

## Acuerdos de Asamblea Extraordinaria



FECHA: 24/04/2023

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

<b>CLAVE DE COTIZACIÓN</b>	VISTA
<b>RAZÓN SOCIAL</b>	VISTA ENERGY, S.A.B. DE C.V.
<b>SERIE</b>	
<b>TIPO DE ASAMBLEA</b>	EXTRAORDINARIA
<b>FECHA DE CELEBRACIÓN</b>	24/04/2023
<b>HORA</b>	10:00
<b>PORCENTAJE DE ASISTENCIA</b>	97.90 %
<b>DECRETA DERECHO</b>	No

### ACUERDOS

SUMMARY OF THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE ANNUAL ORDINARY GENERAL SHAREHOLDERS' MEETING AND AT THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF VISTA ENERGY, S.A.B. DE C.V., HELD ON APRIL 24TH, 2023.

In Mexico City, United Mexican States, at 10:00 a.m. on April 24th, 2023, the shareholders of Vista Energy, S.A.B. de C.V. (the "Company"), gathered 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 general shareholders' meeting (the "Annual Ordinary General Meeting") and an extraordinary general shareholders' meeting (the "Extraordinary General Meeting"), to which they were duly and previously called by means of the notice published on March 13th, 2023, 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 attendees to evidence their legal capacity, certified that (i) with respect to the Annual Ordinary General Meeting, 52,968,302 shares of the 92,883,544 outstanding shares (i.e., 57.03%) 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 Extraordinary General Meeting, 90,935,730 shares of the 92,883,544 outstanding shares (i.e., 97.90%) of the Company's capital stock 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 Annual Ordinary General Meeting and subsequently, the Extraordinary General Meeting were declared as legally convened.

With respect to each of the items of the Agenda addressed and discussed in the Annual Ordinary General Meeting and in the Extraordinary General Meeting, below are (i) the resolutions adopted in this respect 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 Annual Ordinary General Meeting and in the Extraordinary General Meeting.

#### EXTRAORDINARY GENERAL MEETING FIRST ITEM OF THE AGENDA

Proposal, discussion and, if applicable, approval, of certain amendments to the Company's bylaws for the purpose of eliminating references and provisions relating to the strategic partner.

Below is an excerpt of the resolution adopted at the Extraordinary 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 Nine and Ten of the Company's bylaws; the

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foregoing, to the effect that the necessary adjustments are deemed to have been made in order to eliminate the references to the Strategic Partners of the Company. By virtue of the foregoing, the integral amendment of the Company's bylaws is hereby approved, and therefore, 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 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 its exchange for new share certificates, (iii) the preparation and recording of all applicable entries in the Company's corporate books and records, and (iv) the preparation and delivery of all necessary notices to the appropriate governmental and regulatory authorities and public registries, as the case may be."

With respect to the first item of the Agenda, the shareholders' representatives announced the proxy vote with respect to the 90,935,730 shares present and represented at the Extraordinary General Meeting, and the vote tally resulted as follows: (i) affirmative vote of 82,362,405 shares, (ii) dissenting vote of 8,438,025 shares, and (iii) abstention of 135,300 shares.

### SECOND ITEM OF THE AGENDA

Appointment of delegates to comply with and, as appropriate, formalize the resolutions adopted at the Extraordinary General Shareholders' Meeting; associated resolutions.

Below is an excerpt of the resolution adopted at the Extraordinary 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, Valentina Pliego Enciso, Anamaría Melina Clares Pastrana, and Jorge Alejandro Reyes Juárez 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 90,935,730 shares present and represented at the Extraordinary General Meeting, and the vote tally resulted as follows: (i) affirmative vote of 82,514,344 shares, (ii) dissenting vote of 8,287,928 shares, and (iii) abstention of 133,458 shares.

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