Meeting, the Holders of the Certificates who intend to attend such Meeting shall exhibit the admission cards corresponding to their Certificates issued by the Common Representative, for which the Holders must previously deliver at the Common Representative's offices located at Prado Norte No. 125 Piso 2-201, Lomas de Chapultepec, Miguel Hidalgo, Mexico City, to the attention of Irais Lucrecia López Rodríguez ([irais.lopez@masari.mx](mailto:irais.lopez@masari.mx)), Gerardo Raymundo Vélez ([gerardo.raymundo@masari.mx](mailto:gerardo.raymundo@masari.mx)) and Estela Pérez ([estela.perez@masari.mx](mailto:estela.perez@masari.mx)) phone numbers 55 5350 5050 exts 7715 y 5058, the corresponding deposit certificates issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., from 8:30 to 15:30 hours, Monday through Friday as of the date of the publication of this call and up to one business day prior to the date of the Meeting. Upon delivery of such deposit certificates, the corresponding admission cards shall be issued which will state the name of the Holder and the number of Certificates they represent, without which no Holder will be able to participate in the Meeting. It is therefore asked to all Holders to exhibit such admission cards 30 (thirty) minutes before the Meeting starts.

The Holders of the Certificates may be represented in the Meeting by an attorney-in-fact appointed through a sufficient general or special mandate, granted in accordance with the applicable law.