

# BMV/Press Release

## FIBRA MACQUARIE MÉXICO PUBLISHES THE MINUTES OF ITS ORDINARY AND EXTRAORDINARY HOLDERS' MEETING

**Mexico City, December 18, 2023** – FIBRA Macquarie México (FIBRA Macquarie) (BMV: FIBRAMQ) announced that the minutes of Holders' Meetings held on December 1<sup>st</sup>, 2023 have been published by the Common Representative, Monex, through the Mexican Stock Exchange (Bolsa Mexicana de Valores).

Approvals were obtained for the following items by significant majority:

### Extraordinary Meeting:

Item Number	Agenda item	Agree	Against	Abstention
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.	97.27%	0.54%	2.19%

**Ordinary Meeting:**

<b>Item Number</b>	<b>Agenda item</b>	<b>Agree</b>	<b>Against</b>	<b>Abstention</b>
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.	97.27%	0.54%	2.19%

**Common matters to the Ordinary and Extraordinary Holders Meetings:**

<b>Item Number</b>	<b>Agenda item</b>	<b>Agree</b>	<b>Against</b>	<b>Abstention</b>
III	Designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting.	97.81%	0.00%	2.19%

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](http://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](http://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.

**Other than Macquarie Bank Limited ABN 46 008 583 542 (“Macquarie Bank”), any Macquarie Group entity noted in this document is not an authorized deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia). The obligations of these other Macquarie Group entities do not represent deposits or other liabilities of Macquarie Bank. Macquarie Bank does not guarantee or otherwise provide assurance in respect of the obligations of these other Macquarie Group entities. In addition, if this document relates to an investment, (a) the investor is subject to investment risk including possible delays in repayment and loss of income and principal invested and (b) none of Macquarie Bank or any other Macquarie Group entity guarantees any particular rate of return on or the performance of the investment, nor do they guarantee repayment of capital in respect of the investment.**

**THIS RELEASE IS NOT AN OFFER FOR SALE OF SECURITIES IN THE UNITED STATES, AND SECURITIES MAY NOT BE OFFERED OR SOLD IN THE UNITED STATES ABSENT REGISTRATION OR AN EXEMPTION FROM REGISTRATION UNDER THE U.S. SECURITIES ACT OF 1933, AS AMENDED.**

**THIS ANNOUNCEMENT IS NOT FOR RELEASE IN ANY MEMBER STATE OF THE EUROPEAN ECONOMIC AREA.**

## Contacts

### **Investor relations contact:**

Tel: +52 (55) 9178 7763

Nikki Sacks

Tel: +1 203 682 8263

Email: [nikki.sacks@icrinc.com](mailto:nikki.sacks@icrinc.com)

### **For press queries, please contact:**

FleishmanHillard México

Tel: +52 55 8664 0910

Email: [arturo.garcia@fleishman.com](mailto:arturo.garcia@fleishman.com)