

## Convocatoria de Asamblea de Tenedores



FECHA: 05/04/2023

### **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>	27/04/2023
<b>HORA</b>	17:00
<b>LUGAR</b>	at the offices located in Avenida Santa Fe 481, Piso 7, Colonia Cruz Manca, Alcaldía Cuajimalpa, C.P. 05349

### **ORDEN DEL DÍA**

#### EXTRAORDINARY HOLDERS MEETING

- I. Proposal, discussion and, as the case may be, approval to amend Clauses 8.1 and 30.1 of the Trust F/1596, prior recommendation of the Technical Committee, as well as to carry out any and all necessary and/or convenient acts related thereto.
- II. 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](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, 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](mailto:irais.lopez@masari.mx) / [gerardo.raymundo@masari.mx](mailto: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.