

Convocatoria de Asamblea Ordinaria



FECHA: 24/06/2024

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

CLAVE DE COTIZACIÓN	VISTA
RAZÓN SOCIAL	VISTA ENERGY, S.A.B. DE C.V.
SERIE	N/A
TIPO DE ASAMBLEA	ORDINARIA
FECHA DE CELEBRACIÓN	06/08/2024
HORA	10:00
LUGAR	Torre Virreyes, Pedregal No. 24, 24th Floor, Colonia Molino del Rey, Zip Code 11040, Miguel Hidalgo
¿PROPONE DERECHO?	No

ORDEN DEL DÍA

CALL FOR AN ORDINARY GENERAL SHAREHOLDER'S MEETING
VISTA ENERGY, S.A.B. DE C.V.

As provided by Articles 56 of the Securities Market Law (Ley de Mercado de Valores; "LMV") and by article 183 of the General Law of Commercial Companies (Ley General de Sociedades Mercantiles; "LGSM") and by articles Eighteenth and Twentieth of the current by-laws of Vista Energy, S.A.B. de C.V. (the "Company"), the shareholders of the Company (the "Shareholders") are hereby called to an ORDINARY GENERAL SHAREHOLDER'S MEETING, to be held at 10:00 a.m. (Mexico City time) on August 6, 2024, in Mexico City, United Mexican States ("Mexico"), corporate domicile of the Company, in the meeting room located at Torre Virreyes, Pedregal No. 24, 24th Floor, Colonia Molino del Rey, Zip Code 11040, Miguel Hidalgo (the "Ordinary General Meeting"), in order to discuss the following:

AGENDA OF THE ORDINARY GENERAL MEETING

I. Proposal, discussion, and, if applicable, approval of the maximum amount of funds that may be used to purchase the Company's own shares (or securities representing such shares) for an amount of up to US\$50,000,000.00 in the 2024 fiscal year, and to use the remainder if any, for the same purposes in the 2025 fiscal year, in terms of the provisions of Article 56 Section IV of the LMV.

II. Appointment of delegates to comply with and, as appropriate, formalize the resolutions adopted at the Ordinary General Meeting; associated resolutions.

REQUISITOS DE ASISTENCIA

We remind the Shareholders that in order to be admitted in the Ordinary General Meeting, they are required to provide a deposit certificate (constancia de depósito) issued by the S.D. Ineval, Institución para el Depósito de Valores, S.A. de C.V., together with, if applicable, the supplementary list referred to in the LMV, no later than three business days prior to the date of the Ordinary General Meeting hereby called, at the aforementioned address in the first paragraph of this call, between 9:00 a.m. to 2:00 p.m. (Mexico City time) and 4:30 p.m. to 7:00 p.m. (Mexico City time), from Monday to Friday, during business days. Upon delivery of such deposit certificates (constancias de depósito) by the Shareholders, entry passes will be

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issued without which such Shareholders will not be allowed to participate in the Ordinary General Meeting. Shareholders can attend the Ordinary General Meeting personally or represented by an attorney-in-fact appointed by means of a power of attorney granted in terms of the templates provided by the Company pursuant to Article 49, section III of the LMV or by means of a proxy or power of attorney granted in accordance with civil law and also pursuant to the provisions set forth in article 192 of the LGSM. The template of power of attorney and other documents related to the Ordinary General Meeting are available to Shareholders for consultation in the address set forth in the first paragraph of this call as well as on the website of the Company: www.vistaenergy.com/investors