

Convocatoria de Asamblea de Tenedores



FECHA: 08/06/2022

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

CLAVE DE COTIZACIÓN	FIHO
SERIE	12
TIPO DE ASAMBLEA	TENEDORES
FECHA DE CELEBRACIÓN	29/06/2022
HORA	11:00
LUGAR	Avenida Santa Fe 481, Piso 7, Colonia Cruz Manca, Alcaldía Cuajimalpa, C.P. 05349, in Mexico City

ORDEN DEL DÍA

AGENDA

HOLDERS MEETING

I. Establishment of the Meeting.

II. Proposal, discussion and, as the case may be, approval to amend Clauses 8.1 and 30.1 of the F/1596 Trust, prior recommendation of the Technical Committee as well as to carry out any and all necessary and/or convenient acts related thereto.

III. 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 Investors of FibraHotel's website (www.fibrahotel.com) as of this date.

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, Trust Delegate thereof (ilopez@mazari.mx / gerardo.raymundo@masari.mx, telephone 55-5350-5050 extension 7715 or 5058), the corresponding deposit certificates issued by S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V. and the list of Holders issued for such purpose by the corresponding brokerage house or financial institution, as the case may be, 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.

Convocatoria de Asamblea de Tenedores



FECHA: 08/06/2022
