

Convocatoria de Asamblea de Tenedores



FECHA: 05/04/2023

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

CLAVE DE COTIZACIÓN	FIHO
SERIE	12
TIPO DE ASAMBLEA	TENEDORES
FECHA DE CELEBRACIÓN	27/04/2023
HORA	17:00
LUGAR	at the offices located in Avenida Santa Fe 481, Piso 7, Colonia Cruz Manca, Alcaldía Cuajimalpa, C.P. 05349

ORDEN DEL DÍA

ORDINARY 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 2022 fiscal period, prior approval of the Technical Committee of the F/1596 Trust.

III. Appointment of Mrs. Jimena Fernández Cortina 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 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, 2023 to April 30th, 2024

VI. 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 for free for the Holders at the offices of the Common Representative located in Prado Norte No.125 Second Floor 2-201, Col. Lomas de Chapultepec, Alcaldía Miguel Hidalgo, C.P. 11000, in Mexico City as well as in the section of Events and Press Releases of FibraHotel's web page (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, 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 7715 or 5058), 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.

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