FIBRA Macquarie México



BMV/Press Release

FIBRA MACQUARIE EXECUTES THE SIXTH AMENDMENT AND RESTATEMENT OF THE TRUST AGREEMENT

MEXICO CITY, January 25, 2024 – FIBRA Macquarie México ("<u>FIBRA Macquarie</u>" or the "<u>Trust</u>") (BMV: FIBRAMQ) announces today the execution of the Sixth Amendment and Restatement of the Irrevocable Trust Agreement No. <u>F/1622 (the "T</u>rust Agreement") in order to include the authority of FIBRA Macquarie to carry out CBFI distributions to its Holders in accordance with the terms and conditions provided in Section XII of the Trust Agreement, as resolved at the Holders Meeting held on December 1, 2023.

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.

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.

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