

BMV/Press Release

FIBRA MACQUARIE MÉXICO ANNOUNCES ANNUAL ORDINARY HOLDERS' MEETING

MEXICO CITY, March 14, 2025 – FIBRA Macquarie México (FIBRA Macquarie or the Trust) (BMV: FIBRAMQ) announced today by means of the publication of a call notice (the “Call Notice”) that it will hold its annual ordinary meeting (the “Meeting”) of holders of the real estate trust certificates identified with ticker “FIBRAMQ 12” (Certificados Bursátiles Fiduciarios Inmobiliarios or CBFIs), on April 11, 2025, at 11:00 am (Mexico City time) at the offices of the Common Representative located at Av. Paseo de la Reforma No. 284, Piso 9, Col. Juárez, Alcaldía Cuauhtémoc, C.P. 06600, Mexico City, to attend the matters set forth in the agenda (the “Agenda”).

The Agenda of the Meeting is:

- I. Proposal, discussion and, if applicable, approval of the Trust’s annual audited financial statements for the 2024 fiscal year, in accordance with Clause 4.3(a)(i) of the Trust Agreement. Actions and resolutions in this regard.
- II. Proposal, discussion and, if applicable, approval of the Trust’s Annual Report for the 2024 fiscal year, in accordance with Clause 4.3(a)(ii) of the Trust Agreement. Actions and resolutions in this regard.
- III. Proposal, discussion and, if applicable, approval of 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 by the Ordinary Holders Meeting held on April 23, 2024, in accordance with Clause 4.3(g) of the Trust Agreement. Actions and resolutions in this regard.
- IV. Proposal, discussion and, if applicable, consent for 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. Actions and resolutions in this regard.
- V. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Mr. Michael Brennan as an Independent Member of the Technical Committee until the next annual Ordinary Holders’ Meeting. Actions and resolutions in this regard.
- VI. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Ms. Sara Neff as an Independent Member of the Technical Committee until the next annual Ordinary Holders’ Meeting. Actions and resolutions in this regard.
- VII. **[Item not subject to voting]** Appointment of a proprietary member of the Technical Committee of the Trust, in accordance with Clause 5.2, paragraph (b), sub-paragraph (i), and any other applicable clauses of the Trust Agreement. Actions and resolutions in this regard.
- VIII. The independence qualification by the Holders Meeting of the proprietary member of the Technical Committee appointed in accordance with the previous item of the Agenda. Actions and resolutions in this regard.

- IX. Proposal, discussion and, if applicable, approval to amend the compensation scheme in favor of the Independent Members of the Technical Committee, the Audit Committee, the Indebtedness Committee and the Ethics and Corporate Governance Committee of the Trust, in accordance with clause 4.3, section (h) and any other applicable clauses of the Trust Agreement. Actions and resolutions in this regard.
- X. Designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting with respect to the aforementioned points. Actions and resolutions in this regard.

The proposed Repurchase Program referred to in item III of the Agenda of the Meeting has been in place since 2017 and is renewed each year with approval of Holders in the Annual Holders' Meeting. Since the introduction of the Repurchase Program, and up until December 31, 2024, FIBRA Macquarie has repurchased 50.1 million CBFIs for a total value of Ps. 1,065 million. As at December 31, 2024, the maximum remaining repurchases permissible through June 25, 2025 was Ps. 1.0 billion. The timing and amounts of future repurchases will depend upon prevailing market prices, general economic and market conditions and other considerations, including investment alternatives and leverage. FIBRA Macquarie considers that the ability to repurchase its own certificates is an important tool to optimize per certificate returns for certificate holders and proposes that it be approved.

Technical Committee Changes

The manager is not seeking to renew the appointment of two technical committee members as, after more than 12 years of service as independent members of the FIBRA Macquarie Technical Committee, Messrs. Luis Alberto Aziz and Alvaro de Garay are retiring from the Technical Committee, effective March 31, 2025.

Also, in accordance with clause 5.2(b)(i) of the FIBRA Macquarie trust agreement, a holder will be appointing Mr. David De La Rosa, as a new member of the Technical Committee, and his independence will be subject to voting at the Meeting.

FIBRA Macquarie gratefully acknowledges Luis Alberto Aziz and Alvaro de Garay for their valuable contributions and service since our IPO, and looks forward to warmly welcoming David De La Rosa to our Technical Committee.

A copy of the presentation to be provided to the Meeting is attached to this announcement. The Call Notice and materials to be presented at the Meeting will be available in FIBRA Macquarie's website at www.fibramacquarie.com

Attendance and Voting Instructions

Holders who wish to attend the Meeting must deliver no later than on the business day immediately preceding to the date of the Meeting: (i) the depositary certificate issued by the S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., (ii) the Holders' list issued by the relevant financial intermediary, as the case may be, and (iii) if applicable, the proxy letter executed before two witnesses to be represented at the Meeting or, as the case may be, the sufficient general or special mandate, granted in terms of the applicable law, at the offices of the Common Representative, located at: Av. Paseo de la Reforma No. 284, Piso 9, Col. Juárez, Alcaldía Cuauhtémoc, C.P. 06600, Mexico City, to the attention of Mrs. Claudia Alicia García Ramírez, and/or Ricardo Ramírez Gutiérrez from 10:00 to 15:00 and from 16:30 to 17:30 hours (Mexico City time), from Monday to Friday, as of the date on which this call to the Meeting had been published.

Simultaneously with the delivery of the documents referred to in this paragraph, the Common Representative shall provide to Holders of Certificates the information related to the telephone and/or digital platform that guests may use to participate in the Meeting, so they are able to connect to the Meeting. Provided, that Holders shall issue their corresponding votes directly or by means of their relevant attorney-in-fact, at the offices of the Common Representative. Likewise, the Holders are welcome to contact the Common Representative, whether via email (claudiagarcia@monex.com.mx) or telephone (+52 (55) 5231 0134) in case they have any queries related to the scope of the matters that comprise the Agenda of the Meeting.

CBFI holders must contact their custodian to make the necessary arrangements. Please refer to FIBRA Macquarie's website at www.fibramacquarie.com for further information.

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 243 industrial properties and 17 retail properties, located in 20 cities across 16 Mexican states as of December 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.

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.

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FIBRA Macquarie México

Ordinary Holders' Meeting

April 11, 2025



Important information



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This document has been prepared by Macquarie Asset Management México, S.A. de C.V. ("MAM Mexico"), as manager, acting in the name and on behalf of CIBanco, S.A., Institución de Banca Múltiple ("CIBanco"), as trustee, of FIBRA Macquarie México ("FIBRA Macquarie").

As used herein, the name "Macquarie" or "Macquarie Group" refers to Macquarie Group Limited and its worldwide subsidiaries, affiliates and the funds that they manage. Unless otherwise noted, references to "we" "us", "our" and similar expressions are to MAM Mexico, as manager, acting in the name and on behalf of CIBanco, as trustee, of FIBRA Macquarie.

This document does not constitute an offer to sell or a solicitation of an offer to buy any 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 document is an outline of matters for discussion only and no representations or warranties are given or implied. This document does not contain all the information necessary to fully evaluate any transaction or investment, and you should not rely on the contents of this document. Any investment decision should be made based solely upon appropriate due diligence and, if applicable, upon receipt and careful review of any offering memorandum or prospectus.

This document includes forward-looking statements that represent our opinions, expectations, beliefs, intentions, estimates or strategies regarding the future, which may not be realized. These statements may be identified by the use of words like "anticipate," "believe," "estimate," "expect," "intend," "may," "plan," "will," "should," "seek," and similar expressions. The forward-looking statements reflect our views and assumptions with respect to future events as of the date of this document and are subject to risks and uncertainties.

Actual and future results and trends could differ materially from those described by such statements due to various factors, including those beyond our ability to control or predict. Given these uncertainties, you should not place undue reliance on the forward-looking statements. We do not undertake any obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

No risk control mitigant is failsafe. Notwithstanding the mitigants described herein, losses may occur as a result of identified or unidentified risks. Past performance is no indication of future performance.

Certain information in this document identified by footnotes has been obtained from sources that we consider to be reliable and is based on present circumstances, market conditions and beliefs. We have not independently verified this information and cannot assure you that it is accurate or complete. The information in this document is presented as of its date. It does not reflect any facts, events or circumstances that may have arisen after that date. We do not undertake any obligation to update this document or correct any inaccuracies or omissions in it. Any financial projections have been prepared and set out for illustrative purposes only and do not in any manner constitute a forecast. They may be affected by future changes in economic and other circumstances and you should not place undue reliance on any such projections.

Recipients of this document should neither treat nor rely on the contents of this document as advice relating to legal, taxation or investment matters and are advised to consult their own professional advisers.

No member of the Macquarie Group accepts any liability whatsoever for a direct, indirect, consequential or other loss arising from any use of this document and/or further communication in relation to this document.

Any discussion in this document of past or proposed investment opportunities should not be relied upon as any indication of future deal flow.

The growth opportunities described herein are not necessarily reflective of all potential investments, which may have significantly different prospects and other terms and conditions. No assurance can be given that any such growth opportunities will be pursued by FIBRA Macquarie.

Qualitative statements regarding political, regulatory, market and economic environments and opportunities are based on our opinion,

belief and judgment. Such statements do not reflect or constitute legal advice or conclusions. Investment highlights reflect our subjective judgment of the primary features that may make investment in the relevant sector attractive. They do not represent an exclusive list of features and are inherently based on our opinion and belief based on its own analysis of selected market and economic data and its experience in Mexico.

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.

We are holding this Ordinary Holders' Meeting to seek:

1. Approval of the 2024 FIBRA Macquarie Annual Report and annual audited financial statements
2. Approval of the 2025-2026 program for the repurchase of certificates for cancellation
3. Consent for the renewal of the annual appointment of the following independent members of our Technical Committee: Sara Neff, Jaime De la Garza and Michael Brennan
4. **[Item not subject to voting]** Appointment of a proprietary member of the Technical Committee of the Trust pursuant to the provisions of clause 5.2, paragraph (b), sub-paragraph (i), and any other applicable clause of the Trust Agreement
5. The independence qualification by the Holders Meeting of the proprietary member of the Technical Committee appointed in accordance with the previous item of the Agenda
6. Approval to amend the compensation scheme in favor of the Independent Members of the Technical Committee, the Audit Committee, the Indebtedness Committee and the Ethics and Corporate Governance Committee of the Trust, in accordance with clause 4.3, section (h) and any other applicable clauses of the Trust Agreement
7. Designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting with respect to the aforementioned points

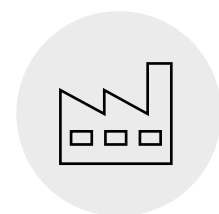
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Overview



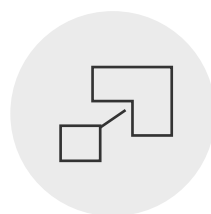
Overview

FIBRA Macquarie México is a premier owner of institutional quality industrial and retail real estate with a best-in-class internal property management platform and attractive growth pipeline.



243

Industrial properties



36.4m sqft¹

Gross leasable area



80.5%³

of rents are US\$-linked



17²

Retail properties



US\$3.4bn

Total asset value



US\$1.2bn⁴

Market Cap

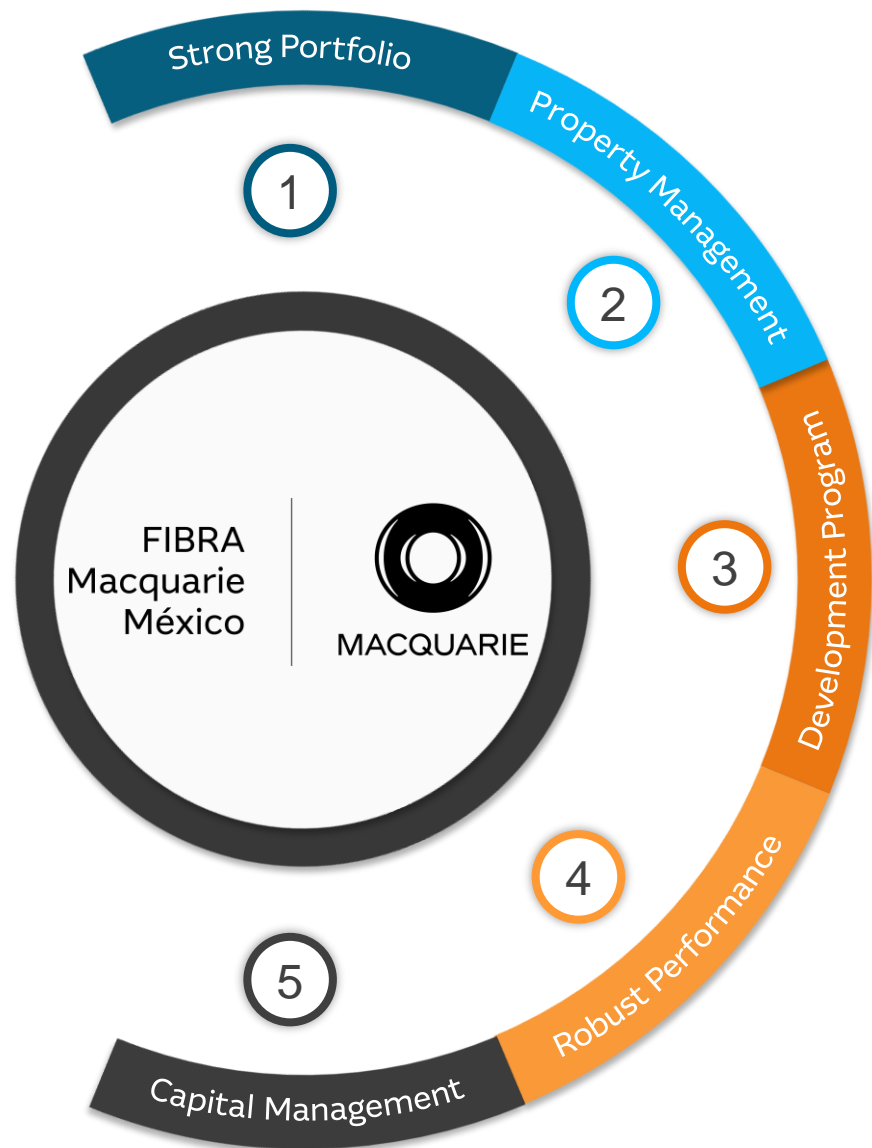
1. Includes 100% of GLA of properties owned through JVs.

2. Results for the nine retail properties held through a 50/50 joint venture are shown at 50%.

3. Based on annualized base rent and proportionately combined figures for properties owned through JVs

4. FX: December 31, 2024: Ps. 20.2683, certificate price Ps. 30.36, Outstanding CBFIs: 797,311,397

Leveraging a well-positioned platform to create value



High quality industrial focused portfolio



Vertically integrated Property Administration Platform



Proprietary Development Program with attractive pipeline



Robust financial and operating performance



Prudent Capital Management

4Q24 highlights and FY24 highlights

Financial / balance sheet



AFFO

4Q24 Ps. 0.7315/CBFI¹ (+10.6% QoQ / +2.0% YoY)
FY24 Ps. 2.6330/CBFI¹ (+2.0% YoY)
FY25 guidance Ps. 2.95-3.05/CBFI (+16.3% vs FY24 guidance of 2.55-2.60)

Distribution

4Q24 Ps. 0.5250/CBFI (flat QoQ / flat YoY)
FY24 scheduled Ps. 2.10/CBFI (flat YoY)
FY25 guidance Ps. 2.45/CBFI (+16.7% YoY)

Balance Sheet

NAV of Ps. 54.32 /CBFI (+4.7% QoQ / 21.9% YoY)
Regulatory LTV of 32.7%²
Net debt / EBITDA 5.1x³

Operational



Rental Rates

Industrial 6.22 US\$/sqm/m (+1.3% QoQ / +5.8% YoY)
– Negotiated releasing spreads of 22.0%
– Overall releasing spreads at 21.3%
Retail 187.07 Ps./sqm/m (+1.5% QoQ / +5.5% YoY)

Occupancy

95.8% industrial (-134 bps QoQ / -229 bps YoY)
93.3% retail (+29 bps QoQ / +130 bps YoY)
95.5% consolidated (-112 bps QoQ / -182 bps YoY)

Margins⁴

4Q24 NOI 84.5% (-260 bps QoQ / -70 bps YoY)
FY24 NOI 85.7% (-60 bps YoY)
4Q24 AFFO 44.2% (+188 bps QoQ / +61 bps YoY)
FY24 AFFO 43.2% (-212 bps YoY)

Strategic initiatives



Growth capex

- ~0.6 million sqft of industrial GLA in development or stabilization
- ~4.3 million sqft of potential GLA in land bank across core markets

Sustainability

- 40.3% of total GLA certified⁵
 - Commitment to certify 75% of industrial GLA by 2035
- 63.0% of sustainability and green financing linked portion of drawn debt
- New US\$150m sustainability-linked unsecured credit facility, with the International Finance Corporation (IFC), incorporating their ESG Performance Standards
 - IFC's first loan commitment to a Mexican FIBRA
- Recognized as Green Lease Leader (Gold Level)
- Recognized as EDGE Champion by the IFC

02

Ordinary Holders' Meeting



Audited Financial Statements and Annual Report



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Audited Financial Statements

- FIBRA Macquarie presents its audited annual financial statements for 2024 for consideration at the Ordinary Holders Meeting and proposes that they be approved.

Annual Report

- FIBRA Macquarie presents its Annual Report for 2024 for consideration at the Ordinary Holders Meeting and proposes that it be approved.

Fund for the Repurchase of Certificates



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FIBRA Macquarie considers that the ability to repurchase its own certificates is an important tool to optimize per certificate returns for certificate holders and proposes that it be approved.

Certain Repurchase Program Features:

- Period: June 26, 2025, to June 25, 2026
- Limit by Amount: Ps. 1,000,000,000.00
- Cancellation: any certificates repurchased under this program will be canceled in periodic intervals following acquisition
- Policies: operational policies for the certificate repurchase program will be subject to approval of our Manager

Independent Members of the Technical Committee



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- The consent of the Annual Ordinary Holders' Meeting is requested for the renewal of the annual appointment of Independent Members of the Technical Committee appointed by the Manager. Therefore, consent is requested during this meeting for the reappointment of three existing Independent Members in their position until the next Annual Ordinary Meeting
- During fiscal year 2024, no incumbent member of the Technical Committee attended fewer than 75% of the aggregate of the total number of Technical Committee meetings
- The existing Independent Members have a wide array of skills that complement each other, as well as extensive experience derived from their service on the Technical Committee
- Each of them comply with the independence requirements according to the Trust Agreement, applicable law and the Manager's policies
- Their biographies of the Technical Committee members are included in the appendix for additional information.

Technical Committee Compensation Scheme



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Current and proposed compensation scheme of the Technical Committee and Subcommittees is described below:

		FIBRAMQ 2024		FIBRAMQ 2025	Var (FY24 vs FY25)
	Meetings during FY24	Meeting Fees	Annual Fees	Total Fees	Annual Fees
Ordinary Meetings	#	Individual amount in Ps. \$	Annual amounts in Ps. \$	Annual amounts in Ps. \$	Annual amounts
Technical Committee	4	138,500	554,000	1,000,000	80.5%
Audit Committee	4	27,700	110,800	500,000	351.3%
Indebtedness Committee	4	13,850	55,400	100,000	80.5%
Ethics and Corporate Governance	4	13,850	55,400	100,000	80.5%
Extraordinary Meetings		Individual amount in Ps. \$	Annual amounts in Ps. \$	Annual amounts in Ps. \$	Annual amounts
Technical Committee	4	27,700	110,800	-	-
Audit Committee	2	27,700	55,400	-	-

The proposed increase will place the compensation in line with market levels and appropriately recognize the contribution that the independent members make to the management of FIBRA Macquarie

Biographical note of the Technical Committee member whose independence is being qualified



FIBRA
Macquarie
México

Mr. David De La Rosa



Mr. De La Rosa is a Managing Partner of Brava Management, an advisory firm whose clients include real estate and real asset investors and operators in the US and Latin America. Before founding Brava, Mr. De La Rosa served as Senior Vice President at Green Street, a premier real estate research and advisory firm – where he advised some of the largest private equity firms and REITs in North America.

Mr. De La Rosa is a former board member of Terrafina (BMV: TERRA13), an industrial REIT in Mexico, which was successfully acquired by an entity managed by Prologis (NYSE: PLD). He currently serves on the Board of the Chef Ann Foundation, a nationally-recognized nonprofit dedicated to improving school food and nutrition programs across the U.S.

Mr. De La Rosa began his career at Honeywell Aerospace, followed by Arnold Magnetic Technologies, a specialty materials manufacturer, where he held roles in operations management and business development. He later joined the Housing Authority of the City of Los Angeles (HACLA), collaborating closely with the Section 8 Program leadership team on affordable housing initiatives.

Mr. De La Rosa earned his M.B.A. from The University of Chicago Booth School of Business, where he was awarded the Robert A. Toigo Foundation Fellowship and the Pension Real Estate Association Scholarship. He also completed the International Business Exchange Program at the Instituto Tecnológico Autónomo de México (ITAM). He received his undergraduate degree from the University of Southern California, graduating magna cum laude.

Mr. David De La Rosa has completed the manager's onboarding process for TC members and the trustee's KYC. The manager has reviewed Mr. De La Rosa personal information and he has signed the independence confirmation letter which has been shared with the common representative and made available to the general public through the Common Representative.

Annual Holders' Meeting



FIBRA
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Agenda

- I. Approval of the Trust's annual audited financial statements for the 2024 fiscal year, in accordance with Clause 4.3(a)(i) of the Trust Agreement.
- II. Approval of the Trust's Annual Report for the 2024 fiscal year, in accordance with Clause 4.3(a)(ii) of the Trust Agreement.
- III. Approval of 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 by the Ordinary Holders Meeting held on April 23, 2024, in accordance with Clause 4.3(g) of the Trust Agreement.
- IV. Consent for 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.
- V. Consent for the renewal of the appointment of Mr. Michael Brennan as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.
- VI. Consent for the renewal of the appointment of Ms. Sara Neff as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.

Annual Holders' Meeting



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México

Agenda

- vii. **[Item not subject to voting]** Appointment of a proprietary member of the Technical Committee of the Trust, in accordance with Clause 5.2, paragraph (b), sub-paragraph (i), and any other applicable clauses of the Trust Agreement.
- viii. The independence qualification by the Holders Meeting of the proprietary member of the Technical Committee appointed in accordance with the previous item of the Agenda.
- ix. Approval to amend the compensation scheme in favor of the Independent Members of the Technical Committee, the Audit Committee, the Indebtedness Committee and the Ethics and Corporate Governance Committee of the Trust, in accordance with clause 4.3, section (h) and any other applicable clauses of the Trust Agreement.
- x. Designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting with respect to the aforementioned points.

Appendix



A

Resolutions from Holders' Meeting held on April 23, 2024



Resolutions from Holders' Meeting held on April 23, 2024



FIBRA
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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, in accordance with Section 4.3(a)(ii) of the Trust Agreement.	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, in accordance with Section 4.3(g) of the Trust Agreement.	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%

Resolutions from Holders' Meeting held on April 23, 2024



FIBRA
Macquarie
México

The following was approved by the Holders' Meeting:

Item Number	Agenda item	Agree	Against	Abstention
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 Díaz 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 Mrs. 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.

B

Resolutions from
Extraordinary Holders'
Meeting held on July 8,
2024



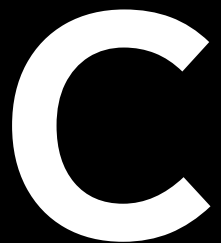
Resolutions from Extraordinary Holders' Meeting held on July 8, 2024



FIBRA
Macquarie
México

The following was approved by the Extraordinary Holders' Meeting:

Item Number	Agenda item	Agree	Against	Abstention
I	Approval to carry out the combination of the portfolios of FIBRA Macquarie with the portfolios of the trust identified with the number F/00939 known as "FIBRA Terrafina", whose trustee is CIBanco, S.A., Institución de Banca Múltiple (the "Combination of Portfolios"), and all acts necessary or advisable in connection with or arising from the Combination of Portfolios, including, without limitation, the launching of one or more voluntary tender and exchange offers for up to 100% of Terrafina's real estate investment trust certificates (Certificados Bursátiles Fiduciarios Inmobiliarios) (the "Offers"); the payment of the consideration for such Combination of Portfolios by FIBRA Macquarie; through real estate investment trust certificates issued by FIBRA Macquarie; to delegate to the Manager the authority to determine the terms and conditions of each such Offers, including, without limitation, the exchange ratio applicable there to; and to authorize the Manager to carry out all acts that may be deemed necessary or convenient to consummate the Offers, including, without limitation, to carry out the preparation, negotiation and execution of all contracts, agreements, certifications and other documents that may be deemed necessary or convenient for the implementation and consummation of the Offers, as well as the preparation, presentation and filing of all applications, authorizations, notifications and permits, if any, required to carry out the Offers before any governmental authority or autonomous body, including, without limitation, before the Mexican Banking and Securities Commission (Comisión Nacional Bancaria y de Valores), the Mexican Stock Exchange (Bolsa Mexicana de Valores, S.A.B. de C.V.), the Mexican Economic Competition Commission (Comisión Federal de Competencia Económica), the S.D. INDEVAL, Institución para el Depósito de Valores, S.A. de C.V., and other authorities or entities and participants in the securities market whose involvement is necessary. Actions and resolutions in such regard.	62.3%	6.3%	31.4%
II	Approval of an additional issuance of up to 1,200,000,000 Trust Certificates (CBFIs), in accordance with Section 3.2 and other applicable provisions of the Trust Agreement and, in due course, in accordance with applicable law, the corresponding update of the registry in the National Securities Registry (Registro Nacional de Valores) of the Mexican Banking and Securities Commission, to be allocated in the Offer; and delegate the Manager the authority to decide the terms and conditions of such additional issuance for such purposes. Actions and resolutions in such regard.	60.0%	8.6%	31.4%
III	Designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting with respect to the aforementioned points.	70.2%	3.5%	26.3%



Independent members of the Technical Committee



Independent Members of the Technical Committee



FIBRA
Macquarie
México

Mr. Jaime De la Garza



Mr. De la Garza is the former President and Chief Executive Officer of Corporate Properties of the Americas (CPA). Prior to his role as President and CEO, Mr. De la Garza served CPA as its Chief Financial Officer.

During his tenure, from 2003 to 2015, CPA grew from 2.0 million square feet of GLA to 33.0 million square feet of GLA, becoming one of the largest owners of industrial real estate in Mexico. During this period, CPA raised more than US\$1.5bn in financing and managed US\$1.0bn of equity commitments.

During the last five years, Mr. De la Garza has advised multiple clients on real estate and private equity investments and served on multiple boards both in Mexico and the USA.

Prior to CPA, Mr. De la Garza's broad experience includes: Finance Director for Latin America with International Water Ltd., Investment officer for the International Finance Corporation (IFC) and Operations Manager with Schlumberger. He has also served as Independent Consultant to institutions such as the North American Development Bank, Hewlett Packard and Alterra Partners, and currently serves on several company boards. Mr. De la Garza holds a B.Sc. in Mechanical and Electrical Engineering with Honors from Tecnológico de Monterrey (ITESM) and an MBA from INSEAD.

Mr. De la Garza is FIBRA Macquarie's lead independent member of the Technical Committee and has been its member since May 2017. In addition to his role on the FIBRA Macquarie Technical Committee, Mr. De la Garza forms part of the Audit Committee (Chair) and the Indebtedness Committee.

Ms. Sara Neff



Ms. Neff is the Head of Sustainability for Lendlease Americas, where she is helping the company meet its ambitious goal of achieving absolute zero carbon across every scope by 2040 while creating \$250.0 million of social value by 2025. In both 2022 and 2023, under her leadership Lendlease earned the top residential score in the Americas on GRESB and multiple green leasing awards from the Institute for Market Transformation. Previously, she served as Senior Vice President, Sustainability at Kilroy, where she helped the company achieve carbon neutral operations in 2020. Ms. Neff serves on Urban Land Institute (ULI) Americas Executive Committee and the Dynamo Energy Hub Advisory Board.

She has been named a Los Angeles Woman of Influence by the Los Angeles Business Journal, a 40 under 40 awardee by ULI, a Los Angeles Power Woman in Real Estate by Bisnow, a Women in Sustainability Leader by Green Building & Design magazine, a Woman of Influence by Globe St Real Estate Forum, a Best in Building Health awardee by the Center for Active Design, and was the recipient of NAREIT's 2020 Leader in the Light Leadership Personified award, an award that recognizes achievement in sustainability. She is a LEED Fellow and holds a BS from Stanford and an MBA from Columbia Business School.

Ms. Neff has been a member of the FIBRA Macquarie Technical Committee since June 2021. In addition to their role on the FIBRA Macquarie Technical Committee, Ms. Neff forms part of the Ethics and Corporate Governance Committee.

Independent Members of the Technical Committee



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Mr. Michael Brennan



Mr. Brennan is a Co-Founder, Chairman, and Managing Principal of Brennan Investment Group, a private investment firm with nearly US\$5.0 billion of industrial real estate assets. Mr. Brennan has orchestrated more than US\$14.0 billion in industrial real estate transactions in the course of his 34-year career. Prior to forming Brennan Investment Group, Mr. Brennan co-founded First Industrial Realty Trust (NYSE: FR) in 1994, and served as President, Chief Executive Officer and a member of the Board of Directors until late 2008.

Before co-founding First Industrial, Mr. Brennan was a President and Partner in The Shidler Group, a nationally prominent real estate firm specializing in value-add real estate transactions. He is a former member of the Board of Directors for Pacific Office Properties (AMEX: PCE), an office REIT that owns institutional quality properties in Honolulu, California, and Arizona. He began his industrial real estate career in 1984, as an Investment Specialist with CB Commercial.

Mr. Brennan earned his Bachelor's degree in Finance from the University of Notre Dame in 1979. Mr. Brennan currently serves as Executive Director of the University of Wisconsin's James A. Graaskamp Center for Real Estate, a program ranked as the #1 real estate program in the United States.

Mr. Brennan has been a member of the FIBRA Macquarie Technical Committee since May 2018. In addition to their role on the FIBRA Macquarie Technical Committee, Mr. Brennan forms part of the Indebtedness Committee and the Audit Committee.

Mr. Alonso García Tamés¹



Mr. García Tamés was Managing Director, Strategic Partnerships, Latin America from 2016 to 2021 for Caisse de dépôt et placement du Québec (CDPQ). His mandate was to develop strong relationships with key public and private institutions in the region to strengthen CDPQ's position as a long-term partner.

Before joining CDPQ, Mr. García Tamés worked for Citi Banamex in New York and Mexico City for five years as Managing Director in the Latin American Public Sector and Infrastructure Group and as Head of Capital Markets.

Prior to that, he spent 30 years in different positions in the Mexican public sector. He worked for the Central Bank of Mexico from 1981 to 2000, he joined the Mexican Ministry of Finance in 2000 as Public Credit Officer and, in 2003, he was designated Deputy Minister of Finance and Public Credit. In 2006, he was appointed by President Calderon as CEO of Banobras and as a member of the Infrastructure Cabinet.

Throughout his public-sector career, he maintained close relationships with the Mexican and international financial markets, designing and implementing public policy strategies on the monetary front, hedging the budget against the fall in oil prices, setting up FX options to accumulate international reserves, and including CACs in the Mexican Bond issues under New York Law.

He holds an Actuarial Sciences Degree from Universidad Anáhuac in Mexico City.

In 2008, he was awarded the Anáhuac Medal, recognizing his professional merit in public service.

Mr. García Tamés was appointed and qualified as independent member of the Technical Committee in 2022.

1. Appointed in accordance with Clause 5.2, paragraph (b), sub-paragraph (i), and any other applicable clauses of the Trust Agreement.

Independent Members of the Technical Committee



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Mr. Jose Landa¹



Mr. José Álvarez Landa holds a Bachelor's degree in Economics from the Universidad Nacional Autónoma de México and a Master's degree in Economics from the University of British Columbia in Vancouver, Canada.

He was President of the Mexican Association of SOFOLES, AMFE, and conducted the negotiations with the Ministry of Finance conducive to their transformation into present SOFOMES. Both are non-banking financial intermediaries.

He has achieved Board experience from his early stages at Banca Serfin's non-banking affiliates, to GMAC Financiera, GMAC Hipotecaria, Monte de Mexico and Societas "The Institute for Real Estate Finance" a non-for-profit organization in the US.

1. Appointed in accordance with Clause 5.2, paragraph (b), sub-paragraph (i), and any other applicable clauses of the Trust Agreement.