

BMV/Press Release

FIBRA MACQUARIE MÉXICO ANNOUNCES RESULTS OF ORDINARY AND EXTRAORDINARY HOLDERS' MEETINGS

MEXICO CITY, December 4, 2023 – FIBRA Macquarie México (FIBRA Macquarie) (BMV: FIBRAMQ) announced the results of Holders' Meetings held on December 1st, 2023. A quorum of 79% of certificate holders was achieved for each of the ordinary holders' and extraordinary holders' meetings held, respectively.

Approvals were obtained for the following items by significant majority:

Extraordinary Meeting:

- I. Approval to amend the Trust Agreement, the Global Certificate, as applicable, other Operation Documents, to allow, among other, the Trust to carry out Distributions in-kind, pursuant to the terms set forth in Clause 4.4, paragraph (b) and other related provisions of the Trust Agreement, as well as to instruct the Common Representative and the Trustee, according to their applicable capacity, to execute the necessary and/or convenient acts in order to comply with the resolutions adopted herein, including, without limitation, to carry out an update of the registration of the CBFIs in the RNV, and to execute all documents, procedures, publications and press releases necessary therefore, as requested or instructed by the Manager, in case necessary.

Ordinary Meeting:

- II. Approval to use the CBFIs held in the Treasury of the Trust as approved by the Extraordinary Holders Meeting held on August 27, 2014, to make Distributions in-kind, as well as to instruct the Common Representative and the Trustee, according to their applicable capacity, to execute the necessary and/or convenient acts in order to comply with the resolutions adopted herein, including, without limitation, to carry out an update of the registration of the CBFIs in the RNV, and to execute all documents procedures, publications and press releases necessary therefore, as requested or instructed by the Manager, in case necessary.

Common matters to the Ordinary and Extraordinary Holders Meetings:

- III. Designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting.

The details of the resolutions adopted at the meetings and the official minutes, will be published by the Common Representative through the Mexican Stock Exchange (Bolsa Mexicana de Valores) and will be made available via the FIBRA Macquarie website at www.fibramacquarie.com

About FIBRA Macquarie

FIBRA Macquarie México (FIBRA Macquarie) (BMV:FIBRAMQ) is a real estate investment trust (fideicomiso de inversión en bienes raíces), or FIBRA, listed on the Mexican Stock Exchange (Bolsa Mexicana de Valores) targeting industrial, retail and office real estate opportunities in Mexico, with a primary focus on stabilized income-producing properties. FIBRA Macquarie's portfolio consists of 239 industrial properties and 17 retail properties, located in 20 cities across 16 Mexican states as of September 30, 2023. Nine of the retail properties are held through a 50/50 joint venture. For additional information about FIBRA Macquarie, please visit www.fibramacquarie.com

Cautionary Note Regarding Forward-looking Statements

This release may contain forward-looking statements. Forward-looking statements involve inherent risks and uncertainties. We caution you that a number of important factors could cause actual results to differ significantly from these forward-looking statements and we undertake no obligation to update any forward-looking statements.

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