

BMV/Press Release

FIBRA MACQUARIE MÉXICO PUBLISHES THE MINUTES OF ITS ANNUAL HOLDERS' MEETING

MEXICO CITY, May 7, 2024 - FIBRA Macquarie México (FIBRA Macquarie) (BMV: FIBRAMQ) announced that the minutes for the Annual Ordinary Holders' Meeting held on April 23, 2024 have been published by the Common Representative, Monex, through the Mexican Stock Exchange (Bolsa Mexicana de Valores).

The following was approved by the Holders' Meeting:

Item Number	Agenda item	Agree	Against	Abstention
I	The Trust's annual audited financial statements for the 2023 fiscal year	79.5%	3.2%	17.3%
II	The Trust's Annual Report for the 2023 fiscal year.	80.9%	2.0%	17.1%
III	The extension of the Repurchase Program for an additional year, as well as the maximum amount of funds that may be allocated during the term of such Repurchase Program, which was authorized at the Ordinary Holder Meeting held on April 25, 2023.	93.6%	6.4%	0.0%
IV	The renewal of the appointment of Dr. Alvaro de Garay Arellano as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.	76.0%	24.0%	0.0%
V	The renewal of the appointment of Mr. Luis Alberto Aziz Checa as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.	74.4%	25.6%	0.0%
VI	The renewal of the appointment of Mr. Jaime de la Garza as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.	99.2%	0.7%	0.2%
VII	The renewal of the appointment of Mr. Michael Brennan as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.	99.4%	0.6%	0.0%

VIII	The renewal of the appointment of Ms. Sara Neff as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.	99.5%	0.5%	0.0%
IX	Carry out an Additional Issuance of 32,635,261 CBFIs, in accordance with Clause 3.2 and any other applicable clauses of the Trust Agreement, to be held in the treasury of the Trust to make Distributions in-kind from time to time.	99.8%	0.2%	0.0%
X	The independence qualification by the Holders Meeting of the proprietary member of the Technical Committee.	99.8%	0.2%	0.0%
XI	The designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting with respect to the aforementioned points.	99.8%	0.2%	0.0%

In addition to the points mentioned above, Mr. Jose Landa Alvarez was appointed as a new member of the Technical Committee.

FIBRA Macquarie's 2023 Annual Report and 2023 Audited Financial Statements, as approved at the meeting, as well as the details of the resolutions passed at the meeting 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 on 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 March 31, 2024. 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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