

Convocatoria de Asamblea de Tenedores



FECHA: 06/04/2022

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

CLAVE DE COTIZACIÓN	FIHO
SERIE	12
TIPO DE ASAMBLEA	TENEDORES
FECHA DE CELEBRACIÓN	28/04/2022
HORA	16:00
LUGAR	Avenida Santa Fe 481, Piso 7, Colonia Cruz Manca, Alcaldía Cuajimalpa, C.P. 05349, in Mexico City

ORDEN DEL DÍA

HOLDERS MEETING

I. Establishment of the Meeting.

II. Proposal, discussion and, as the case may be, approval of the F/1596 Trust's audited financial statements for the 2021 fiscal period, prior approval of the Technical Committee of the F/1596 Trust.

III. Acceptance if the resignation of Mr. Manuel Zepeda Payeras as Independent Member, and appointment of Mrs. María del Mar Torreblanca as Independent Member of the Technical Committee of Trust F/1596, including her qualification as independent member.

IV. 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.

V. Proposal, discussion and, as the case may be, approval of the maximum amount for the Repurchase Plan for the period of April 30th, 2022 to April 30th, 2023.

VI. Proposal, discussion and, as the case may be, approval to amend Clause Four of the Management and Operation Services Agreement entered into between FibraHotel and Fibra Hotelera, S.C. (a wholly owned subsidiary of FibraHotel) as a result of a transfer pricing analysis. Resolutions thereof.

VII. Proposal, discussion and, as the case may be, approval to implement a compensation plan for employees based on CBFIs. Resolutions thereof.

VIII. Presentation, discussion and, as the case may be, approval for the Trust F/1596 to make certain co-investments. Resolutions thereof.

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

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) during the 10 days prior to the date the Meeting is to be held.

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REQUISITOS DE ASISTENCIA

Pursuant to article 221, of the General Law of Negotiable Instruments and Credit Transactions, 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, (irais.lopez@masari.mx / gerardo.raymundo@masari.mx, telephone 55-5350-5050 extension 415 or 416), the corresponding deposit certificates issued by S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V., from 8:30 to 15:30 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 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.