

BMV/Press Release

FIBRA MACQUARIE MÉXICO ANNOUNCES RESULTS OF ANNUAL HOLDERS' MEETING

MEXICO CITY, April 11, 2025 – FIBRA Macquarie México (FIBRA Macquarie) (BMV: FIBRAMQ) announced the results of its Annual Holders' Meeting held on April 11, 2025. Quorum for the meeting was achieved with 83.4% of certificate holders represented.

The meeting approved by majority:

- I. The Trust's annual audited financial statements for the 2024 fiscal year.
- II. The Trust's Annual Report for the 2024 fiscal year.
- 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 by the Ordinary Holders Meeting held on April 23, 2024.
- 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.
- VII. The independence qualification by the Holders Meeting of the proprietary member of the Technical Committee appointed in accordance with Clause 5.2, paragraph (b), sub-paragraph (i), and any other applicable clauses of the Trust Agreement.
- VIII. The amendment to 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.
- IX. The designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting with respect to the aforementioned points.

In addition to the points mentioned above, Mr. David De La Rosa was appointed as new member of the Technical Committee.

FIBRA Macquarie's 2024 Annual Report and audited 2024 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 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.

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