



Information Regarding Agenda Items for General Ordinary Shareholders' Meeting to be held February 17, 2022

Monterrey, Mexico, January 20, 2022 – CIBanco, S.A., Institución de Banca Múltiple, as 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, today informed regarding details of agenda items that will be discussed at the General Ordinary Shareholders' Meeting (“the Meeting”) that will take place on February 17, 2022 at 10.00am. This in order to ensure that shareholders receive timely and transparent information prior to the meeting. These items, as well as all information that will be presented at the Meeting, may be found at: <https://www.fibrainn.mx/en/investors/cbfi-holder-information>

Ordinary Shareholders' Meeting of CBFH Holders FINN13

Fibra Inn shares its opinion about the agenda of the Ordinary Shareholders' Meeting:

1. Proposal, discussion and, if applicable, qualification of independence and appointment of Lorena Margarita Cárdenas Costas as an Independent Member of the Technical Committee.

On October 17, 2021, Hector Medina Aguiar, independent member of the Technical Committee passed away. Fibra Inn recognizes the professional and valuable contributions made by Mr. Medina.

As a result of the aforementioned, and to comprise the Technical Committee according to the policies of the Trust, a new independent member of the Technical Committee shall be appointed.

Therefore, the Nominations and Compensation Committee, following the process established by the Trust, recommends the appointment of Lorena Margarita Cárdenas Costas as an independent member, upon confirming her qualification of independence, as approved at this Meeting.

Lorena Cárdenas is a financial executive with over 25 years of professional experience as Chief Financial Officer at various Mexican and Latin American companies in the financial, automotive industries, as well as maritime transportation for the oil and airlines sector. Ms. Cárdenas is an independent member of several company boards for publicly traded, as well as private enterprises, in both Mexico and Colombia. Currently, she is an independent board member for Grupo Industrial Saltillo (GISSA) and has been a member of the board



at Credivalores, Marinsa de México, SICREA Autofinanciamiento Nissan and Crédito Real. She was Chief Financial Officer at Abilia, Viva Aerobus, Crédito Real, GMAC Latin America, GMAC Mexicana and Nortel Networks. Mr. Cárdenas is a public accountant with a degree from the Instituto Tecnológico y de Estudios Superiores de Monterrey (ITESM) and has an MBA, with a concentration in International Business, from the University of Miami.

For a detailed resume:

https://fibrainn.mx/assets/docs/cv-lorena-cardenas-espanol-2022_61e9cb5d618d7.pdf

It is also important to mention that, with the approval of the appointment herein proposed, Fibra Inn will initiate the adoption of greater measures of gender equality in its corporate governance, in accordance with Fibra Inn's Board Member Policy, which was approved at the Annual Shareholders Meeting held on April 30, 2020, and through ESG criteria.

The Company recommends voting **FOR** this item.

2. Appointment of Special Delegates to fulfill the resolutions approved during the Meeting.

At this point, Oscar Eduardo Calvillo Amaya, Miguel Aliaga Gargollo y Lizeth Mariel Pedraza Nava will be proposed as a Special Delegates to instruct the Trust's Fiduciary to carry out any necessary actions to meet the resolutions approved at the Shareholders' Meeting.

The Company recommends voting **FOR** this item.

3. Transcription, drafting and, as applicable, submission for approval of the Meeting Minutes.

At this point, all the approvals of the Meeting must be presented in the minutes of the Meeting.

The Company recommends voting **FOR** this item.

The Company is committed to providing shareholders with sufficient timeliness and transparency in anticipation of the next Shareholders' Meeting, so as to promote a voting process that is aligned with best corporate practices. Fibra Inn is certain that by sharing this level of information, each CBFi holder shall be able to make decisions using the best information available for the individual and collective benefit of Fibra Inn's shareholders.

**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

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.