

## Acuerdos de Asamblea Extraordinaria



FECHA: 27/04/2022

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

<b>CLAVE DE COTIZACIÓN</b>	VISTA
<b>RAZÓN SOCIAL</b>	VISTA OIL & GAS, S.A.B. DE C.V.
<b>SERIE</b>	
<b>TIPO DE ASAMBLEA</b>	EXTRAORDINARIA
<b>FECHA DE CELEBRACIÓN</b>	26/04/2022
<b>HORA</b>	10:00
<b>PORCENTAJE DE ASISTENCIA</b>	96.86 %
<b>DECRETA DERECHO</b>	No

### ACUERDOS

SUMMARY OF THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE ANNUAL GENERAL ORDINARY SHAREHOLDERS' MEETING AND AT THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF VISTA OIL & GAS, S.A.B. DE C.V., HELD ON APRIL 26TH, 2022

In Mexico City, United Mexican States ("Mexico"), at 10:00 a.m. on April 26th, 2022, the shareholders of Vista Oil & Gas, S.A.B. de C.V. (the "Company"), appeared at the meeting room located at Torre Virreyes, Pedregal No. 24, Floor 24, Colonia Molino del Rey, Zip Code 11040, Miguel Hidalgo, in order to hold the annual ordinary shareholders' meeting (the "Annual General Ordinary Meeting") and an extraordinary general shareholders' meeting (the "General Extraordinary Meeting"), to which they were duly and previously called by means of the notice published on March 16th, 2022, through the Electronic System of Publications of Commercial Companies (Sistema Electrónico de Publicaciones de Sociedades Mercantiles) of the Ministry of Economy (Secretaría de Economía).

The teller (escrutador), after reviewing the deposit certificates (constancias de depósito) and other documents exhibited by the attendee to evidence its legal capacity, certified that (i) with respect to the Annual General Ordinary Meeting, 48,835,722 shares of the 89,197,408 outstanding shares (i.e. 54.75015821%) of the capital stock of the Company were represented, a percentage sufficient to hold the Annual Ordinary General Meeting, in accordance with Article Twenty-Third of the Company's bylaws in force, and (ii) with respect to the General Extraordinary Meeting, 86,401,632 shares of the 89,197,408 outstanding shares (i.e. 96.86563089%) of the capital stock of the Company were represented, which is sufficient percentage to hold the Extraordinary General Meeting, in accordance with Article Twenty-Third of the Company's bylaws in force. Therefore, the Ordinary and Extraordinary General Shareholders' Meeting was declared as legally convened.

With respect to each of the items of the Agenda addressed and discussed in the Annual General Ordinary Meeting and the General Extraordinary Meeting, below are (i) the resolutions adopted in connection therewith by the shareholders represented at both the Annual Ordinary General Meeting and the Extraordinary General Meeting, as well as (ii) the vote tally of the shares represented at such Ordinary and Extraordinary Annual General Meeting.

#### EXTRAORDINARY ANNUAL GENERAL MEETING

##### FIRST ITEM OF THE AGENDA

Proposal, discussion and, if applicable, approval, of certain amendments to the Company's bylaws.

Below is an excerpt of the resolution adopted at the Extraordinary Annual General Meeting in connection with the first item of the Agenda:

"In this act, it is approved, for all legal purposes, the amendments to Articles One, Three, Six, Six, Ten, Seventeen, Twenty-Third, Twenty-Seventh, Thirtieth, Thirty-Fifth, Thirty-Eighth and Forty-Fourth of the Company's bylaws; the foregoing, to the effect that, respectively: (i) the corporate name of the Company is deemed to be modified to "Vista Energy", which will be followed by the words "Sociedad Anónima Bursátil de Capital Variable" or its abbreviation, "S.A.B. de C.V."; (ii) the necessary adjustments are deemed to have been made in order to eliminate the references to the act or set of acts by virtue of which

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the Company carries out one or more mergers, acquisitions of assets, acquisitions of shares, exchanges of shares, acquisitions of equity interests, combinations, consolidations, reorganizations or any other analogous business combination transaction (the "Initial Business Combination") and other adjustments related thereto, since such Initial Business Combination was carried out at the time; (iii) Article Twenty-Three be deemed amended in order to correctly reflect the applicable legal provisions regarding the percentage of votes necessary to adopt resolutions at extraordinary shareholders' meetings; and (iv) it be deemed permitted that the meetings of the Board of Directors of the Company and of the various committees of the Company be held by telephone or by video conference or by any other means that allows the effective and simultaneous participation of its members. By virtue of the foregoing, the integral amendment of the Company's bylaws is hereby approved, and therefore, the same are drafted in accordance with the document attached hereto as Exhibit 3." As a consequence of what has been resolved herein, the validity of all the powers of attorney in force of the Company as of this date is ratified.

Finally, the Secretary of the Company, as well as the other directors, managers, officers and representatives, within the scope of their respective competencies and powers, are hereby instructed to carry out all acts necessary pursuant to this resolution or convenient in connection with the perfecting of the bylaws of the Company, as the same have been fully amended herein, including without limitation, the following (if necessary): (i) the issuance of new share certificates representing the capital stock of the Company, which comply with the requirements established in Article 125 of the General Law of Commercial Companies (Ley General de Sociedades Mercantiles) and the applicable provisions contained in the Company's bylaws, as they have been fully amended herein, (ii) the cancellation of the currently outstanding share certificates and the exchange of the same for new share certificates, (iii) the preparation and recording of all applicable entries in the Company's corporate books and records, (iv) the preparation and delivery of all necessary notices to the appropriate governmental and regulatory authorities and public registries, as the case may be, and (v) to file the notices, formalities, responses, requests and updates that may be necessary or convenient in connection with the resolutions adopted herein, and, in general, to carry out such acts as may be required for such resolutions to become fully effective and have all their effects, including the completion of those formalities for updating the registration of the Company's securities in the National Securities Registry maintained by the National Banking and Securities Commission (the CNBV) or taking of notice and other correlative and necessary formalities with the Bolsa Mexicana de Valores S. A.B. de C.V. and/or the S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V., or any other authority or agency to give effect to these resolutions."

With respect to the first item of the Agenda, the shareholders' representatives announced the proxy vote with respect to the 86,401,632 shares present and represented at the Shareholders' General Extraordinary Annual Meeting, and the vote tally resulted as follows: (i) affirmative vote of 86,182,554 shares (representing 99.74644229% of the total number of shares present and represented at the Annual General Extraordinary Shareholders' Meeting), (ii) dissenting vote of 13,200 shares, and (iii) abstention of 205,878 shares.

### SECOND ITEM OF THE AGENDA

Designation of delegates to comply with the resolutions adopted at the Extraordinary Annual General Meeting and, if applicable, to formalize them as appropriate; resolutions in this regard.

Below is an excerpt of the resolution adopted at the Extraordinary Annual General Meeting in connection with the second item of the Agenda:

"It is hereby designated that Francisco José Grajales Pérez Rivero, Carlos Zamarrón Ontiveros, Gizeh Vicente Polo Ballinas, Crisanto Jesús Sánchez Carrillo, Diego Ernesto Aznar Gándara and Anamaría Melina Clares Pastrana, jointly or separately, by themselves or through the person they designate, if necessary, may appear before the notary public of their choice to request and grant the total or partial notarization of the present deed, as well as to issue the simple or certified copies, either in its entirety or in the pertinent part, of these minutes that may be requested of them, draft and sign the notices, publications, requests and writings that must be given in accordance with the applicable legal provisions and carry out the necessary formalities related to the matters approved at this Extraordinary General Meeting."

With respect to the second item of the Agenda, the shareholders' representatives announced the proxy vote with respect to the 86,401,632 shares present and represented at the Shareholders' General Extraordinary Annual Meeting, and the vote tally resulted as follows: (i) affirmative vote of 86,254,454 shares (representing 99.82965831% of the total number of shares present and represented at the Annual General Extraordinary Shareholders' Meeting), (ii) dissenting vote of 10,666 shares, and (iii) abstention of 136,512 shares.

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