

## Convocatoria de Asamblea de Tenedores



FECHA: 12/04/2021

### **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>	23/04/2021
<b>HORA</b>	11:00
<b>LUGAR</b>	Avenida Santa Fe 481, Piso 7, Colonia Cruz Manca, Alcaldía Cuajimalpa, C.P. 05349, in Mexico City

### **ORDEN DEL DÍA**

#### HOLDERS MEETING

I. Proposal, discussion and, as the case may be, approval of the F/1596 Trust's audited financial statements for the 2020 fiscal period, prior approval of the Technical Committee of the F/1596 Trust.

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

III. Proposal, discussion and, as the case may be, approval of the maximum amount for the Repurchase Plan for the period of April 30th, 2021 to April 30th, 2022.

IV. Proposal and discussion on the amendment to the General Provisions applicable to issuers and other participants of the capital markets (Disposiciones de carácter general aplicables a las emisoras de valores y a otros participantes del Mercado de valores), published by the National Banking and Securities Commission (Comisión Nacional Bancaria y de Valores) in the Official Gazette of the Federation (Diario Oficial de la Federación) on December 10, 2020 and, if applicable, resolutions thereof.

V. Appointment of delegates to execute the resolutions approved in the Meeting.

### **REQUISITOS DE ASISTENCIA**

The information and documents related to this Agenda will be available free of charge to the Holders at the offices of the Common Representative located at Prado Norte No. 125, Piso 2-201, Col. Lomas de Chapultepec, Alcaldía Miguel Hidalgo, C.P. 11000, in Mexico City as well as in section of Events and Press Releases of FibraHotel's website ([www.fibrahotel.com](http://www.fibrahotel.com)) during the 10 days prior to the date the Meeting is to be held.

Pursuant to article 221, of the General Law of Negotiable Instruments and Credit Transactions, (Ley General de Títulos y Operaciones de Crédito) 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, and/or Gerardo Raymundo Vélez, Trust Delegate thereof ([irais.lopez@masari.mx](mailto:irais.lopez@masari.mx) / [gerardo.raymundo@masari.mx](mailto:gerardo.raymundo@masari.mx), telephone 55-5350-5050 extension 415 or 416), the corresponding deposit certificates issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., from 9:00 to 18:00 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

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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.

Due to the current status of the "COVID-19" virus pandemic, the Issuer reserves the right to amend and/or complement terms related to the holding of the Holders Meeting subject of this document, at any time prior to its holding, as long as such terms are in accordance with the terms of the Trust. Any change will be reported to the public through Emisnet, and where appropriate, in the same means of publication of this holders meeting call.