

Convocatoria de Asamblea Extraordinaria



FECHA: 16/03/2022

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

CLAVE DE COTIZACIÓN	VISTA
RAZÓN SOCIAL	VISTA OIL & GAS, S.A.B. DE C.V.
SERIE	N/A
TIPO DE ASAMBLEA	EXTRAORDINARIA
FECHA DE CELEBRACIÓN	26/04/2022
HORA	10:00
LUGAR	In Mexico City, United Mexican States ("Mexico"), corporate domicile of the Company, in the meeting room located at Torre Virreyes, Pedregal No. 24, 24th Floor, Colonia Molino del Rey, Zip Code 11040, Miguel Hidalgo
¿PROPONE DERECHO?	No

ORDEN DEL DÍA

AGENDA OF THE EXTRAORDINARY GENERAL MEETING

- I. Proposal, discussion, and, if applicable, approval of certain amendments to the Company's bylaws.
- II. Appointment of delegates to comply with and, as appropriate, formalize the resolutions adopted at the Annual Extraordinary General Shareholders' Meeting; associated resolutions.

REQUISITOS DE ASISTENCIA

We remind the Shareholders that in order to be admitted to the Annual Ordinary and Extraordinary General Shareholders' Meeting, they are required to provide a deposit certificate (constancia de depósito) issued by the S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V., together with, if applicable, the supplementary list referred to in the LMV, no later than three business days prior to the date of the Annual Ordinary and Extraordinary General Shareholders' meeting hereby called, at the aforementioned address, between 9:00 to 14:00 hours and 16:30 to 19:00 hours, from Monday to Friday, during business days. Upon delivery of such deposit certificates (constancias de depósito) by the Shareholders, entry passes will be issued without which such Shareholders will not be allowed to participate in the Annual Ordinary and Extraordinary General Shareholders' Meeting. Shareholders can attend the Annual Ordinary and Extraordinary General Shareholders' Meeting personally or represented by an attorney-in-fact appointed by means of a power of attorney granted in terms of the templates provided by the Company pursuant to Article 49, section III of the LMV or by means of a power of attorney granted in accordance with civil law and also pursuant to the provisions set forth in article 1925 of the LGSM. The template of power of attorney and other documents related to the Agenda are available for consultation at the address set forth above as well as on the website of the Company: <http://www.vistaenergy.com/en/investors/>.